# F23000005919

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
(Orty/Otate/ZIMF Hone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer				
W23-141274				

Office Use Only



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2023 OCT 13 PH 3: 39 SCORETARY OF STATE TAIL THANKS FOR FROM IT.

RECEIVED

2023 OCT 13 AM 7: 2

77 TO TO TO

OCT 1 7 2023 K. Brumbley



# FLORIDA DEPARTMENT OF STATE Division of Corporations

October 13, 2023

CSC

RESUBMIT A DIVE Original and Date as file date.

Please give original submission date as file date.

SUBJECT: WHIRLPOOL CERTIFIED CARE, INC.

Ref. Number: W23000141276

We have received your document for WHIRLPOOL CERTIFIED CARE, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pleas list a title for Donald D'Anna and please complete number 13 of the application.,

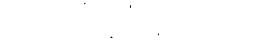
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor

Letter Number: 423A00023833





CSC - Tallahassee CSC 1201 Hays Street

Tallahassee, FL 32301-2607 850-558-1500, Ext. 61594

To: Department Of State, Division Of Corporations

From: Eyliena Baker

Ext: 61594 Date: 10/13/23 Order #: 1290629-2

Re: Whirlpool Certified Care, Inc. Processing Method: Routine

### TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$70.00 - FL State Account Number:

12000000195, Spull Kenan

auth

Please take the following action: File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

# 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.

(Enter name of c	corporation; must include "INCORPORATED," 'Corp." "Inc," "Co." or "Corp.")	COMPANY," "CORPORATIO	N."	
(If name unavai	able in Florida, enter alternate corporate name add	opted for the purpose of transacting	ng business in Florida)	
Arizona	, 9.	, 93-3411656		
(State or count 08/25/2023	ry under the law of which it is incorporated)	(FEI number, if a		
(Date	e of incorporation)	(Date of duration, if other than perpetual)		
2000 N M-63, Be	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502 enton Harbor, MI, 49022 (Principal office	, F.S., to determine penalty liabil	lity)	
		ddress, if different)	20	
Name and street	et address of Florida registered agent: (P.O. I Corporation Service Company	Box <u>NOT</u> acceptable)	2023 OCT 13	
Name:		<del>_</del>		
Name: Tice Address:	1201 Hays Street	_	_	
Name: Tice Address:	Tallahassee	— , Florida <sup>32301</sup>	7:2	

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.

Corporation Service Company	
By: Maureen Di Carlo	
(Registered agent's signature)	
Maureen DiCarlo, Asst Secretary	

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.

A. DIRECTORS							
□Chairman	Name:	□Chairman	Name: Eric Becker				
□Vice Chairman	Address: 2000 N M-63	□Vice Chairman	Address:				
Director	Benton Harbor, MI, 49022	□Director	Benton Harbor, MI, 49022				
President		□President					
□Vice President		■Vice President					
☐ Secretary	□Treasurer	☐ Secretary	□Treasurer				
□Other	Other	Other	□Other				
□Chairman □Vice Chairman ■Director	Name: Bridget Quinn  Address: 2000 N M-63  Benton Harbor, MI, 49022	□Chairman □Vice Chairman □Director	Name: 2000 N M-63 Address: Benton Harbor, MI, 49022				
□President		□President					
□Vice President		□Vice President					
Secretary	□Treasurer	□Secretary	Treasurer				
□Other	Other	□Other	Other				
□Chairman □Vice Chairman □Director	Name: Kyle De Jong  Address: 2000 N M-63  Benton Harbor, Mf, 49022	□Chairman □Vice Chairman ■Director	Name: Donald D'Anna  Address: 2000 N M-63  Benton Harbor, MI, 49022				
□President		□President					
□Vice President		□Vice President					
□Sccretary	□Treasurer	□Secretary	□Treasurer				
Other Asst. Sec	retary	□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.





# STATE OF ARIZONA



# Office of the CORPORATION COMMISSION

### CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

## WHIRLPOOL CERTIFIED CARE, INC.

ACC file number: 23574332

was incorporated under the laws of the State of Arizona on 08/25/2023;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.



IN WITNESS WHEREOF. I have bereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 10/13/2023

Douglas R. Clark, Executive Director

Magle K.Clink



