

# F10000004470

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

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Account Name : C T CORPORATION SYSTEM  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**WFM IP Management, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$1,320.00

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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. WFM IP Management, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 22-3895821

(FEI number, if applicable)

4. October 2, 2001

(Date of incorporation)

5. Perpetual

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

6. September 26, 2005

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 550 Bowie Street, Austin, TX 78703

(Principal office address)

550 Bowie Street, Austin, TX 78703

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.*

Jane Zachritz  
(Registered agent's signature)

Jane Zachritz  
Assistant 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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Roberta Lang

Address: 550 Bowie Street  
Austin, TX 78703

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: James Sud

Address: 550 Bowie Street  
Austin, TX 78703

Director: Richard Pomp

Address: 550 Bowie Street  
Austin, TX 78703 — Additional directors listed on Addendum

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VALAROSE, P. 10017

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**B. OFFICERS**

President: Roberta Lang

Address: 550 Bowie Street, Austin, TX 78703

Vice President: Glenda Flanagan

Address: 550 Bowie Street, Austin, TX 78703

Secretary: Glenda Flanagan

Address: 550 Bowie Street, Austin, TX 78703

Treasurer: Glenda Flanagan

Address: 550 Bowie Street, Austin, TX 78703 - Additional officer listed on Addendum

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Patricia D. Yost, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**ADDENDUM  
TO  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA  
OF  
WFM IP MANAGEMENT, INC.**

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

**A. ADDITIONAL DIRECTORS:**

Director: Peter Wittenberg  
Address: 550 Bowie Street, Austin, TX 78703

Director: Bruce Hallett  
Address: 550 Bowie Street, Austin, TX 78703

**B. ADDITIONAL OFFICER:**

Asst. Secretary: Patricia D. Yost  
Address: 550 Bowie Street, Austin, TX 78703

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WFM IP MANAGEMENT, 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 TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2010.

SECRETARY OF STATE  
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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8256899

DATE: 09-28-10