

P22000030686

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

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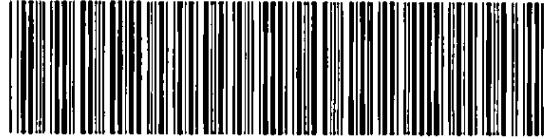
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 APR 15 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FL

2022 APR 15 PM 2:02

CLERK OF COURT
TALLAHASSEE, FL

FLORIDA FILING & SEARCH SERVICES, INC.

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155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 04/15/22

NAME: WILLNER PROPERTIES SERVICES, INC

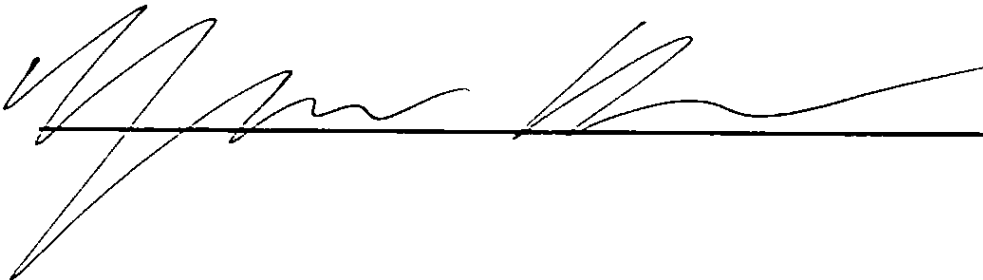
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AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

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

SUBJECT: Willner Properties Services, Inc.

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

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: Claudia B. Reif, Pa.C.P./Fox Rothschild LLP

Name (printed or typed)

PO Box 673

Address

Exton, PA 19341

City, State & Zip

(610) 458-6195

Daytime Telephone Number

chuck@willnerproperties.com

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2022

FLORIDA FILING

SUBJECT: WILLNER PROPERTIES SERVICES, INC.
Ref. Number: W22000051522

DIRECTOR'S OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2022 APR 22 PM 2:18

RECEIVED

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

Please accept our apology for failing to mention this in our previous letter.

Verify the address in Articles VI and V.

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) 245-6052.

Neysa Culligan
Regulatory Specialist III

Letter Number: 622A00009014

Please keep original file date
Thank you!

FILED

2022 APR 15 AM 9:07

Articles of Domestication
Foreign Corporation Domesticating to Florida

SECRETARY OF STATE
TALLAHASSEE, FL

The undersigned, Michael J. Willner, President
(Name) (Title)

of Willner Properties Services, Inc., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Willner Properties Services, Inc.
(Foreign Corporation)

2. The jurisdiction and date of its formation is Pennsylvania 12-17-1996

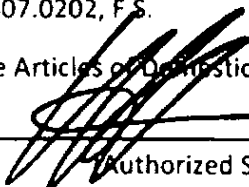
3. The name of the domesticated corporation is Willner Properties Services, Inc.

4. The jurisdiction of formation of the domesticated corporation is Florida

5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.

6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.


(Authorized Signature)

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Willner Properties Services, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

433 Plaza Real, Suite 275, Boca Raton, FL 33432

433 Plaza Real, Suite 275, Boca Raton, FL 33432

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Real estate development, leasing and management

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

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

Michael J. Willner

433 Plaza Real, Suite 275

Boca Raton, FL 33432

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

4/13/22

Date

SECRETARY OF STATE
TALLAHASSEE, FL

2022 APR 15 AM 9:07

FILED

ARTICLE V DIRECTORS AND/ OR OFFICERS

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

Name & Title: Michael J. Willner, Director
Address: 433 Plaza Real, Suite 275
Boca Raton, FL 33432

Name & Title: Michael J. Willner, President
Address: 433 Plaza Real, Suite 275
Boca Raton, FL 33432

Name & Title: Michael J. Willner, Secretary
Address: 433 Plaza Real, Suite 275
Boca Raton, FL 33432

Name & Title: Michael J. Willner, Treasurer
Address: 433 Plaza Real, Suite 275
Boca Raton, FL 33432

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted on a document to the Department of State constitutes a third degree felony as provided for in § 817.105, F.S.



Signature/Authorized Person

4/13/22

Date

FILED
2022 APR 15 AM 9:07
HALL COUNTY, FLORIDA
CLERK OF THE CIRCUIT COURT