# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## **Detail by Entity Name**

#### **Foreign Profit Corporation**

WHODUZ, INC.

#### Filing Information

Document Number

F12000000266

**FEI/EIN Number** 

453670397

Date Filed

01/19/2012

State

DE

Status

**ACTIVE** 

#### **Principal Address**

3003 Yamato Rd

C 8

#1071

BOCA RATON, FL 33434

Changed: 04/23/2013

#### **Mailing Address**

3003 Yamato rd

c-8 #1071

BOCA RATON, FL 33434

Changed: 04/23/2013

## Registered Agent Name & Address

HURWITZ, A C

3003 Yamato Rd

C 8 #1071

BOCA RATON, FL 33434

Name Changed: 04/23/2013

Address Changed: 04/23/2013

#### Officer/Director Detail

Name & Address

Title PSTD

HURWITZ, A C 3003 Yamato Rd C 8 #1071 BOCA RATON, FL 33434

#### **Annual Reports**

Report Year

**Filed Date** 

2013

04/23/2013

2014

04/28/2014

#### **Document Images**

04/28/2014 -- ANNUAL REPORT

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04/23/2013 -- ANNUAL REPORT

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01/19/2012 -- Foreign Profit

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#### 2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000266

Entity Name: WHODUZ, INC.

**Current Principal Place of Business:** 

3003 YAMATO RD C 8 #1071 BOCA RATON, FL 33434

**Current Mailing Address:** 

3003 YAMATO RD C-8 #1071 BOCA RATON, FL 33434 US

FEI Number: 45-3670397

Certificate of Status Desired: No

FILED Apr 28, 2014

Secretary of State

CC8925370228

Name and Address of Current Registered Agent:

HURWITZ, A C 3003 YAMATO RD C 8 #1071 BOCA RATON, FL 33434 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: A. HURWITZ

04/28/2014

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

Title

**PSTD** 

Name

HURWITZ, A C

Address

3003 YAMATO RD

C 8 #1071

City-State-Zip: BOCA RATON FL 33434

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: A. C HURWITZ

**PRESIDENT** 

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000015161 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : GUNSTER, YOAKLEY, BTAL. (WEST PALM BEA

Account Number : 076117000420

: (561)650-0728

Fax Number

: (561)671-2527

\*\*Enter the email address for this business entity to be used for annual report mailings Enter only and annual report mailings annual report mailings. Enter only one email address please.\*\*

 Address:	

### FOREIGN PROFIT/NONPROFIT CORPORATION WHODUZ, INC.

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\$78.75

future

Electronic Filing Menu

Corporate Filing Menu

Help

https://cfilc.sunbiz.org/scripts/efilcovr.exe

1/18/3012

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#### **COVER LETTER**

TO: New Filing Section Division of Corporations					
SUBJECT: WHODUZ, 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:					
David G. Bates, Esq.					
Name of Person					
Gunster, Yoakley & Stewart, P.A.					
Firm/Company					
777 South Flagler Drive, Suite 500 East					
Address					
West Palm Beach, Florida 33401					
City/State and Zip code					
mcramer-scharlatt@gunster.com					
E-mail address: (to be used for future annual report notification) :					
For further information concerning this matter, please call:					
AND					
Mary E. Cramer-Scharlatt at (561) 650-0728					
Mary E. Cramer-Scharlatt at 561 650-0728  Name of Person Area Code & Daytime Telephone Number  STREET/COURIER ADDRESS:  New Filing Section					
STREET/COURIER ADDRESS:  New Filing Section  Division of Corporations  MAILING ADDRESS:  New Filing Section  Division of Corporations					
Clifton Building P.O. Box 6327					
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301					
Enclosed is a check for the following amount:					
\$70.00 Filing Fee & S78.75 Filing Fee & Certified Copy  \$87.50 Filing Fee, Certificate of Status & Certified Copy					

850-817-6381 1/19/201

1/19/2012 1:25:12 PM PAGE

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Fax Server

FILED

12 JAN 19 PM 12: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



January 19, 2012

FLORIDA DEPARTMENT OF STATE

GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)

SUBJECT: WHODUZ, INC. REF: W12000003414

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: E12000015161 Letter Number: 412A00001343

Please see attacked which is effective today.

#### H12000015161 3

#### 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.

	corporation; must include "INCORPORAT) Corp," "Inc," "Co," or "Corp.")	ED," "COMPANY," "CORPORATION,"	
Of name unavai	lable in Florida, enter alternate corporate na	me adopted for the purpose of transacting business in Florida)	
Delaware		3. 45-3670397	
(State or country under the law of which it is incorporated)		(FEI number, if applicable)	
June 6, 2011		5. Perpetual	
(Date of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	
Date of filin	a.		
7040 West		7.1502, F.S., to determine penalty liability) , PMB 381 Boca Raton, FL 33433	
7040 West	(SEE SECTIONS 607.1501 & 60' Palmetto Park Road, Unit 4	7.1502, F.S., to determine penalty liability) , PMB 381 Boca Raton, FL 33433 address)	
Any and a	(SEE SECTIONS 607.1501 & 60*  Palmetto Park Road, Unit 4  (Principal office a	retail sales of baked goods.  recountry to be carried out in state of Florida)  P.O. Box NOT acceptable)	
Any and a	(SEE SECTIONS 607.1501 & 60*  Palmetto Park Road, Unit 4  (Principal office and Courrent mailing and Courrent mailing and office and course of corporation authorized in home state of the corporation	retail sales of baked goods.  recountry to be carried out in state of Florida)  P.O. Box NOT acceptable)	
Any and a (Purpose) Name and stre	(SEE SECTIONS 607.1501 & 60*  Palmetto Park Road, Unit 4  (Principal office and Courrent mailing and Courrent mailing and office and corporation authorized in home state of the address of Florida registered agent: (	retail sales of baked goods.  recountry to be carried out in state of Florida)  P.O. Box NOT acceptable)	
Any and a (Purpose) Name and stre	(SEE SECTIONS 607.1501 & 60  Palmetto Park Road, Unit 4  (Principal office and Company of Courrent mailing and the components of Florida registered agent: (  Abby Hurwitz	retail sales of baked goods.  recountry to be carried out in state of Florida)  P.O. Box NOT acceptable)	

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.

H12000015161 3 FILED

12. Names and business addresses of officers and/or directors:	12 JAN 19 PM 12: 34
A. DIRECTORS	CCOOK 19 PH 12: 34
Chairman: Abby Hurwitz	SECRETARY OF STATE FALLAHASSEE, FLORIDA
Address: 7040 West Palmetto Park Road, Unit 4, PMB 381	Samuell, FLUNIUA
Boca Raton, FL 33433	a se
Vice Chairman:	
Address:	
Director:	
Address:'	
Director:	
Address:	
B. OFFICERS	
President: Abby Hurwitz	
Address: 7040 West Palmetto Park Road, Unit 4, PMB 381	
Boca Raton, FL 33433	
Vice President:	
Address:	
Addicas.	
Secretary: Abby Hurwitz	
Address: 7040 West Palmetto Park Road, Unit 4, PMB 381, Boca Rato	on FL 33433
Treasurer: Abby Hurwitz	,
Address: 7040 West Palmetto Park Road, Unit 4, PMB 381, Boca Rato	on, FL 33433
NOTE: If necessary, you may attach an addendum to the application listing additions	
13. Obley New Years	officers and/or directors.
Signature of Director or Officer	
The officer or director signing this document (and who is listed in number 12 above) a are true and that he or she is aware that false information submitted in a document to the contract of	ffirms that the facts stated herein he Department of State constitutes a
third degree felony as provided for inv. 817.155, F.S.	
14. Abby Hurwitz / Coulded  (Typed or printed name and capacity of person signing applic	-4
(Typed of printed name and capacity of person signing applic	auon)

## Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WHODUE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WHODUE, INC."
WAS INCORPORATED ON THE SIXTH DAY OF JUNE, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
12 JAN 19 PM 12: 34
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

4992297 8300

120064357

You may vorify this certificate online at corp.delemers.gov/euthver.shuml

AUTHENTICATION: 9307190

DATE: 01-19-12



P.O. Box 2297 Key West FL 33045

City of Key West 3132 Flagler Avenue Key West FL 33040

10/08/2014

Good Afternoon,

This letter is to acknowledge that The Key West Greenmarket has been donating a space at the bi-monthly Greenmarket to the Key West Wildlife Center for the purposes of putting up a community outreach and education booth. This donated space first was given to our non-profit organization on July 2<sup>nd</sup>, 2014 and has continued every other Thursday since. Attached please find a copy of our tax exempt status letter from the State of Florida. If you have any other questions regarding this letter please call the Key West Wildlife Center at 305-292-1008.

Sincerely,

Thomas F. Sweets Executive Director