

Requester's Name
Address
City/State/Zip
Phone #

F01000000059

Office Use Only

01 JAN 85 AM 11:50
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. WT Ultracorp of Florida, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**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. WI ULTRACORP OF 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 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 6, 2000 5. None stated
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Unpon Qulaification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1209 Orange Street
(Principal office address)
- Wilmington, Delaware 19801
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law.
(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: Corporation Company of Miami
1600 Miami Center
Office Address: 201 South Biscayne Boulevard
Miami, Florida 33131
(City) (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.

CORPORATION COMPANY OF MIAMI

By: Adrienne L. Swain

(Registered agent's signature)

Adrienne L. Swain, Assostant Secretary

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director:

~~XXXXXXX~~ Chairman: George H. Page
Address: 24301 Walden Center Drive, Suite 300
Bonita Springs, Florida 34134

Director:

~~XXXXXXXXX~~ Vice Chairman: Christopher J. Hanlon
Address: 24301 Walden Center Drive, Suite 300
Bonita Springs, Florida 34134

Director: James Klecker

Address: 24301 Walden Center Drive, Suite 300
Bonita Springs, Florida 34134

Director: Melanie H. Dummuck

Address: 24301 Walden Center Drive, Suite 300
Bonita Springs, Florida 34134

B. OFFICERS

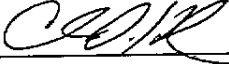
President: George J. Page
Address: 24301 Walden Center Drive, Suite 300
Bonita Springs, Florida 34134

Vice President: Christopher J. Hanlon
Address: 24301 Walden Center Drive, Suite 300
Bonita Springs, Florida 34134

Vice President:
~~XXXXXXXXX~~ Secretary: James Klecker
Address: 24301 Walden Center Drive, Suite 300, Bonita Springs, Florida 34134

Secretary/
Treasurer: Melanie H. Dummuck
Address: 24301 Walden Center Drive, Suite 300, Bonita Springs, Florida 34134

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. Christopher J. Hanlon, Vice 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, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WI ULTRACORP OF 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 THIRD DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WI ULTRACORP OF FLORIDA, INC." WAS INCORPORATED ON THE SIXTH DAY OF DECEMBER, A.D. 2000.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Secretary of State

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AUTHENTICATION: 0891464

DATE: 01-03-01