

F18000002902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

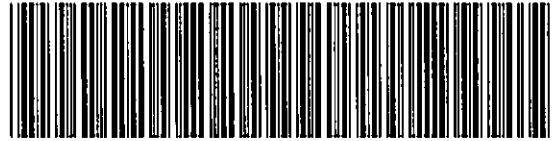
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18-52698

Office Use Only



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05/24/18--01025--030 **70.00

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2018 JUN -8 PM 4:39
CLERK OF STATE
TREASURY

B FIGUEROA

JUN 12 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2018

DAVID J GROFF
40 CITATION LN
LITITZ, PA 17543

SUBJECT: THE WEBSTAURANT STORE, INC.
Ref. Number: W18000052098

We have received your document for THE WEBSTAURANT STORE, 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):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Please return the corrected original and one copy of 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.

Brittany M Figueroa
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 918A00011538

WebstaurantStore

June 5, 2018

Registration Section
Division of Corporations
Florida Secretary of State
PO Box 6327
Tallahassee, FL 32314
Attn: Brittany

RECEIVED
2018 JUN -8 AM 9:53
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

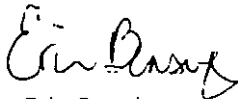
RE: The Webstaurant Store, Inc. Registration Rejection
Document Number: W18000052098

Dear Madam,

It has come to our attention that the registration filed for The Webstaurant Store, Inc. under the document number listed above has been rejected due to a missing second page containing officers and directors. Please find enclosed the complete forms to register the company as a foreign profit corporation in the state of Florida.

Please do not hesitate to contact me at ebensing@clarkinc.biz or 717-392-7550 x 348 if there are any questions.

Sincerely,



Erin Bensing
Tax Manager

WebstaurantStore

May 18, 2018

Registration Section
Division of Corporations
Florida Secretary of State
PO Box 6327
Tallahassee FL 32314

RE: Consent Letter for Use of The WebstaurantStore, Inc. Name
Document Number: P18000042394

Dear Sir or Madam,

Please find attached the forms to register our company as a foreign profit corporation in the state of Florida.

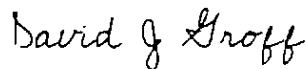
The company previously registered incorrectly as a Florida profit corporation. This registration was approved under document number P18000042394. This was incorrect as The WebstaurantStore, Inc. was incorporated in PA on 10/06/2009.

Once the mistake was identified, Articles of Dissolution were filed under advice from staff in the Division of Corporations. Our understanding is that the name, The WebstaurantStore, Inc., will be held for 120 days following the dissolution on 5/17/2018.

Please accept this letter as providing consent to use the name, The WebstaurantStore, Inc., for proper registration of the company as a foreign profit corporation in the state of Florida as requested by the attached registration.

Please do not hesitate to contact Erin Bensing at ebensing@clarking.biz or 717-392-7550 x 348 if there are any questions.

Sincerely,



David J. Groff
President

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE WEBSTAURANT STORE, 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:

ERIN BENSING

Name of Person

Firm/Company

2205 OLD PHILADELPHIA PIKE

Address

LANCASTER, PA 17602

City/State and Zip code

EBENSING@CLARKINC.BIZ

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

For further information concerning this matter, please call:

ERIN BENSING

at (717)

392-7550 X 348

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

**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. THE WEBSTAIRANT STORE, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PENNSYLVANIA 3. 27-0931818

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/06/2009

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

6. 6/1/2018

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

7. 40 CITATION LANE, LITITZ, PA 17543

(Principal office address)

(Current mailing address, if different)

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

Name: NACE, STEPHANIE

Office Address: 7702 WOODLAND CENTER BOULEVARD
SUITE 150

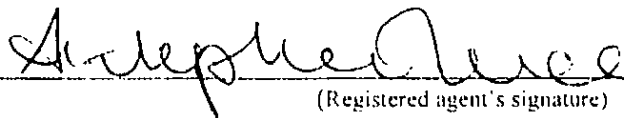
TAMPA, Florida 33614

(City)

(Zip code)

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.

2010 JUN -8 PM 4:35
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CLERK
TAMPA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DAVID J GROFF

Address: 340 NORTH STAR ROAD

STRASBURG, PA 17579

Vice President: CHARLES W GARBER, JR

Address: 42 RIDGEFIELD DRIVE

LANCASTER, PA 17602

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. David J Groff _____
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. DAVID J GROFF _____

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

FILED
2010 JUN -8 PM 4:39
DEPT. OF STATE
LANCASTER, PA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

05/18/2018

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

The WEBstaurant Store, Inc.

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the 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 the Secretary's Office to be affixed, the day and year above written

Robert Lanes

Acting Secretary of the Commonwealth

Certification Number: TSC180518110600-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>