

F08000001973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

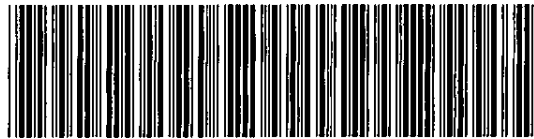
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100125738941

04/29/08--01031---003 \*\*255.00

FILED  
08 APR 29 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Robert E. McGill, III, Attorney  
Admitted in Florida and Louisiana

Legal Fax (850) 650-3941

*Law Offices of*  
*Robert E. McGill, III, P.A.*

Sharon K. Deville  
Closing Administrator

Real Estate Fax (850) 837-1574

April 28, 2008

VIA UPS OVERNIGHT COURIER

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Applications by Foreign Corporations and Foreign Limited Liability Company for  
Authorization to Transact Business in Florida

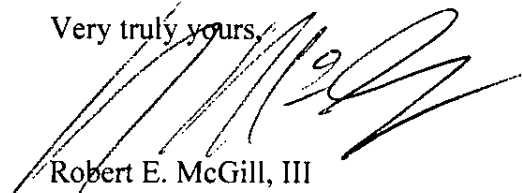
Dear Sir or Madam:

Enclosed herewith please find the following:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for TSTO, LLC, a Delaware Company, with certified copy of Certificate of Formation from Delaware Secretary of State.
2. Application by Foreign Corporation for Authorization to Transact Business in Florida for Old South Land, Inc., a Delaware corporation, with certified copy of Certificate of Incorporation from Delaware Secretary of State.
3. Application by Foreign Corporation for Authorization to Transact Business in Florida for Dominion Energy, Inc., a Delaware corporation, with certified copy of Certificate of Incorporation from Delaware Secretary of State.
4. Our check in the amount of \$265.00 to be applied as follows:
  - a) \$70.00 Filing Fee for TSTO, LLC
  - b) \$70.00 Filing Fee for Old South Land, Inc.
  - c) \$100.00 Filing Fee plus \$25.00 Fee for Designation of Registered Agent for TSTO, LLC.

Please feel free to contact our office if you have any questions. Thank you for your assistance in this matter.

Very truly yours,



Robert E. McGill, III

REM/saj

cc: Henry W. Maclin, III

Enclosures as stated f:\client\maclin\ltr to division of corporations 042808.doc

**Destin Office**

36008 Emerald Coast Parkway • Suite 301  
Destin, Florida 32541 • Telephone (850) 837-1386  
Legal Fax (850) 650-3941 • Real Estate Fax (850) 837-1574

**Seagrove Office**

45 Sugar Sand Lane • Suite C  
Seagrove, Florida 32459 • Telephone (850) 231-6977  
Fax (850) 231-6980

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Old South Land 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:

Henry MacLin  
(Name of Person)  
Old South Land Inc  
(Firm/Company)  
148 Indian Bayou Drive  
(Address)  
Destin FL 32541  
(City/State and Zip code)

For further information concerning this matter, please call:

Henry MacLin at (850) 376-5215  
(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

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. Old South Land 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/8/2008 5. perpetual  
(Date of incorporation) (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. 148 INDIAN BAYOU DRIVE DESTIN FL 32541  
(Principal office address)

SAME

(Current mailing address)

8. REAL ESTATE INVESTMENT  
(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: HENRY MACLIN

Office Address: 148 INDIAN BAYOU DRIVE  
DESTIN, Florida 32541  
(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.

Henry W Maclin  
(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.

FILED  
08 APR 29 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Henry MacLin  
Address: 148 INDIAN BAYOU DRIVE  
DESTIN FL 32541

FILED  
08 APR 29 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: Ronnie Willis  
Address: 116 W Country Club Dr.  
DESTIN FL 32541

Director: Andrew Krenkel  
Address: 319 Deerfield Drive  
DESTIN FL 32541

Director: DAVID BLACK  
Address: 71 Tranquility Lane  
DESTIN FL 32541

B. OFFICERS

President: Henry MacLin  
Address: 148 Indian Bayou Dr. DESTIN FL 32541

Vice President: Ronnie Willis  
Address: 116 W. Country Club Dr DESTIN FL 32541

Secretary: DAVID BLACK  
Address: 71 Tranquility Lane DESTIN FL 32541

Treasurer: Andrew Krenkel  
Address: 319 Deerfield Drive DESTIN FL 32541

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

13. Henry W MacLin  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Henry MacLin chairman  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "OLD SOUTH LAND INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF FEBRUARY, A.D. 2008, AT 10:54 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE SUSSEX COUNTY RECORDER OF DEEDS.

FILED  
08 APR 29 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4501910 8100

080133904



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6369840

DATE: 02-08-08

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)