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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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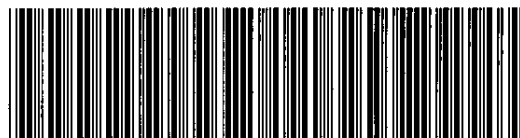
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers DEC 01 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: White Oak Conservation Center, 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", or "Certificate of Good Standing" 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:

Dominick Sorrentino

Name of Person

White Oak Conservation Center, Inc.

Firm/Company

581705 White Oak Rd

Address

Yulee, FL 32097

City/State and Zip Code

stacywoodcock@gilmanbp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stacy Woodcock

Name of Person

at (904)

548-1060

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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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. White Oak Conservation Center, 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. Delaware 3. 26-0035224
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/26/01 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/11/10
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 581705 White Oak Road, Yulee, FL 32097
(Principal office address)
- 581705 White Oak Road, Yulee, FL 32097
(Current mailing address)

8. Animal Conservation Center
(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 **NOT** acceptable)

Name: John Lukas

Office Address: 581705 White Oak Rd

Yulee, Florida 32097
(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.


(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director: Patrick Mannoia

Address: 581705 White Oak Rd

Yulee, FL 32097

Director: Linda Fairstein

Address: 581705 White Oak Rd

Yulee, FL 32097

Director: Bernard D. Bergreen

Address: 1060 5th Ave.

New York, NY 10028

Director: _____

Address: _____

B. OFFICERS

President: John A Lukas

Address: 581705 White Oak Rd

Yulee, FL 32097

Vice President: Charlie Knowles

Address: 581705 White Oak Rd

Yulee, FL 32097

Secretary: John Heminway

Address: 581705 White Oak Rd, Yulee, FL 32097

Treasurer: Jack Roberts

Address: 581705 White Oak Rd, Yulee, FL 32097

Asst. Treasurer: Dominick Sorrentino, 581705 White Oak Rd, Yulee, FL 32097

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

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

14. Dominick Sorrentino, Asst. Treasurer
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WHITE OAK CONSERVATION CENTER, 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 SEVENTEENTH DAY OF NOVEMBER, A.D. 2010.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8361563

DATE: 11-17-10