

F020000000687

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Willhaw, 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:

100004715511--3

-12/10/01--01033--003

****70.00 ****70.00

Ray Vaughan
(Name of Person)

Willhaw
(Firm/Company)

1019 South Perry St.
(Address)

Montgomery, AL 36104
(City/State and Zip Code)

For further information concerning this matter, please call:

100004715511--3

-02/07/02--01012--021

***1150.00 ***1150.00

Ray Vaughan at (334) 265-6529
(Name of Person) (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

02 FEB -6 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 13, 2001

RAY VAUGHAN
1019 SOUTH PERRY STREET
MONTGOMERY, AL 36104

SUBJECT: WILDLAW, INC.
Ref. Number: W01000028555

We have received your document for WILDLAW, 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:

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 \$1150.00.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 701A00065643

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Wild Law, 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. Alabama
(State or country under the law of which it is incorporated)
3. 72-1373006
(FEI number, if applicable)
4. February 1997
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 2000
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1019 S. Perry St., Montgomery AL 36104
(Principal office address)
1019 S. Perry St., Montgomery, AL 36104
(Current mailing address)
8. environmental protection
(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: Brett Paben

Office Address: 2424 Ian Drive

Tallahassee, Florida 32307
(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.

Brett M. Paben
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ralph Lamar Marshall
Address: PO Box 117
Moulton, AL 35650
Vice Chairman: Harvard Ayers
Address: 150 Kellwood Dr.
Boone, NC 28607
Director: Alison Cochran
Address: PO Box 1424
Bloomington IN 47402
Director: Jeff Richardson
Address: 3600 Little Scenic Dr.
Tallahassee, FL

B. OFFICERS

President: Ralph Lamar Marshall
Address: above
Vice President: Harvard Ayers
Address: above
Secretary: Alison Cochran
Address: above
Treasurer: Ralph Lamar Marshall
Address: above

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TALLAHASSEE, FLORIDA

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

13. Ralph Lamar Marshall
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RALPH LAMAR MARSHALL - PRESIDENT
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office do not disclose that Wildlaw incorporated in Montgomery County, Montgomery, Alabama on February 28, 1997. I further certify that the records do not disclose that said Wildlaw has been dissolved. _____



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 19, 2001

Date

A handwritten signature in cursive script, reading 'Jim Bennett', is written over a horizontal line.

Jim Bennett

Secretary of State