

# F96000005197

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

300001969703  
-10/09/96--01105--018  
\*\*\*\*200.00 \*\*\*\*200.00

SUBJECT: DANNY WELCH, 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", 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:

DANNY WELCH  
(Name of Person)

700001312107  
-08/05/96--01002--007  
\*\*\*\*20.00 \*\*\*\*70.00

DANNY WELCH, INC.  
(Firm/Company)

W96-16234

12945 VANDERBILT DR #402  
(Address)

NAPLES, FL 33963  
(City/State/Zip)

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DIVISION OF CORPORATIONS  
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Should you need to call someone concerning this matter, please call:

DANNY WELCH  
(Name of Person)

at (941) 597-5792  
(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

August 5, 1996

**DANNY WELCH**  
**%DANNY WELCH, INC.**  
**12945 VANDERBILT DR., #402**  
**NAPLES, FL 33963**

**SUBJECT: DANNY WELCH, INC.**  
**Ref. Number: W96000016234**

We have received your document for **DANNY WELCH, 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):

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$200.00.

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 (904) 487-6097.

**Michael Mays**  
Document Specialist

Letter Number: 496A00037182

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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. DANNY WELCH, INCORPORATED  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. MINNESOTA  
(State or country under the law of which it is incorporated)

3. 41-1419510  
(FBI number, if applicable)

4. 3/1/82  
(Date of incorporation)

5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")

6. 10/1/95  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 617.133, F.S.))

7. 12945 VANDERBILT DR #402  
NAPLES, FL 33963  
(Current mailing address)

8. CLOTHING SALES (MANUFACTURING N/A)  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

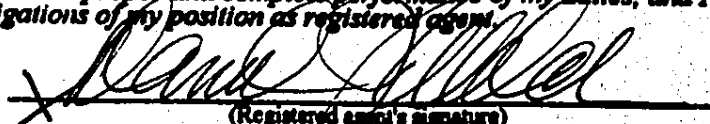
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: DANIEL J. WELCH

Office Address: 12945 VANDERBILT DR #402  
NAPLES, Florida, 33963  
(Zip Code)

10. 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)

11. 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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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: DANNY WELCH

Address: 12945 VANDERBILT DR #402 NAPLES, FL

Vice Chairman: NONE

33963

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: DANNY WELCH

Address: 12945 VANDERBILT DR #402

NAPLES, FL 33963

Vice President: SAME AS ABOVE

Address: \_\_\_\_\_

Secretary: SAME AS ABOVE

Address: \_\_\_\_\_

Treasurer: SAME AS ABOVE

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DANIEL J. WELCH

(Typed or printed name and capacity of person signing application)

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State of Minnesota

**SECRETARY OF STATE**

**Certificate of Good Standing**

I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

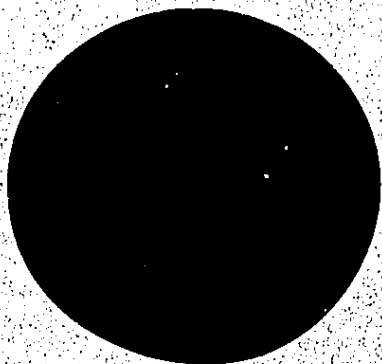
Name: Danny Welch, Inc.

Date Formed: 01/15/1982

Chapter Governed By: 302A

This certificate has been issued on 06/27/96.

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DIVISION OF CORPORATIONS  
95 OCT -8 PM 2:09



*Joan Anderson Growe*  
Secretary of State