

FD1000006199

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VOYAGE OF DISCOVERY, INC

(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

RAYMOND H. KOART, CPA

(Name of Person)

HIRSCH, WITT, KOART, CALLIER & CARAWAY, CPAs, LLP

(Firm/Company)

5820 VETERANS PARKWAY, SUITE 209

(Address)

COLUMBUS, GA 31904

(City/State and Zip Code)

For further information concerning this matter, please call:

RAYMOND H. KOART, CPA

(Name of Person)

at (706) 321-9111

(Area Code & Daytime Telephone Number)

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

300004598293-8
-09/19/01--01045--001
*****70.00 *****70.00

W01-27231

FILED
01 DEC -4 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 25, 2001

RAYMOND H. KOART, CPA
HIRSCH, WITT, KOART, CALLIER & CARAWAY
5820 VETERANS PARKWAY, SUITE 209
COLUMBUS, GA 31904

SUBJECT: VOYAGE OF DISCOVERY, INC.
Ref. Number: W01000022231

We have received your document for VOYAGE OF DISCOVERY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,122.50.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 901A00053382



River adventures, educational and informational programs highlighting the potential for eco-tourism, heritage tourism, recreation and inter-community linkage in the watershed of the Apalachicola, Chattahoochee and Flint rivers

October 26, 2001

Florida Department of State
Ms. Michelle Hodges
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: Voyage of Discovery, Inc.
W01000022231

Dear Ms. Hodges:

I am in receipt of your correspondence dated September 25, 2001. Upon reviewing the reason for the proposed penalty for late filing, an error was discovered on line six of the original application.

The date of incorporation was inadvertently entered instead of the date of first Florida operations. Voyage of Discovery, Inc. will begin Florida operations upon acceptance of our application but not prior to September 1, 2001.

Please allow us to substitute the date of September 1, 2001 for March 29, 1999.

Also enclosed is the requested CERTIFICATE OF EXISTENCE from the Secretary of State of Georgia.

Thank you for your cooperation in this matter.

Sincerely,

Voyage of Discovery, Inc.


Ed Wilson, Treasurer

*not enclosed
mgt 11/19/01*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 20, 2001

RAYMOND H. KOART, CPA
HIRSCH, WITT, KOART, CALLIER & CARAWAY
5820 VETERANS PARKWAY, SUITE 209
COLUMBUS, GA 31904

SUBJECT: VOYAGE OF DISCOVERY, INC.
Ref. Number: W01000022231

We have received your document for VOYAGE OF DISCOVERY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

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.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 101A00062318

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. VOYAGE OF DISCOVERY, INC.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. GEORGIA

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

3. 58-2488225

(FEI number, if applicable)

4. MARCH 26, 1999

(Date of Incorporation)

5. PERPETUAL

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

6. MARCH 26, 1999

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 3416 WINDERMERE STREET COLUMBUS, GA 31909

(Principal office address)

PO BOX 162 COLUMBUS, GA 31902

(Current mailing address)

8. STATEMENT ATTACHED

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: E.L. ROY HUNT

Office Address: 2721 SW 4TH PLACE

GAINESVILLE

(City)

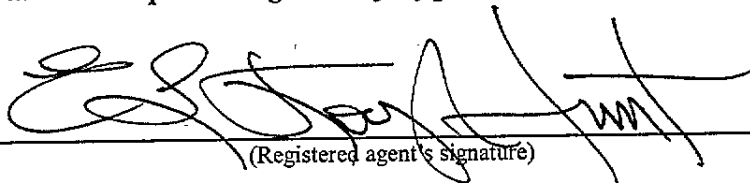
, Florida 32607

(Zip Code)

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01 DEC -4 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(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:

A. DIRECTORS

Chairman: SCHEDULE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SCHEDULE ATTACHED

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. Becky A. Champion Co-Chair
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. J EDWARD WILSON, TREASURER

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

VOYAGE OF DISCOVERY, INC.
BOARD OF DIRECTORS

Judge John Allen
5040 Sedona Court
Columbus, Georgia 31907

Sally Bethea
1900 Emery Street
Suite 450
Atlanta, Georgia 30318

Cheryl Gaston
4225 University Avenue
Columbus, Georgia 31907

Donna Armstrong Lackey
PO Box 368
Franklin, Georgia 30217

Willoughby Marshall
66 Avenue D
Apalachicola, Florida 32320

Kerri Post
611 East Jefferson Street
Suite 300
Tallahassee, Florida 32301

Dusty Wellborn
10011 Chattsworth Road
Midland, Georgia 31820

Dr. John D. Davis
PO Box 1565
Dothan, Alabama 36302

Kevin French
PO Box 940
Phenix City, Alabama 36868

Diane Holbrook
PO Box 636
LaGrange, Georgia 30241

Arnold Leak
4054 US Highway 29
Valley, Alabama 36854

Jim Phillips
PO Box 1492
Columbus, Georgia 31902

Cile Warr
PO Box 736
Bainbridge, Georgia 31718

VOYAGE OF DISCOVERY, INC.
OFFICERS

Steve Dockter
Co-Chairman
PO Box 1340
Columbus, Georgia 31902

Becky Champion
Co-Chairman
3491 South Lumpkin Road
Columbus, Georgia 31901

Doug Purcell
Vice-Chairman
PO Box 33
Eufaula, Alabama 36072

Peter Bowden
Secretary
PO Box 2768
Columbus, Georgia 31902

Ed Wilson
Treasurer
PO Box 1340
Columbus, GA 31902

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K915912
DATE INC/AUTH/FILED: 03/26/1999
JURISDICTION : GEORGIA
PRINT DATE : 10/12/2001
FORM NUMBER : 211

HIRSCH, WITT, KOART, CALLIER & CARAWAY, CPAS, LLP
RAYMOND H. KOART, CPA
5820 VETERANS PARKWAY
SUITE 209
COLUMBUS, GA 31904

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

VOYAGE OF DISCOVERY, INC.
A GEORGIA NON-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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

20011012205212495



Cathy Cox

Cathy Cox
Secretary of State