

F990000003768

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Russ Whitney's Wealth Education Centers, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

300002928653--8
-07/12/99-01097-009
*****78.75 *****78.75

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.

W99-16370

Please return all correspondence concerning this matter to the following:

Laura Shepherd
(Name of Person)

Russ Whitney's Wealth Education Centers, Inc.
(Firm/Company)

4818 Coronado Parkway
(Address)

Cape Coral, FL 33904
(City/State/Zip)

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

Laura Shepherd at (941) 542-8999 ext 6527
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

- ☐ \$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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 16, 1999

LAURA SHEPHERD
RUSS WHITNEY'S WEALTH EDUCATION CENTERS
4818 CORONADO PARKWAY
CAPR CORAL, FL 33904

SUBJECT: RUSS WHITNEY'S WEALTH EDUCATION CENTERS, INC.
Ref. Number: W99000016370

We have received your document for RUSS WHITNEY'S WEALTH EDUCATION CENTERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 499A00036598

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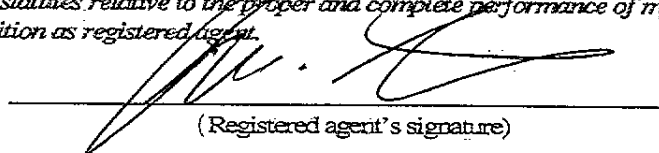
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DIVISION OF CORPORATIONS

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. Russ Whitney's Wealth Education Centers, 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. Wyoming 3. 65-0925454
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/8/99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4818 Coronado Parkway
Cape Coral, FL 33904
(Current mailing address)
8. Parent company located in Florida
(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: Ronald S. Simon
Office Address: 1342 Colonial Pkwy, Suite 22
FT Myers, Florida, 33907
(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.

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

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

Chairman: Russell A Whitney
Address: 4818 Coronado Parkway
Cape Coral, FL 33904

Vice Chairman: _____

Address: _____

Director: Richard Brevoort

Address: 4818 Coronado Pkwy
Cape Coral, FL 33904

Director: Ronald S. Simon

Address: 1342 Colonial Pkwy, Suite 22
Ft Myers, FL 33907

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

President: Russell A. Whitney

Address: 4818 Coronado Parkway
Cape Coral, FL 33904

Vice President: Richard Brevoort

Address: 4818 Coronado Pkwy
Cape Coral, FL 33904

Secretary: Ronald S. Simon

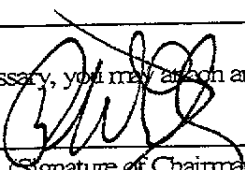
Address: 1342 Colonial Pkwy, Suite 22
Ft Myers, FL 33907

Treasurer: Ronald S. Simon

Address: _____

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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. Russell A Whitney, President
(Typed or printed name and capacity of person signing application)

State of Wyoming

Office of the Secretary of State



United States of America,
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, RUSS WHITNEY'S WEALTH EDUCATION CENTER, INC. is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is 06/08/1999; and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 6th day of July A.D., 1999.



Joseph B. Meyer
Secretary of State
By *Lynda*