

F11000002360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

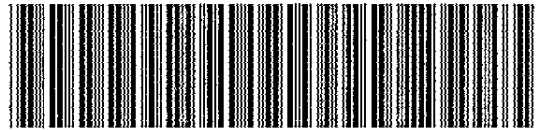
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

MRS
3/9/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Oakwood Properties, 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," or "Certificate of Good Standing" 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:

Robert E. McDade, Jr.

Name of Person

Oakwood Properties, Inc.

Firm/Company

PO Box 4200

Address

Tupelo, MS 38803

City/State and Zip code

remrebel@yahoo.com

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

For further information concerning this matter, please call:

Robert McDade

at (662) 840-3322

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2011

ROBERT E. MCDADE, JR.
OAKWOOD PROPERTIES, INC.
PO BOX 4200
TUPELO, MS 38803

SUBJECT: OAKWOOD PROPERTIES, INC.
Ref. Number: W11000021298

We have received your document for OAKWOOD PROPERTIES, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 111A00009217

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

Oakwood Properties VA, Inc.

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

2. VA 3. 64-0947575
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/30/2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. acquisition of real property on 06/18/2010 ** registration not required pursuant to §607.1501(2)(m).
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 218 South Thomas Street, Suite 114, Tupelo, MS 38801
(Principal office address)

PO Box 4200, Tupelo, MS 38803
(Current mailing address)

8. Real Estate Transactions
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

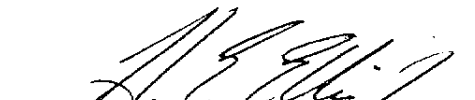
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: H.E. Ellis, Jr.

Office Address: 41 N. Jefferson St., Suite 400
Pensacola, Florida, Florida 32502
(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

FILED

11 MAY -2 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: John Grisham Jr

Address: PO Box 4200

Tupelo, MS 38803

Vice Chairman: Elizabeth Renee Grisham

Address: PO Box 4200

Tupelo, MS 38803

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John Grisham Jr

Address: PO Box 4200

Tupelo, MS 38803

Vice President: John Ty Grisham

Address: PO Box 4200

Tupelo, MS 38803

Secretary: Robert E McDade Jr

Address: PO Box 4200, Tupelo, MS 38803

Treasurer: Robert E McDade Jr

Address: PO Box 4200, Tupelo, MS 38803

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. Robert E McDade Jr; Secretary/Treasurer

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

Commonwealth of Virginia



State Corporation Commission

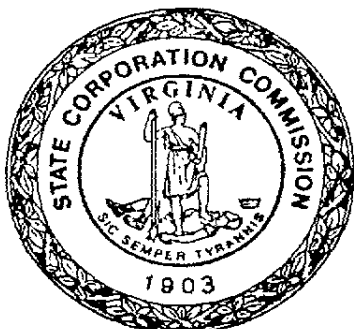
I Certify the Following from the Records of the Commission:

Oakwood Properties, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 30, 2001.

Nothing more is hereby certified.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond on this Date:
March 9, 2011

Joel H. Peck

Joel H. Peck, Clerk of the Commission