

7/6/2018

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Wyatt Incorporated

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

*please use original submission date, thank you!

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALLY

JUL 16 2018

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

Wyatt Incorporated Interior Construction Co.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Pennsylvania 3. 25-1427519
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/23/1982 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. 4545 Campbells Run Road, Pittsburgh, PA 15205-1313
(Principal office address)

(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

18 JUL 6 PM 1:30
 FILED
 DEPT. OF STATE
 TALLAHASSEE, FLORIDA

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.

C T Corporation System

By: Hiedi M. Liesch
Hiedi M. Liesch, Asst. Secretary (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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Richard B. and Aaron W. Wyatt - Co-Chairman

Address: 4545 Campbells Run Road, Pittsburgh, PA 15205-1313

Vice Chairman:

Address:

Director: Deborah Wyatt

Address: 1901-Cocoanut Road

Boca Raton, FL 33432

Director: Robert Wyatt

Address: 220 San Vincente Blvd, Suite 203

Santa Monica, CA 90402

B. OFFICERS

President: Frederick T. Episcopo

Address: 4545 Campbells Run Road, Pittsburgh, PA 15205-1313

Vice President: Daniel J. Thomas

Address: 4545 Campbells Run Road, Pittsburgh, PA 15205-1313

Secretary: James D. Blint

Address: 4545 Campbells Run Road, Pittsburgh, PA 15205-1313

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. Frederick T. Episcopo, President

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

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SECRETARY OF STATE
HARRISBURG, PENNSYLVANIA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

07/06/2018

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING.

I DO HEREBY CERTIFY THAT,

Wyatt Incorporated

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: TSC180706151263-1

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