

F19000002676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

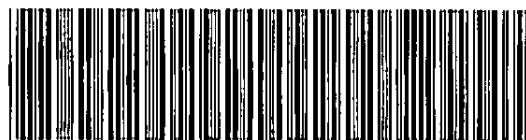
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Leslie requested that
I add the "LL" to
the name

Office Use Only



300329062053

05/09/19--01025--031 **87.50

FILED
19 JUN 10 PM 4:48
TALLAHASSEE, FLORIDA

B KINSEY

JUN 10 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2019

DEBORAH BRUNSON
8010 CASTLETON RD
INDIANAPOLIS, IN 46250

SUBJECT: WHEATON VAN LINES INC
Ref. Number: W19000048340

We have received your document for WHEATON VAN LINES INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return 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) 245-6052.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 619A00010925



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2019

DEBORAH BRUNSON
8010 CASTLETON RD
INDIANAPOLIS, IN 46250

SUBJECT: WHEATON VAN LINES INC
Ref. Number: W19000048340

We have received your document for WHEATON VAN LINES INC and your check(s) totaling \$87.50. 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 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) 245-6052.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 119A00009946

RECEIVED
MAY 30 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wheaton Van Lines

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:

Deborah Brunson

Name of Person

Wheaton Van Lines

Firm/Company

8010 Castleton Road

Address

Indianapolis, IN 46250

City/State and Zip code

hr@wvlecorp.com

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

For further information concerning this matter, please call:

Leslie Pinon 317 558-0160

Name of Person at () 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

19 JUN 19 PM 4:49
-1460
SECRETARY OF STATE
TALLAHASSEE, FL 32314

**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. Wheaton Van Lines, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Indiana 3. 35-0795042
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 28, 1945 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. 8010 Castleton Rd Indianapolis, IN 46250
(Principal office address)
- _____ (Current mailing address, if different)

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

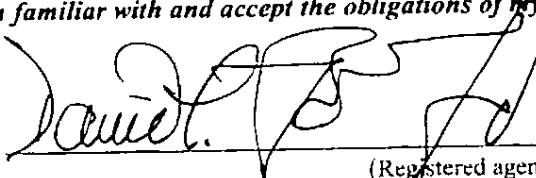
Name: Dave Belford

Office Address: 1770 N. Orchid Island Circle

Vero Beach, Florida 32963
(City) (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.

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19 JUN 10 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Deborah Brunson

Address: 8010 Castleton Rd Indianapolis, IN 46250

Director: _____

Address: _____

B. OFFICERS

President: Mark Kirschner

Address: 8010 Castleton Rd Indianapolis, IN 46250

Vice President: Aaron Schneider

Address: 8010 Castleton Rd Indianapolis, IN 46250

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Deborah Brunson

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. Deborah D Brunson, Director

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

19 JUN 10 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Indiana
Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

WHEATON VAN LINES, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on September 28, 1945, and was in existence or authorized to transact business in the State of Indiana on May 29, 2019.

I further certify this Domestic For-Profit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, May 29, 2019

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

194089-133 / 2019986862

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on June 28, 2019.