

P/40000 38/89

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

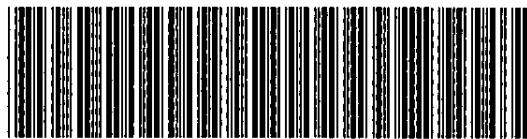
(Document Number)

Certified Copies _____ Certificates of Status _____

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114-24606



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04/16/14--01026--003 **137.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
14 APR 29 AM 8:50

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Domestication of foreign profit corporation, Wendco Corporation, currently registered to do business in Florida DOC P04142

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	COVER \$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Wendco Corporation

Name (printed or typed)

c/o Philip A. Bates, P.A., P. O. Box 1390

Address

Pensacola, FL 32591-1390

City, State & Zip

850-470-0091

Daytime Telephone Number

pbates@philipbates.net

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

PHILIP A. BATES, P.A.
ATTORNEY AT LAW
25 WEST CEDAR STREET, SUITE 550
PENSACOLA, FLORIDA 32502

PHILIP A. BATES
pbates@philipbates.net
CAROLA A. RUEBSAMEN
cruebsamen@philipbates.net
SARAH S. WALTON
swalton@philipbates.net

MAILING ADDRESS:
POST OFFICE BOX 1390
PENSACOLA, FL 32501-1390

TELEPHONE: (850) 470-0091
FAX: (850) 470-0441

April 25, 2014

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Attn: Sylvia Gilbert
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Wendco Corporation - Domestication
Document Number P04142
Ref. Number: W14000024606

Dear Ms. Gilbert:

Pursuant to your letter of April 17, 2014, enclosed are the following:

1. Original and one copy of our document;
2. Copy of your April 17, 2014 letter.

Thank you for your assistance.

Sincerely,



SARAH S. WALTON

SSW/dn
Enc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

14 APR 29 PM 2:09

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

April 17, 2014

WENDCO CORPORATION
P.O. BOX 1390
PENSACOLA, FL 32591-1390

SUBJECT: WENDCO CORPORATION
Ref. Number: W14000024606

We have received your document for WENDCO CORPORATION and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 814A00008320

CERTIFICATE OF DOMESTICATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 APR 27 AM 8:50

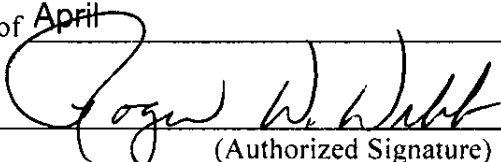
The undersigned, Roger W. Webb, President
(Name) (Title)
of Wendco Corporation a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 22, 1978.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Ohio.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Wendco Corporation.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Wendco Corporation.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Ohio.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Roger W. Webb, President, of Wendco Corporation

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 15th day of April, 2014.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

FILED
SECRETARY OF STATE
- 1200 OF 822501416 -

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

14 APR 29 AM 8:50

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Wendco Corporation

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

220 West Garden Street, Suite 500

220 West Garden Street, Suite 500

Pensacola, FL 32502

Pensacola, FL 32502

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful purpose.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 250 shares

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Secretary/Spillar, John B.

220 W. Garden St., Suite 500

Pe sacola, FL 32502

Title/Name

President/Treasurer: Webb, Roger W.

220 W. Garden St., Suite 500

Pensacola, FL 32502

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Philip A. Bates

Philip A. Bates, P.A.

P. O. Box 1390

Pensacola, FL 32591

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

/s/ Angel Nunez

Signature/Registered Agent CT Corporation System

Signature/Incorporator

Philip A. Bates

April 25, 2014

Date

April 25, 2014

Date