

F19000004877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

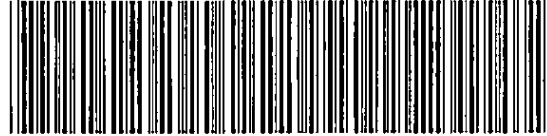
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W19000094324

Office Use Only



100335403851

19 OCT 23 PM 2:41

FILED
2019 OCT 23 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Y SCOTT

OCT 28 2019





RESUBMIT

Please give original
submission date as file date

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2019

CSC

SUBJECT: WOLVER HOLLOW CORP
Ref. Number: W19000094324

RECEIVED
2019 OCT 25 PM 1:59

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

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

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) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 819A00021920

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I200000000195

REFERENCE : 019677 7391412

AUTHORIZATION :

COST LIMIT : \$ 887.50

ORDER DATE : October 22, 2019

ORDER TIME : 12:31 PM

ORDER NO. : 019677-005

CUSTOMER NO: 7391412

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2019 OCT 23 PM 4:48
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: WOLVER HOLLOW CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 019677 7391412

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : October 22, 2019

ORDER TIME : 12:24 PM

ORDER NO. : 019677-005

CUSTOMER NO: 7391412

FILED
2019 OCT 23 PM 4:48
SECRETARY OF STATE
TALLHASSEE, FLORIDA

FOREIGN FILINGS

NAME: WOLVER HOLLOW CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wolver Hollow Corp.
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:

Rodman J. Law
Name of Person
Greenberg Traurig, LLP
Firm/Company
500 Campus Drive, Suite 400
Address
Florham Park, NJ 07932
City/State and Zip code
lawr@gtlaw.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

For further information concerning this matter, please call:

Rodman J. Law at (973) 443-3513
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

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. Wolver Hollow Corp.

(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. New York

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

(FBI number, if applicable)

4. January 26, 2010

(Date of incorporation)

(Date of duration, if other than perpetual)

6. January 1, 2017

(Date first transacted business in Florida; if prior to registration,
(SEE SECTIONS 607.1501 & 607.1502; F.S., to determine penalty liability))

7. 14260 Calypso Lane, Wellington, FL 33414-6857

(Principal office address)

(Current mailing address, if different)

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

Name: Rodman J. Law

Office Address: Greenberg Traurig, P.A., 777 S. Flagler Drive, Suite 300 East

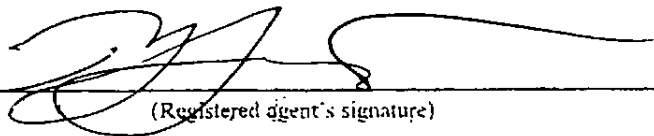
West Palm Beach, Florida 33401

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Theodore Demetriou

Address: 14260 Calypso Lane

Wellington, FL 33414-6857

Vice President: _____

Address: _____

Secretary: _____

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. Theodore Demetriou

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

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20 OCT 23 PM 4:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of WOLVER HOLLOW CORP. was filed on 01/26/2010, 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.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 21st day of October
two thousand and nineteen.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State



FILED
2019 OCT 23 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: **Name Release Letter** for Corporate Name: Wolver Hollow Corp. formerly owned by
Florida corporation Bearing FL document Number: P19000026008


To Whom It May Concern:

My name is Theodore Demetriou. I am the President of the Florida Corporation called Wolver Hollow Corp. bearing Florida Document Number P19000026008 which was dissolved on September 6, 2019. I am authorized to release the name of Wolver Hollow Corp. for the purpose of assisting in the processing of the "**Application by Foreign Corporation for Authorization to Transact Business in Florida**" which has also been filed with this Name Release Letter seeking issuance of a Certificate of Authority to Transact Business in Florida for my New York Corporation which bears the same name as the Florida Corporation that I just recently dissolved, to-wit: "Wolver Hollow Corp." (a New York Corporation).

(i) I hereby release the name of "Wolver Hollow Corp." previously owned and used by for my Florida company named "Wolver Hollow Corp." a recently dissolved Florida Corporation bearing Document number: P19000026008; and,

(ii) I waive my right to revoke the voluntary dissolution of the company during the next year. I have no intention of ever filing a revocation of the voluntary dissolution of said Florida Corporation, and I release the name so that it may be used by my New York Corporation named "Wolver Hollow Corp." which is a foreign corporation applying for Authorization to Transact Business in Florida and requests a Certificate of Authority be issued from your Registration department.

Any questions regarding this Name Release Letter may be addressed to my counsel, Rodman Law, of Greenberg Traurig (lawr@gtlaw.com, 973.443.3513).


Theodore "Teddy" Demetriou, President and
Authorized Representative of Wolver Hollow
Corp., a dissolved Florida Corporation bearing
Florida Document No.: P19000026008