

F160000001543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

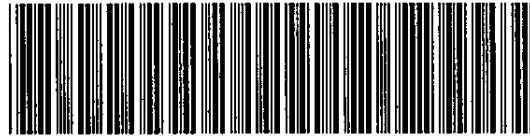
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/18/16--01016--012 \*\*78.75

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16 APR - 1 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/1/16DS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
2016 APR -1 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 22, 2016

JOHN ROYALL  
500 CARDINAL CIRCLE EAST  
ST MARYS, GA 31558

SUBJECT: WILDLIFE DEFENSE SYSTEMS, INC.  
Ref. Number: W16000021388

We have received your document for WILDLIFE DEFENSE SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6051.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 816A00005872

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16 APR -1 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Wildlife Defense Systems, 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:

John Royall

_____	Name of Person	FILED 16 APR - 1 PM 3:30 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Wildlife Defense Systems, Inc.		
_____	Firm/Company	
500 Cardinal Circle East		
_____	Address	
St. Marys / GA 31558		
_____	City/State and Zip code	
jroyall@wildlifedefensesystems.com		
_____		
E-mail address: (to be used for future annual report notification)		

For further information concerning this matter, please call:

Frank Woodward	404	983-0994
_____	at ( _____ )	_____
Name of Person	Area Code	Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- |                                             |                                                                                   |                                                                 |                                                                                           |
|---------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|

**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. Wildlife Defense Systems, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Wildlife Defence Systems, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Georgia 3. 81-1779927  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8 Mar 2016 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 500 Cardinal Circle East, St Marys GA 31558  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Sherri Rosbough
- Office Address: 750 Evans Road
- LaBelle, Florida 33935  
(City) (Zip code)

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16 APR - 1 PM 3:30  
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TALLAHASSEE, FLORIDA

**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.*



(Registered agent's signature)

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.

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

**A. DIRECTORS**

Chairman: John Royall  
Address: 500 Cardinal Circle East  
St. Marys, FL 31558

Vice Chairman: David Copenhaver  
Address: 356 N. 14th Street  
Beech Grove, IN 46107

Director: Frank Woodward  
Address: 104 Brier Bend Court  
Acworth GA 30101

Director: Joel King  
Address: 227 Belgian Way  
Sanford FL 32773

**B. OFFICERS**

President: Frank Woodward  
Address: Same as above

Vice President: Joel King  
Address: Same as above

Secretary: John Royall  
Address: same as above

Treasurer: John Royall  
Address: same as above

**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 11 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. Frank Woodward / President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ADDENDUM- APPLICATION BY FOREIGN CORPORATION TO TRANSACT BUSINESS IN FLORIDA**

**WILDLIFE DEFENSE SYSTEMS, INC.**

**11. OFFICERS**

**B.**

**Vice President: David Copenhaver**

**Address: 356 N. 14<sup>th</sup> Street**

**Beech Grove IN 46107**

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**16 APR - 1 PM 3:30**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**Wildlife Defense Systems, Inc.**

**a Domestic Profit Corporation**

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number  
Date Inc/Auth/Filed  
Jurisdiction  
Print Date  
Form Number

FILED  
16  
13045996  
02/23/2016  
Georgia  
03/29/2016  
21  
PH 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*B. P. Kemp*

Brian P. Kemp  
Secretary of State