

F230000004644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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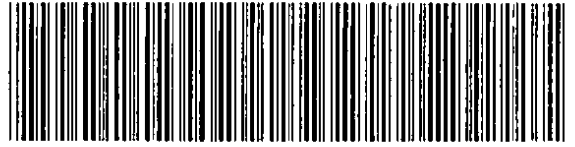
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2023

ED CHADWICK
618 4TH AVE
WARREN, PA 16365 US

SUBJECT: WHIRLEY INDUSTRIES, INCORPORATED
Ref. Number: W23000101275

We have received your document for WHIRLEY INDUSTRIES, INCORPORATED and your check(s) totaling \$67.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Andrea Andrews
Regulatory Specialist II

Letter Number: 923A00016570

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AUG 07 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WHIRLEY INDUSTRIES, INCORPORATED

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:

Ed Chadwick

Name of Person

Whirley Industries, Incorporated

Firm/Company

618 4th Ave

Address

Warren, Pennsylvania 16365

City/State and Zip code

echadwick@whirleydrinkworks.com

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

For further information concerning this matter, please call:

Colin Blair

814

723-7600 EXT 1114

Name of Person

at (_____) _____

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. WHIRLEY INDUSTRIES, INCORPORATED
(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. Pennsylvania 3. 28-1183490
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/29/1966 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. 618 4th Ave, Warren, Pennsylvania 16365
(Principal office street address)
- _____
(Current mailing address, if different)

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

Name: Mark Charbonneau

Office Address: 10712 Saratoga Place

Parrish, Florida 34219
(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.

Mark Charbonneau
(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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AUG 07 2023

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 Sokolski
☐ Vice Chairman Address: 204 Pamela Drive
☐ Director Warren, Pennsylvania 16365
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Founder ☐ Other _____

☒ Chairman Name: Lincoln Sokolski
☐ Vice Chairman Address: 320 Bird Ave
☐ Director Warren, Pennsylvania 16365
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Andrew Sokolski
☒ Vice Chairman Address: 171 Buckthorn Road
☐ Director Baden, Pennsylvania 15005
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Elizabeth Deambrosio
☐ Vice Chairman Address: 37 Ralsey Road S
☐ Director Stamford, Connecticut 06902
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Mark Charbonneau
☐ Vice Chairman Address: 10712 Saratoga Place
☐ Director Parrish, Florida 34219
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

☐ Chairman Name: Marisa Smith
☐ Vice Chairman Address: 412 W. 3rd Ave
☐ Director Warren, Pennsylvania 16365
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☒ Other CFO ☐ 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. Mark Charbonneau
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. Mark Charbonneau PRESIDENT & CEO
(Typed or printed name and capacity of person signing application)

Pennsylvania Department of State
Bureau of Corporations and Charitable Organizations
PO Box 8722 | Harrisburg, PA 17105-8722
T: 717-787-1057
dos.pa.gov/BusinessCharities

Regarding: WHIRLEY INDUSTRIES, INC.
Request Type: Subsistence Certificate **Issuance Date:** June 21, 2023
Request No.: 017395126 **File No.:** 0000387966
Receipt No.: 000571998
Filing Type: Domestic Business Corporation
Filing Subtype: Business
Initial Filing Date: September 29, 1966
Status: Active

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT

WHIRLEY INDUSTRIES, INC.

is currently subsisting on the records of the Department of State as of the issuance date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused the seal
of my office to be affixed, the day and year
above written

Albert Schmidt

Acting Secretary of the Commonwealth

Verify this certificate online at www.file.dos.pa.gov

Use the Request No. above for verification.