

F150 00000488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** WEST FRASER SOUTHERN WHOLESALE, 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:

SHENNA PETERSON

Name of Person

WEST FRASER SOUTHERN WHOLESALE, INC.

Firm/Company

1900 EXETER RD., STE. 105

Address

GERMANTOWN, TN 38138

City/State and Zip code

SHENNA.PETERSON@WESTFRASER.COM

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

For further information concerning this matter, please call:

SHENNA PETERSON

at (901) 620-4177

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

December 24, 2014

SHENNA PATERSON  
1900 EXETER RD., STE. 105  
GERMANTOWN, TN 38138

SUBJECT: WEST FRASER SOUTHERN WHOLESALE, INC.  
Ref. Number: W14000076316

We have received your document for WEST FRASER SOUTHERN WHOLESALE, 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 contain both the street address of the principal office and the mailing address of the entity.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the corrected original and one copy of 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) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 114A00027258

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. WEST FRASER SOUTHERN WHOLESALE, 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. 47-2484926

(FEI number, if applicable)

4. 12/04/2014

(Date of incorporation)

5. PERPETUAL

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

6. JANUARY 1, 2015

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

7. 1900 Exeter Rd Ste 105, Germantown, TN 38138

(Principal office address)

1900 EXETER RD. STE. 105, GERMANTOWN, TN 38138

(Current mailing address)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(Zip code)

9. 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.

C T Corporation System

By: Rachel Glasheen

(Registered agent's signature)

**Rachel Glasheen**  
**Vice President & Assistant Secretary**

10. 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.

APPROVED  
AND  
FILED

15 JAN 30 PM 4:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: HENRY H. KETCHAM III

Address: 1900 EXETER RD. STE. 105, GERMANTOWN, TN 38138

Vice Chairman: SEAN MCLAREN

Address: 1900 EXETER RD. STE. 105, GERMANTOWN, TN 38138

Director: PAUL SCOTT

Address: 1900 EXETER RD. STE. 105, GERMANTOWN, TN 38138

Director:

Address:

**B. OFFICERS**

President: HENRY H. KETCHAM III

Address: 1900 EXETER RD. STE. 105, GERMANTOWN, TN 38138

Vice President: SEAN MCLAREN

Address: 1900 EXETER RD. STE. 105, GERMANTOWN, TN 38138

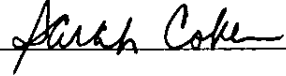
Secretary: PAUL SCOTT

Address: 1900 EXETER RD. STE. 105, GERMANTOWN, TN 38138

Treasurer: SARAH COKER

Address: 1900 EXETER RD. STE. 105, GERMANTOWN, TN 38138

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. SARAH COKER, TREASURER

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

# Delaware

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, 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 "WEST FRASER SOUTHERN WHOLESALE, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF DECEMBER, A.D. 2014, AT 5:05 O'CLOCK P.M.

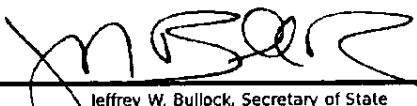
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

5651439 8100

141489957

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1928291

DATE: 12-05-14