

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WOODRUFF PROPERTY MANAGEMENT COMPANY
(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 fo

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*****87.50 *****87.50

CHARLES H. FORD, Jr.

(Name of Person)

Page, Scrantom, Sprouse, Tucker & Ford, P.C.

(Firm/Company)

1043 Third Avenue

(Address)

Columbus, Georgia 31901

(City/State and Zip code)

For further information concerning this matter, please call:

Amy L. Peavey

at (706)

324-0251

(Name of Person)

(Area Code & Daytime Telephone Number)

Assistant to Charles H. Ford, Jr.

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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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**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. **WOODRUFF PROPERTY MANAGEMENT COMPANY**

(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. **GEORGIA**

(State or country under the law of which it is incorporated)

3. **58-1244880**

(FEI number, if applicable)

4. **1/6/76**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **"upon qualification"**

(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. **2900 Warm Springs Road, Columbus, Georgia 31904**

(Principal office address)

2900 Warm Springs Road, Columbus, Georgia 31904

(Current mailing address)

8. **Real Estate Sales/ Management**

(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: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

, Florida 33324

(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.

**DALE W. MORRIS
ASSISTANT VICE PRESIDENT**

Dale W. Morris

(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Genevieve Green - Sole Director

Address: 2900 Warm Springs Road
Columbus, Georgia 31904

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Genevieve Green

Address: 2900 Warm Springs Road
Columbus, Georgia 31904

Vice President: Celia G. Durant - Senior Vice President

Address: 2900 Warm Springs Road
Columbus, Georgia 31904 (see attached addendum)

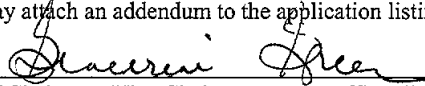
Secretary: Patty Kilgore

Address: 2900 Warm Springs Road, Columbus, Georgia 31904

Treasurer: Patty Kilgore

Address: 2900 Warm Springs Road, Columbus, Georgia 31904

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. Genevieve Green, President
(Typed or printed name and capacity of person signing application)

#12 ADDENDUM

to APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Vice President: Kevin Smith
Address 2900 Warm Springs Road
Columbus, Georgia 31904

Assistant
Vice President: Marion Brown
2900 Warm Springs Road
Columbus, Georgia 31904

Assistant
Vice President: Donna Langer
2900 Warm Springs Road
Columbus, Georgia 31904

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TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : J316969
DATE INC/AUTH/FILED: 01/06/1976
JURISDICTION : GEORGIA
PRINT DATE : 03/19/2001
FORM NUMBER : 211

PAGE, SCRANTON, SPROUSE, TUCKER & FORD
AMY L. PEAVEY
1043 THIRD AVENUE
COLUMBUS, GA 31901

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

WOODRUFF PROPERTY MANAGEMENT COMPANY
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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Cathy Cox

Cathy Cox
Secretary of State