

Document Number Only

# F00000001946

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900003175799--1

-03/20/00--01091--012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

W.O. Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

00 APR -6 AM 10:14

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3/20

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED  
THANKS !

CONNIE BRYAN

CR2E031 (1-89)

3/K4/6



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 30, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: W.O. CORPORATION  
Ref. Number: W00000008470

*dlb1a  
White Oak Plantation, Inc.*

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DIVISION OF CORPORATIONS  
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We have received your document for W.O. CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The actual name of this corporation is NOT AVAILABLE in Florida, and so they will have to adopt an alternate name. The alternate name that they want to adopt -- WHITE OAKS PLANTATION -- is fine, but it has to have a CORPORATE SUFFIX such as INC., INCORPORATED, CO., COMPANY, CORPORATION, or CORP.

Please add the suffix to the name on the resolution.,

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 000A00017443

*Walk-In  
Pick-up  
4/16*

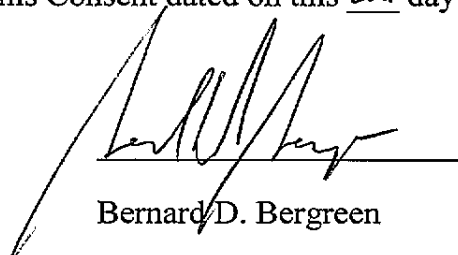
RECEIVED  
00 APR -6 PM 4:54  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

UNANIMOUS WRITTEN CONSENT OF  
THE BOARD OF DIRECTORS OF  
W.O. CORPORATION


The undersigned, being all the Directors of W.O. Corporation, a corporation duly organized and existing under the laws of the State of New York, hereby consent, pursuant to Section 708(b) of the Business Corporation Law of the State of New York, to the adoption of the following resolutions:

RESOLVED, that W.O. Corporation, organized and existing in the state of New York, hereby adopts the name "White Oak Plantation, Inc." for use in the State of Florida.

IN WITNESS thereof, the undersigned have executed this Consent dated on this 2nd day of February, 2000.



Bernard D. Bergreen



Natalie P. Moody

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DIVISION OF CORPORATIONS  
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

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STATE  
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DIVISION OF CORPORATIONS  
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1. W.O. Corporation  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York  
(State or country under the law of which it is incorporated)
3. 13-4040412  
(FBI number, if applicable)
4. January 12, 1999  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3823 Owens Road  
Yulee, Florida 32097  
(Current mailing address)
8. Animal Conservation  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: William H. Davis  
Office Address: White Oak Plantation, 3823 Owens Road  
Yulee, Florida, 32097  
(Zip code)

**10. 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.*

William H. Davis

William H. Davis  
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Please see attached list.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Please see attached list.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stephen W. Cropper, Secretary

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

00 APR -6 AMID: 14  
SECRETARY OF CORPORATIONS  
FULTON STATIONS

Insert for Section 12A: Directors of W.O. Corporation

<u>Name</u>	<u>Address</u>
Bernard D. Bergreen	111 West 50 <sup>th</sup> St., New York, NY 10020
Natalie P. Moody	111 West 50 <sup>th</sup> St., New York, NY 10020

Insert for Section 12B: Officers of W.O. Corporation

<u>Name</u>	<u>Title</u>	<u>Address</u>
Bernard D. Bergreen	President	111 West 50 <sup>th</sup> St., New York, NY 10020
Natalie P. Moody	Vice President	111 West 50 <sup>th</sup> St., New York, NY 10020
Stephen W. Cropper	Secretary	111 West 50 <sup>th</sup> St., New York, NY 10020

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**State of New York } ss:  
Department of State**

I hereby certify, that the certificate of incorporation of W.O. CORPORATION was filed on 01/12/1999, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 09th day of February  
two thousand.*

*Special Deputy Secretary of State*

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