

F18000005329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2018 NOV 21 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FL

9-22-18
LTS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 29, 2018

Joseph P. Artman
WAC, Inc.
1836 Windbrook Dr.
Palm Bay, FL 32909

SUBJECT: WAC, INC.
Ref. Number: W18000095160

We have received your document for WAC, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

If you have any questions concerning the filing of your document, please call (850) 245-6900.

Lyn Shoffstall
Bureau Chief

Letter Number: 218A00022284

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WAC 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:

Joseph P. Artman

Name of Person

WAC, Inc.

Firm/Company

1836 Windbrook Drive

Address

Palm Bay, Florida 32909

City/State and Zip code

jpa8557@gmail.com

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

For further information concerning this matter, please call:

Joseph P. Artman

315

730-3856

at ()

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

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

FILED

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.

NOV 21 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FL

1. WAC, Inc.

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

WACFL Inc.

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

2. New York

3. 16-1122645

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

(FEI number, if applicable)

4. 3/28/79

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6. 1/1/18

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

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

7. 1836 Windbrook Drive, Palm Bay, Florida 32909

(Principal office address)

7457 State Street Road, Auburn, New York 13021

(Current mailing address, if different)

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

Name:

Joseph P. Artman

Office Address:

1836 Windbrook Drive

Palm Bay

(City)

, Florida

32909

(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.

Joseph P. Artman

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Carolyn D. Weaver

Address: 7457 State Street Road, Auburn, NY 13021

Vice President: Joseph P. Artman

Address: 1836 Windbrook Drive, Palm Bay, FL 32909

Secretary: _____

Address: _____

Treasurer: Sharon A. Artman

Address: 1836 Windbrook Drive, Palm Bay, FL 32909

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

12. Carolyn D. Weaver
Signature of Director or Officer

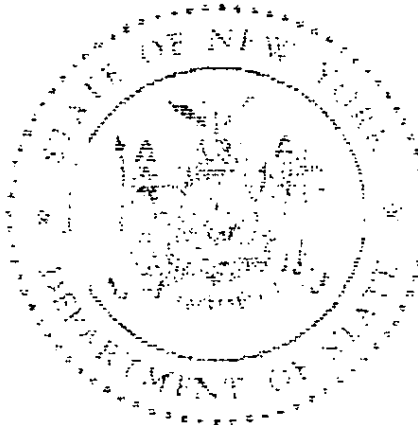
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Carolyn Weaver Officer
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of WAC INC. was filed on 03/28/1979, under the name of WEAVER MACHINE & TOOL CO., INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment WEAVER MACHINE & TOOL CO., INC., changing its name to WAC INC., was filed 10/27/2014.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 10th day of September two
thousand and eighteen.*

A handwritten signature in black ink, appearing to read "Brendan W. Fitzgerald", is written over a horizontal line.

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*