

F20000000 713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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T. L. ALEX

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PELCO FINANCIAL, 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:

CHARLES WILNER

Name of Person

Firm/Company

3095 LAUREL RIDGE CIR

Address

RIVIERA BEACH, FL 33404

City/State and Zip code

CHARLESWILNER@HOTMAIL.COM

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

For further information concerning this matter, please call:

STUART HOWITT

Name of Person

at ( 954 ) 658-8198

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

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DEC 09 2019

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

January 27, 2020

CHARLES WILNER  
3095 LAUREL RIDGE CIR  
RIVIERA BEACH, FL 33404

SUBJECT: PELCO FINANCIAL, INC  
Ref. Number: W20000007439

We have received your document for PELCO FINANCIAL, 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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) 245-6050.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 220A00001906

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**Howitt & Associates, Inc**

2003 W Cypress Creek Rd.  
Suite 102  
Ft. Lauderdale, Fl. 33309  
Tel 954-735-7178  
Fax 954-735-7488    [stu@btbline.com](mailto:stu@btbline.com)

February 4, 2020

To                Florida Department of Revenue

From             Stuart Howitt

Subject          Pelco Financial Inc.

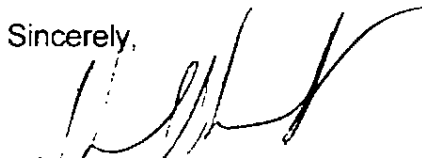
On January 14, 2020, my client dissolved his company listed above which had been registered in the State improperly.

This company was originally formed in the State of Delaware. As such, the company should properly have been filed in the State of Florida as a 'foreign corporation'. My client dissolved the first so he might file the proper 'foreign corporation' which he is now attempting to do.

The filing that was dissolved, (P19000088803) will not be reactivated in the future, and all filings will be based upon the proper filing as a 'foreign corporation' listed as W200000007439.

Thank you for assisting us in correcting our error.

Sincerely,



Stuart Howitt EA  
Enrolled Agent  
63037



Charles Wilner  
Owner  
Pelco Financial Inc.

**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. PELCO FINANCIAL, 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. DELAWARE 3. 84-3797337  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 19, 2019 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. 3095 LAUREL RIDGE CIR RIVIERA BEACH FL 33404  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

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

Name: CHARLES WILNER

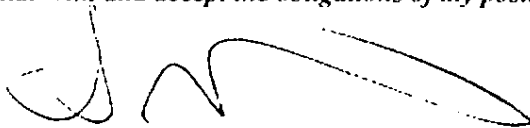
Office Address: 3095 LAUREL RIDGE CIR

RIVIERA BEACH, Florida 33404  
(City) (Zip code)

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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.*



(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.

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

**A. DIRECTORS**

Chairman: CHARLES WILNER

Address: 3095 LAUREL RIDGE CIR

RIVIERA BEACH FL 33404

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: CHARLES WILNER

Address: 3095 LAUREL RIDGE CIR

RIVIERA BEACH FL 33404

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

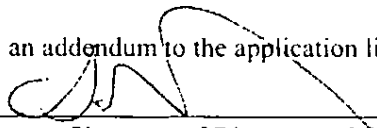
Address: \_\_\_\_\_

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. CHARLES WILNER PRESIDENT

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

STATE OF DELAWARE  
CERTIFICATE OF INCORPORATION  
A STOCK CORPORATION

The undersigned Incorporator, desiring to form a corporation under pursuant to the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The name of the Corporation is Pelco Financial, Inc.
2. The Registered Office of the corporation in the State of Delaware is located at  
4034 Willow Grove Road (street),  
in the City of Camden, County of Kent  
Zip Code 19934. The name of the Registered Agent at such address upon  
whom process against this corporation may be served is A-1 INCORPORATORS LLC
3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
4. The total amount of stock this corporation is authorized to issue is  
100 shares (number of authorized shares) with a par value of  
\$ 1.00 per share.
5. The name and mailing address of the incorporator are as follows:

Name Charles Wilner

Mailing Address 3095 Laurel Ridge Circle

Riviera Beach, FL

Zip Code 33404

By: 

Incorporator

Name: Charles M Wilner

Print or Type