

H00000025191

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Ogden Parks - Florida, 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", 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:

Gwen Hutcheson Griggs

(Name of Person)

McGuire Woods Battle & Boothe, LLP

(Firm/Company)

50 N. Laura St., Suite 3300

(Address)

Jacksonville, FL 32202

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Gwen Hutcheson Griggs

(Name of Person)

at (904) 798-3229

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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FILED
00 MAY -5 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Ogden Parks - Florida, Inc.

(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. Delaware
(State or country under the law of which it is incorporated)3. Applied for
(FBI number, if applicable)4. May 2, 2000
(Date of incorporation)5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")6. May 5, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)7. 5656 Silver Springs Boulevard
Silver Springs, Florida 34488
(Current mailing address)8. To engage in any lawful act or activity for which corporations may be organized under the
General Corporation Law of Delaware
(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: Corp. Direct AgentsOffice Address: 103 N. Meridian St., Lower levelTallahassee, Florida, 32301
(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.

Kevin R. Roberts

(Registered agent's signature)
Agent for CorpDirect Agents

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)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: Randal H. DrewAddress: 5656 Silver Springs Boulevard
Silver Springs, Florida 34488Vice Chairman: Philip M. ClarkAddress: 5656 Silver Springs Boulevard
Silver Springs, Florida 34488Director: Chris St. GermainAddress: 5656 Silver Springs Boulevard
Silver Springs, Florida 34488

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: Randal H. DrewAddress: 5656 Silver Springs Boulevard
Silver Springs, Florida 34488Vice President: Philip M. ClarkAddress: 5656 Silver Springs Boulevard
Silver Springs, Florida 34488Secretary: Chris St. GermainAddress: 5656 Silver Springs Boulevard
Silver Springs, Florida 34488

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. Randal H. Drew, Chairman and President

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

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OGDEN PARKS - FLORIDA, 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 FOURTH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OGDEN PARKS - FLORIDA, INC." WAS INCORPORATED ON THE SECOND DAY OF MAY, A.D. 2000.

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



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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

0420048

DATE:

05-04-00

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