

# F96000006626

## TRANSMITTAL LETTER

**TO:** Qualification/Tax Lien Section  
Division of Corporations

**SUBJECT:** Weatherly & Company  
(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:

John D. Bailey, Jr.  
(Name of Person) 200002031072--6  
-12/17/96--01095--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Upchurch, Bailey and Upchurch, P.A.  
(Firm/Company)

780 North Ponce de Leon Boulevard  
Post Office Drawer 3007  
(Address)

St. Augustine, Florida 32084  
(City/State/Zip)

9/12/18  
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DIVISION OF CORPORATIONS  
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Should you need to call someone concerning this matter, please call:

John D. Bailey, Jr. at ( 904 ) 829-9066  
(Name of Person) (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

Add "Enc."!  
Per instruction  
of J. Bailey Jr.  
12/18.

**UPCHURCH, BAILEY AND UPCHURCH, P. A.**

ATTORNEYS AT LAW  
780 NORTH PONCE DE LEON BOULEVARD  
SAINT AUGUSTINE

PLEASE REPLY TO  
POST OFFICE DRAWER 0007  
SAINT AUGUSTINE, FLORIDA 32085-0007

TELEPHONE (904) 828-8068  
TELECOMIX (904) 828-4882

JOHN D. BAILEY, JR.  
FRANK D. UPCHURCH, III  
TRACY W. UPCHURCH  
KATHERINE GAERTNER JONES  
MICHAEL A. SIRAGUSA

HAMILTON D. UPCHURCH  
FRANK D. UPCHURCH, JR.  
OF COUNSEL  
FRANK D. UPCHURCH  
(1994-1996)

December 16, 1996

**VIA FEDERAL EXPRESS**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

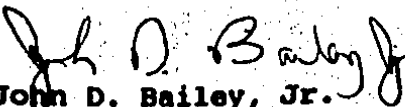
Re: Weatherly & Company  
Our File No. 6-96-513

Dear Sir or Madam:

I enclose original Transmittal Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Good Standing from the State of Delaware and my firm's check made payable to the Florida Department of State in the amount of \$78.75 representing the \$70.00 registration fee and \$8.75 certificate of status.

Should you have any questions or require additional information, please do not hesitate to contact the office.

Sincerely,

  
John D. Bailey, Jr.

JDBjr/gb  
Enclosures

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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. Weatherly & Company Inc.  
(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. Delaware  
(State or country under the law of which it is incorporated)
3. 52-1520263  
(FBI number, if applicable)
4. January 6, 1987  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. July, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. c/o Ponce de Leon Resort and Convention Center, Inc.  
4000 U.S. Highway 1 North, St. Augustine, Florida 32092  
(current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the general corporation law of Delaware.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: John D. Bailey, Jr.

Office Address: 780 North Ponce de Leon Boulevard

St. Augustine, Florida, 32084  
(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.*

John D. Bailey Jr.  
(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.

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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Jin Hyun Weatherly Ahn

Address: 1155 15th Street, N.W., Suite 811, Washington, D.C. 20005

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

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

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

President: Jin Hyun Weatherly Ahn

Address: 1155 15th Street, N.W., Suite 811, Washington, D.C. 20005

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jin Hyun Weatherly Ahn, President

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

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State of Delaware  
Office of the Secretary of State **PAGE 1**

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WEATHERLY & COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF DECEMBER, A.D. 1996.

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DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8238859

DATE: 12-13-96