

F1800002459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

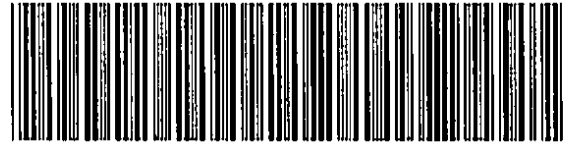
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900309202369

02/27/18--01022--019 **87.50

F18-2459

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 MAY 23 AM 8:31

N. CAUSSEAU

MAY 24 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WNA Corporation, 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:

Kevin Wilson
Name of Person

WNA Engineering
Firm/Company

1257 Perry Highway
Address

Portersville, PA 16051
City/State and Zip code

kevinw@wnaengineering.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin Wilson at (724) 368.8133
Name of Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2018

KEVIN WILSON
1257 PERRY HIGHWAY
PORTERSVILLE, PA 16051 US

SUBJECT: WNA ENGINEERING, LLC
Ref. Number: W18000019827

We have received your document for WNA ENGINEERING, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Judy A Leggett
Regulatory Specialist II
Registration Section

Letter Number: 618A00008438

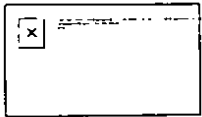
Causseaux, Nanette

From: Nancy Gilliland [REDACTED]
Sent: Thursday, May 24, 2018 12:40 PM
To: Causseaux, Nanette
Subject: Re: Certificate of good standing

Hi Nanette,
Chris is a Vice President of Operations and Tony is the Vice President of Marketing.

Thank you. Have a great evening.
Respectfully,

Nancy



Nancy Gilliland

Administrative Assistant, WNA Engineering, Inc.
[REDACTED] [REDACTED]



On Thu, May 24, 2018 at 12:30 PM, Causseaux, Nanette [REDACTED] wrote:

Thank you Nancy, I have a question? We have an attachment of company officers listing "CHRISTOPHER DiCIANNA" and "TONY VALENZA" however it does not list their titles. If they are to be included, I need the titles for each of them. Sincerely, Nanette

From: Nancy Gilliland [REDACTED]
Sent: Thursday, May 24, 2018 10:23 AM
To: Causseaux, Nanette <[REDACTED]>
Subject: Certificate of good standing

Good morning Nanette,

I spoke with you yesterday regarding a letter from Judy Leggett; am attaching the certificate of good standing for WNA Engineering, INC.

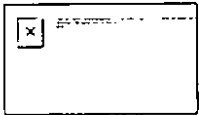
letter # 518A00004119

Once you have received the certificate: will you notify us that this has been accepted and approved?

If I look at sunbiz website. WNA is listed as WNA Engineering, LLC (the correct name is WNA Engineering, INC.) and is active with a document # of W18000019827 .

Thank you so very much for all of your help.

Respectfully,



Nancy Gilliland

Administrative Assistant, WNA Engineering, Inc.

[REDACTED]



The Department of State is committed to excellence
Please take our [Customer Satisfaction Survey](#).

**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. WNA Engineering, 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. P e n n s y l v a n i a 3 4 7 2 5 8 1 0 0 7

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

(FEI number, if applicable)

4. 2015

5

(Date of incorporation)

(Date of duration, if other than

perpetual) 6. not at this time

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

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

7. 1257 Perry Highway, Portersville, PA 16051

(Principal office address)

same as above

(Current mailing address, if different)

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

Name: Northwest Registered Agent, LLC.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa

(City)

, Florida 33607

(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.

Tom Glover

Northwest Registered Agent, LLC.

Glover

- Assistant Secretary

(Registered agent's signature)

0. 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
MAY 23 AM 8:31
TAMPA
FLORIDA

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kevin Wilson

Address: 103 Sunshine Way

Slippery Rock, PA 16051

Vice President: Justin Vernam

Address: 1184 Springfield Church Rd

Jackson Center, PA 16133

Secretary: N/A

Address: _____

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. Kevin Wilson

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

FILED
DEPT. OF STATE
JAN 23 2018
AM 8:31
JACKSON CENTER, PA



WNA Engineering, Inc.
1257 Perry Highway
Portersville, PA 16051
724.368.8133

800 Vinial Street, Suite B310
Pittsburgh, PA 15212
412.738.1654

Registering WNA Engineering, ^{Inc.} LLC as a foreign entity in the state of Florida:

Remaining company officers:

- Christopher DiCianna *VP of Operations*
87 Riva Ridge Drive
Cranberry Twp, PA 16066
- Tony Valenza *VP of Marketing*
1327 Parkview Drive
Allison Park, PA 15101

FILED
SECRETARY OF STATE
DIVISION OF REVENUE
2018 MAY 23 AM 8:31

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

05/02/2018

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 MAY 23 AM 8:31

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

WNA Engineering, Inc.

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set
my hand and caused the Seal of the Secretary's
Office to be affixed, the day and year above written

Robert Lanes

Acting Secretary of the Commonwealth

Certification Number: TSC180502141599-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>