

P17000091278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

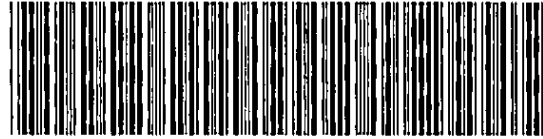
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

T. BURCH

NOV 15 2017

COVER LETTER

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

SUBJECT: Emily Weiss Consulting, Inc.

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

FEES:

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

OPTIONAL:

Certificate of Status \$ 8.75

Jennifer L. Williamson, Esquire

Name (printed or typed)

759 SW Federal Highway, Suite 106

Address

Stuart, FL 34994

City, State & Zip

(772) 287-2600

Daytime Telephone Number

jlw@crarybuchanan.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, Dr. Emily Weiss, President,
(Name) (Title)

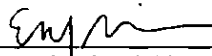
of Emily Weiss Consulting, Inc. a foreign corporation,
(Corporation Name)

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

1. The date on which corporation was first formed was April 15, 2004.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Kansas.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Emily Weiss Consulting, Inc..
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 W Squared, Inc.
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 3201 SW Winding Way, Palm City, FL 34990.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Emily Weiss Consulting, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 9th day of November, 2017.


(Authorized Signature)

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

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CLERK OF CIRCUIT COURT
JULIA KASSEL FLORENDA

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

W Squared, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

3201 SW Winding Way

3201 SW Winding Way

Palm City, FL 34990

Palm City, FL 34990

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To engage in the business of designing and selling pet products designed to increase the welfare of pets and improve the bonds between pets and their people; to engage in the business of providing educational and consulting services and materials related to animal welfare issues; and to engage in any other lawful act or business.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name

Dr. Emily Weiss, P/S/D

3201 SW Winding Way

Palm City, FL 34990

Title/Name

Mark Wasserman, VP/T

3201 SW Winding Way

Palm City, FL 34990

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:

Jennifer L. Williamson, Esq.
759 SW Fed. Hwy., #106
Stuart, FL 34994

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Dr. Emily Weiss
3201 SW Winding Way
Palm City, FL 34990

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CLERK OF STATE
ALL AGENTS, FLORIDA

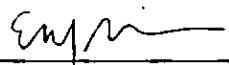
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

11-9-17

Date



Signature/Incorporator

11-8-2017

Date