

F170000004282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300303408783

09/25/17--01027--018 **70.00

FILED
2017 SEP 25 PM 1:50
FBI - MEMPHIS

SEP 25 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Worthy Financial, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alan Jacobs

Name of Person

Worthy Financial, Inc.

Firm/Company

4400 N. Federal Highway, Suite 210-11 & 12

Address

Boca Raton, Florida 33431

City/State and Zip code

ajacobs6840@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jang Centofanti

Name of Person

at (561) 948-1003

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Worthy Financial, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 811772358

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 02/24/2016

5. _____

(Date of incorporation)

(Date of duration, if other than perpetual)

6. _____

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4400 N. Federal Highway, Suite 210-11 & 12, Boca Raton, FL 33431

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Alan Jacobs

Office Address: 4400 N. Federal Highway, Suite 210-11 & 12

Boca Raton

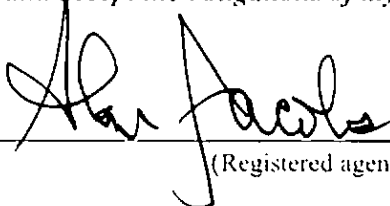
(City)

, Florida 33431

(Zip code)

9. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
2017 SEP 25 PM 1:50
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Sally Outlaw

Address: 4400 N. Federal Highway, Suite 210-11 & 12

Boca Raton, FL 33431

Vice Chairman: _____

Address: _____

Director: Alan Jacobs

Address: 4400 N. Federal Highway, Suite 210-11 & 12

Boca Raton, FL 33431

Director: Jack Richards

Address: 4400 N. Federal Highway, Suite 210-11 & 12

Boca Raton, FL 33431

B. OFFICERS

President: Sally Outlaw

Address: 4400 N. Federal Highway, Suite 210-11 & 12

Boca Raton, FL 33431

Vice President: Alan Jacobs

Address: 4400 N. Federal Highway, Suite 210-11 & 12

Boca Raton, FL 33431

Secretary: Jungkun Centofanti

Address: 4400 N. Federal Highway, Suite 210-11 & 12, Boca Raton, FL 33431

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Alan Jacobs- Director

(Typed or printed name and capacity of person signing application)

FILED
2017 SEP 25 PM 1:50
TALLAHASSEE, FL

Addendum to the application with additional officers and/or directors.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director: Andrew Rachmell

Address: 4400 N. Federal Highway, Suite 210-11 & 12
Boca Raton, FL 33431

Director: Randy Pohlman

Address: 4400 N. Federal Highway, Suite 210-11 & 12
Boca Raton, FL 33431

Director: Dara Albright

Address: 4400 N. Federal Highway, Suite 210-11 & 12
Boca Raton, FL 33431

B. OFFICERS

Vice President: Jack Richards

Address: 4400 N. Federal Highway, Suite 210-11 & 12
Boca Raton, FL 33431

Vice President: Andrew Rachmell

Address: 4400 N. Federal Highway, Suite 210-11 & 12
Boca Raton, FL 33431

Vice President: Randy Pohlman

Address: 4400 N. Federal Highway, Suite 210-11 & 12
Boca Raton, FL 33431

FILED
2007 SEP 25 PM 1:52
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-25-2007 BY 60322
UCBAW

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORTHY FINANCIAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WORTHY FINANCIAL, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF FEBRUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Jeffrey W. Bullock, Secretary of State

5972380 8300

SR# 20176246646

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203257027

Date: 09-20-17