

S. FRANKLIN  
MAY 19 2022

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WELLINGTON HORSE TRANSPORT 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:

David M. Beckerman, Esq

Name of Person

David M. Beckerman, P.A.

Firm/Company

7000 W Palmetto Park Road, Suite 500

Address

Boca Raton, FL 33433

City/State and Zip code

mjfrucking@msn.com

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

For further information concerning this matter, please call:

Diane Eller

at (561) 391-6000

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

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**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. Wellington Horse Transport 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. Maine 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Maine 5. 01-0536823  
(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. 16355 East Stallion Drive  
(Principal office street address)

Loxahatchee, FL 33470

(Current mailing address, if different)

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

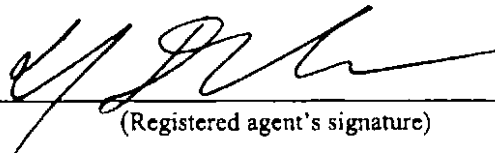
Name: David M. Beckerman

Office Address: 7000 W Palmetto Park Road, Suite 500

Boca Raton, , Florida 33433  
(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.

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

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**A. DIRECTORS**

☐ Chairman Name: Michael Fuller  
☐ Vice Chairman Address: 16355 East Stallion Drive,  
Loxahatchee, FL 33470  
☐ Director \_\_\_\_\_  
☒ 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: \_\_\_\_\_  
☐ 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: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

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**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. Michael Fuller  
(Typed or printed name and capacity of person signing application)

**Re: Wellington Horse Transport, Inc., Document No. - P15000096453**

Release and Use of Name to Maine corporation

**AFFIDAVIT OF MICHAEL FULLER IN SUPPORT OF TRANSFER  
OF NAME, WELLINGTON HORSE TRANSPORT, INC.**

I, Michael Fuller, being duly sworn on oath depose and state as follows

1. I am the sole owner of Wellington Horse Transport, Inc., a dissolved Florida corporation (the "Company"), which was active and in good standing since November 2015. The Document No. of the corporation is P15000096453.

2. On March 11, 2022, I caused Articles of Dissolution to be filed with the Florida Secretary of State, Division of Corporations for that Company. The dissolution became effective as of that date. Until then, it was active and in good standing.

3. I have no intention of revoking such dissolution, and the Company is now permanently dissolved.

4. I hereby authorize and permit the use of the name, "Wellington Horse Transport, Inc.", a separate Maine corporation in which I recently caused to be filed an application for authorization of foreign corporation to transact business in Florida. Attached is a Certificate of Good Standing from Maine's Department of the Secretary of State. That Maine corporation is a different entity, and is now fully authorized by me and the Company to use the name.

5. At no time was I conducting any business of my Maine corporation in the

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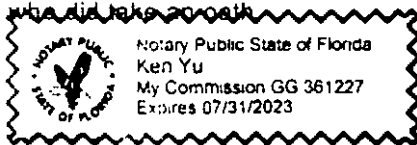
State of Florida. Any business previously transacted in Florida was performed by and under the Florida corporation, until it was dissolved last month. My Maine corporation has not conducted business in Florida, and will not until it is properly authorized by the State of Florida to do so.

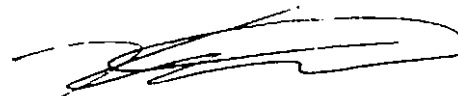
FURTHER AFFIANT SAYETH NAUGHT.

  
MICHAEL FULLER

STATE OF Florida  
COUNTY OF PELHAM BEACH <sup>SS</sup>

The foregoing instrument was acknowledged before me by means of [ X ] physical presence or [ ] online notarization this 2 day of MAY, 2022, by **Michael Fuller** who is personally known to me or who has produced Driver License as identification and who did take an oath.



  
NOTARY PUBLIC, State of Florida  
Print name: Ken Yu  
Title: Notary

My commission expires:

(SEAL)

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# State of Maine



## Department of the Secretary of State

*I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.*

*I further certify that WELLINGTON HORSE TRANSPORT INC., formerly MJF TRUCKING, INC., formerly MJF TRUCKING & EXCAVATING, INC., formerly MJF TRUCKING, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is July 03, 2000.*

*I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.*

*In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this twenty-fifth day of April 2022.*



*Shenna Bellows*

Shenna Bellows  
Secretary of State

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