

F24000004999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

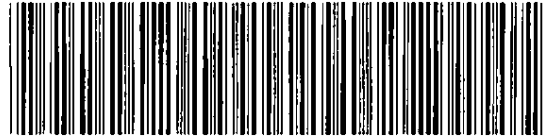
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

M. SOLOMON

SEP 20 2024

w24
132136

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wheel Worx 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:

Philip S. Kaprow

Name of Person

Kaprow Law, P.A.

Firm/Company

5200 S. US Highway 17/92, Suite 1000

Address

Casselberry, FL 32707

City/State and Zip code

pkaprow@kaprowlaw.com

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

For further information concerning this matter, please call:

Philip S. Kaprow

at (407) 259-2726

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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SECRETARY OF STATE
TALLAHASSEE, FL

**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. Wheel Worx 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. Pennsylvania 3. 27-1725575
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/24/2009 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. April 1, 2024
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 486 Rich Valley Road, Carlisle, PA 17015
(Principal office street address)

486 Rich Valley Road, Carlisle, PA 17015
(Current mailing address, if different)


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

Name: Kaprow Law, P.A.
Office Address: 5200 S US Highway 17/92, Suite 1000
Casselberry, Florida 32707
(City) (Zip code)

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TALLAHASSEE, FL

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]:

A. DIRECTORS

☐ Chairman Name: Carlos Vaca

☐ Vice Chairman Address: _____

☐ Director 486 Rich Valley Road, Carlisle, PA 17015

☒ 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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TALLAHASSEE, FL

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]
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. Carlos Vaca, President
(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: Wheel Worx Inc.
Request Type: Subsistence Certificate **Issuance Date:** August 15, 2024
Request No.: 041119425 **File No.:** 0003924726
Receipt No.: 001177178
Filing Type: Domestic Business Corporation
Filing Subtype: Business
Initial Filing Date: December 24, 2009
Status: Active

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT

Wheel Worx 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
Secretary of the Commonwealth

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



PHILIP S. KAPROW
ATTORNEY AND COUNSELOR AT LAW
FLORIDA CIVIL LAW NOTARY

PKAPROW@KAPROWLAW.COM
PHONE: 407-259-2726

September 20, 2024

Secretary of State
Division of Corporations
Attn: Melanie Solomon
Via email: melanie.solomon@dos.fl.gov

Re: Release of name Wheel Worx

Dear Ms. Solomon:

Please be advised that I serve as legal counsel to both Wheel Worx, Inc., a NJ corporation being authorized to conduct business in Florida, and Wheel Worx FL, LLC, a Florida limited liability company which has filed for dissolution in Florida.

The owner of Wheel Worx FL, LLC has asked me to confirm that they are consenting to the release of the name Wheel Worx for the specific purpose of allowing Wheel Worx, Inc. to be registered as a foreign entity authorized to conduct business in Florida.

The document number for the LLC is L24000235420, and the receipt for the dissolution is attached.

The document number for the Inc. is W24000132136.

Please let me know if you require any additional information to allow this to proceed.

Very truly yours,


Philip S. Kaprow, Esq.

2200 S. U.S. Highway 17/92
Suite 1000
Casselberry, FL 32707



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2024

PHILIPS S KAPROW
5200 S US HWY 17/92 STE 1000
CASSELBERRY, FL 32707

SUBJECT: WHEEL WORX INC.
Ref. Number: W24000132136

We have received your document for WHEEL WORX 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 724A00021119

RECEIVED

SEP 20 2024