

FI500000355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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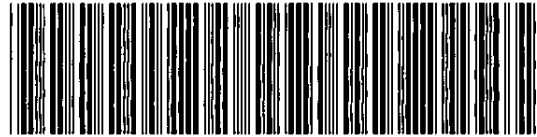
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 AUG 12 PM 2:54

DIVISION OF CORPORATIONS

AUG 13 2015

J. BRUCE

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 735531 8059653

AUTHORIZATION :

COST LIMIT : \$ 753.75

ORDER DATE : August 5, 2015

ORDER TIME : 3:20 PM

ORDER NO. : 735531-001

CUSTOMER NO: 8059653

FOREIGN FILINGS

NAME: THE LONGLEAF ALLIANCE, INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Longleaf Alliance, 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 Status" 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:

Anne Rilling

Name of Person

The Longleaf Alliance, Inc.

Firm/Company

12130 Dixon Center Road

Address

Andalusia AL 36420

City/State and Zip Code

anne@longleafalliance.com

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

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For further information concerning this matter, please call:

Anne Rilling

Name of Person

at (334)

Area Code

427-1029

Daytime Telephone Number

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration 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

**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. The Longleaf Alliance, 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.)

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

2. Alabama 3. 75-3263645
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-03-2007 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. 07-01-2012
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 8831 Whiting Field Circle, Milton, FL, 32570, US
(Principal office address)

12130 Dixon Center Road, Andalusia, AL, 36420, US
(Current mailing address, if different)

8. Restoration of longleaf pine ecosystem across the historic range, emphasizing its economic and ecological values
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: _____

(Registered agent's signature)

Courtney Williams
Asst. Vice President

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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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Barclay McFadden, III
Address: 46 Murray Blvd.
Charleston, SC 29401

Vice Chairman: Salem Saloom
Address: 108 Alexander Drive
Brewton, AL 36426

Director: Lynda Beam
Address: 312 Vernonburg Road
Savannah, GA 31419

Director: Judd Brooke
Address: 8401 Brookewood Dr
Perkinston, MS 39573

B. OFFICERS

President: Robert Abernethy
Address: 1159 Grasmere Court
Aiken, SC 29803

Vice President: Anne Rilling
Address: 12130 Dixon Center Road
Andalusia, AL 36420

Secretary: _____
Address: _____

Treasurer: Judd Brooke
Address: 8401 Brookewood Dr, Perkinston, MS 39573

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Anne Rilling, Vice President
(Typed or printed name and capacity of person signing application)

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ADDITIONAL DIRECTORS

Katherine Eddins
Georgia/Alabama Land Trust
226 Old Ladigo Road
Piedmont, AL 36272

Angus Lafaye
Milliken Forestry Company
213 N. Grampian Hills Rd
Columbia, SC 29223

Barclay McFadden, III
46 Murray Blvd.
Charleston, SC 29401

Julie Moore
822 Woodburn Road
Raleigh, NC 27605

Ken Nichols
2536 Centenary Street
Selma, AL 36701

Dick Porterfield
209 Parke Court
Williamsburg, VA 23185

Salem Saloom
108 Alexander Drive
Brewton, AL 36426

Charley Tarver
397 Old Palmetto Bluff Road
Bluffton, SC 29910

George Tyson
10 Brook Lane
Lakeland, FL 33803

Marc Walley
Forest Investment Associates
3575 Piedmont Road NE
15 Piedmont Center, Suite 1250

Atlanta, GA 30305
Phillip Woods
1125 Kingswood Road
Birmingham, AL 35242

ADDITIONAL OFFICERS

Ad Platt
Vice President
12130 Dixon Center Road
Andalusia, AL 36420

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John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that The Longleaf Alliance, Inc.
was formed in Covington County, Alabama on December 3, 2007. The Alabama
Entity Identification number for this entity is 566-993. I further certify that the
records do not disclose that said entity has been dissolved, cancelled or terminated.



20150811000015064

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

8/11/2015

Date

J. H. Merrill

John H. Merrill

Secretary of State