

F20000009492

(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:

W20000009800

Office Use Only



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JUL 14 2020

08/12/20--01020--002 **800.00

07/20/20--01011--014 **80.00

RECEIVED
JUL 14 2020

FILED
2020 AUG 10 PM 3:11
TALLAHASSEE, FLORIDA

US
8/12/20



August 6, 2020

Florida Department of State
Division of Corporations
The Centre of Tallahassee
2415 N Monroe St
Suite 810
Tallahassee, FL 32303

Subject: HPN Worldwide, Inc.
Ref. Number: W20000079800

FILED
2020 AUG 10 PM 3:12
TALLAHASSEE, FLORIDA

Per your correspondence dated July 26, 2020 (Letter Number: 520A00014013), HPN Worldwide, Inc. owes \$600.00 to complete its application for authorization to transact business in Florida.

Attached is the information that you requested: our originally submitted document/application, a copy of Letter 520A00014013, and a check for the amount indicated above. Per the same letter, you have already received a check totaling \$70.00 as the filing fee for this process. Please continue the filing process for this entity.

If there are additional questions, please contact me at the email or phone number listed below.

Thank you for your attention to this matter.

Barb Crowell
HPN Worldwide, Inc.
119 W. Vallette St.
Elmhurst, IL 60126
O: (630) 941-9030
E: barbcrowell@hpn.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2020

BARB CROWELL
119 W. VALLETTE ST.
ELMHURST, IL 60126

SUBJECT: HPN WORLDWIDE INC.
Ref. Number: W20000079800

We have received your document for HPN WORLDWIDE 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):

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 \$600.00.

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: 520A00014013

RECEIVED
AUG 10 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HPN Worldwide 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:

Barb Crowell

Name of Person

HPN Worldwide Inc.

Firm/Company

119 W Vallette St

Address

Elmhurst, IL 60126

City/State and Zip code

barbcrowell@hpn.com

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

For further information concerning this matter, please call:

Barb Crowell

at (630) 941-9030

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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. HPN Worldwide 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. Illinois 3. 36-3786644
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/29/1991 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 09/06/2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 119 W Vallette St, Elmhurst, IL 60126
(Principal office street address)

(Current mailing address, if different)

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

Name: James Brashear

Office Address: 1022 Albamonte Ct.

Oviedo , Florida 32765
(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.

James R Brashear
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Robert A Gorsky
☐ Vice Chairman Address: 119 W Vallette St
☐ Director Elmhurst, IL 60126
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

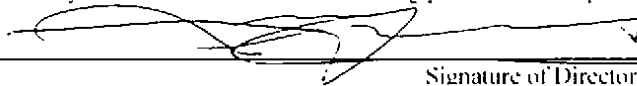
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Barbara W Gorsky
☐ Vice Chairman Address: 119 W Vallette St
☐ Director Elmhurst, IL 60126
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

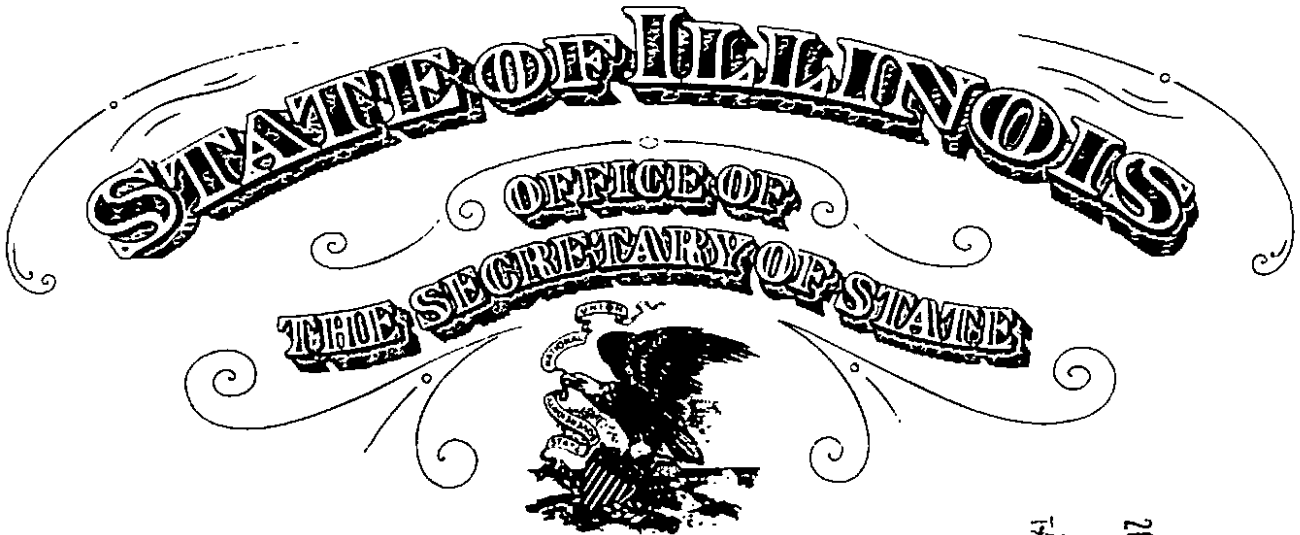
12. 
Signature of Director or Officer

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. Robert A Gorsky, President, HPN Worldwide Inc.
(Typed or printed name and capacity of person signing application)

File Number

5651-548-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

HPN WORLDWIDE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 29, 1991, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 9TH day of JULY A.D. 2020 .



Authentication #: 2019102808 verifiable until 07/09/2021
Authenticate at: <http://www.cyberdriveillinois.com>

Jesse White

SECRETARY OF STATE