

# F97000006105

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: WALLENDALE CORP.

(Name of corporation - must include suffix)

Dear Sir or Madam:

900002319559--8

-10/14/97--01006--002

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

CHARLES H. REYNOLDS, JR

(Name of Person)

WALLENDALE CORP.

(Firm/Company)

P.O. Box 6754

(Address)

VERO BEACH, FL 32961

(City/State/Zip)

5997-23407

P.536

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

CHARLES H. REYNOLDS at (561) 234-7477

(Name of Person)

(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 14, 1997

CHARLES H. REYNOLDS, JR.  
WALLEND AHL CORP.  
PO BOX 6754  
VERO BEACH, FL 32961

SUBJECT: WALLEND AHL CORP.  
Ref. Number: W97000023407

We have received your document for WALLEND AHL CORP. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1165.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 697A00050164

# AFFIDAVIT

On this day personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgements CHARLES H. REYNOLDS, JR.  
(Officer name)

who after having first been duly sworn, upon oath deposes and says as follows:

1. I am SECRETARY of WALLENDALE CORP.  
(capacity) (corporation name)  
a corporation organized under the laws of DELAWARE, U.S.A.  
(state/country)
2. The "Application by Foreign Corporation for Authorization to Transact Business in Florida", submitted to the Florida Department of State, contained erroneous information.
3. WALLENDALE CORP. has not transacted business in  
(corporation name)  
the State of Florida. The date of AUGUST 1996, as stated in section six (6) of its  
(erroneous date)  
application is erroneous. The previous activities conducted within the State of Florida by said corporation did not constitute the transaction of business pursuant to section 607.1501, Florida Statutes.
4. The correct date the corporation shall begin conducting its affairs in Florida shall be upon qualification by the Florida Department of State.

Charles H. Reynolds Jr.  
AFFIANT/OFFICER

On this 14th day of November, 19 97, Charles H. Reynolds Jr.  
personally appeared before me,



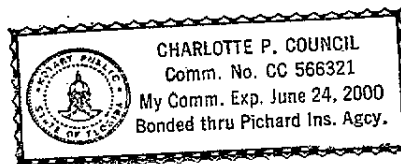
who is personally known to me  
whose identity I proved on the basis of \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

Charlotte P. Council  
Notary Public Signature

Notary's Printed Name

Seal



**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. WALLENDAHL CORP.  
(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 3. EIN # 51-0368718  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 14 AUGUST 1995 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. AUGUST 7, 1996  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 6754  
VERO BEACH, FL 32961  
(Current mailing address)

8. IMPORTING AND SALES  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: CHARLES H. REYNOLDS, JR

Office Address: 8422 POINCIANA PL  
VERO BEACH, Florida, 32963  
(Zip code)

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DIVISION OF CORPORATIONS  
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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.*

Charles H. Reynolds  
(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: SUSAN R. WALLENDARE

Address: 23 LUTTRELL AV  
LONDON, SW 15 6 PD ENGLAND

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

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

Director: JAMES G. REYNOLDS

Address: 56 FAIRVIEW AVE  
BELMONT MA 02178

Director: CHARLES H. REYNOLDS

Address: 8422 POINCIANA PL  
VERO BEACH FL 32961

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

President: JAMES G. REYNOLDS

Address: 56 FAIRVIEW AV  
BELMONT, MA 02178

Vice President: SUSAN R. WALLENDARE

Address: 23 LUTTRELL AVE  
LONDON SW 15 6 PD ENGLAND

Secretary: CHARLES H. REYNOLDS

Address: 8422 POINCIANA PL  
VERO BEACH, FL. 32961

Treasurer: CHARLES H. REYNOLDS

Address: 8422 POINCIANA PL  
VERO BEACH, FL 32961

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

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

14. CHARLES H. REYNOLDS, JR SECRETARY  
(Typed or printed name and capacity of person signing application)

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WALLEND AHL CORP." 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 SIXTH DAY OF OCTOBER, A.D. 1997.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 8687707

10-06-97

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