

F21000005278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

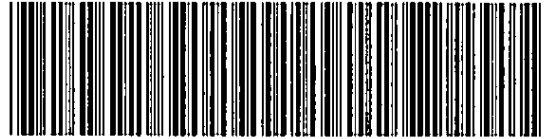
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THE
TANNENBAUM
LAW GROUP

John W. Richey, Esquire
Admitted in PA
610-940-1656
jrichey@ttlawgroup.com

August 31, 2021

Via FedEx

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe St., Ste. 810
Tallahassee, FL 32303
850-245-6051

Re: Application by Foreign Corporation for Authorization to do Business in Florida

Dear Sir/Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to do Business in Florida for Volac Inc. Also enclosed is a check made payable to **FLORIDA DEPARTMENT OF STATE** in the amount of Seventy Dollars (\$70.00). Please file the application at your earliest convenience. Please also return a time stamped copy of this letter in the enclosed return envelope.

If you have any questions or concerns do not hesitate to contact me.

Thank you!

Sincerely,

John Richey, Esq.

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VOLAC 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:

GARY TANNENBAUM, ESQ.

Name of Person

THE TANNENBAUM LAW GROUP, LLC

Firm/Company

600 W. GERMANTOWN PIKE SUITE 400

Address

PLYMOUTH MEETING, PA 19462

City/State and Zip code

GTANNENBAUM@TTLAWGROUP.COM

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

For further information concerning this matter, please call:

GARY TANNENBAUM, ESQ.

at (610) 940-1656

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**

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. VOLAC 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. 51-0375769
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 4, 1996 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. 4132 CASTLE GATE DR., PACE, FL 32571
(Principal office street address)
- 5568 WOODBINE RD., BOX 350, PACE, FL 32571
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: LAURA ST. GEORGE
- Office Address: 4132 CASTLE GATE DR.
PACE, Florida 32571
(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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A. DIRECTORS

☐ Chairman Name: DAVID NEVILLE
☐ Vice Chairman Address: 5568 WOODBINE RD.
☒ Director BOX 350
☒ President PACE, FL 32571
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: LAURA ST. GEORGE
☐ Vice Chairman Address: 4132 CASTLE GATE DR.
☒ Director PACE, FL 32571
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

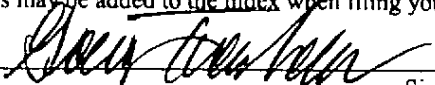
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: PAUL FRAMPTON
☐ Vice Chairman Address: 5568 WOODBINE RD.
☒ Director BOX 350
☐ President PACE, FL 32571
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: GARY TANNENBAUM, ESQ.
☐ Vice Chairman Address: 600 W. GERMANTOWN PIKE
☒ Director SUITE 400
☐ President PLYMOUTH MEETING, PA 19462
☐ 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. GARY TANNENBAUM, DIRECTOR, SECRETARY
(Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VOLAC INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VOLAC INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2637307 8300

SR# 20213078021

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204006092

Date: 08-25-21