

FI6000002612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

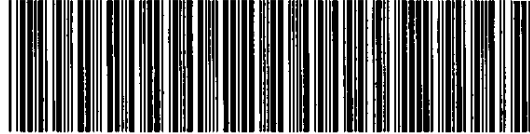
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800286033998

06/08/16--01004--029 **78.75

FILED
16 JUN -8 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/14/16 QS

COVER LETTER

TO: Registration Section
Division of Corporations

Woodlands Distribution Company

SUBJECT: _____
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:

Joseph Zebrowski

_____	Name of Person
Woodlands Distribution Company	
_____	Firm/Company
701 Buffalo Trail	
_____	Address
Winnebago, NE, 68071	
_____	City/State and Zip code
JZebrowski@HoChunkInc.com	
E-mail address: (to be used for future annual report notification)	

FILED
16 JUN -8 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Joseph Zebrowski	712	490-0629
_____	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 &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
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. Woodlands Distribution Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Winnebago Indian Reservation (NE) 3. 35-2368879
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/02/2009 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. No business transacted in Florida to date.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 701 Buffalo Trail, Winnebago, NE, 68071
(Principal office address)
- N/A
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

FILED
16 JUN -8 AM 11:49
SECRETARY OF STATE
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.

Janifer Vincent
(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: Lance Morgan
Address: 521 Chief Little Priest Drive
Winnebago, NE, 68071
- Vice Chairman: Erin Morgan
Address: 300 Kerri Lane
South Sioux City, NE, 68776
- Director: Dennis Johnson
Address: 63 North Shore Drive
McCook Lake, SD, 57049
- Director: _____
Address: _____

B. OFFICERS

- President: Lance Morgan
Address: 521 Chief Little Priest Drive
Winnebago, NE, 68071
- Vice President: Erin Morgan
Address: 300 Kerri Lane
South Sioux City, NE, 68776
- Secretary: Dennis Johnson
Address: 63 North Shore Drive, McCook Lake, SD, 57049
- Treasurer: Dennis Johnson
Address: 63 North Shore Drive, McCook Lake, SD, 57049

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. Erin Morgan *Erin Morgan* VCVB

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

FILED
15 JUN -8 AM 11 49
TALAMASSEE FLORIDA
SECRETARY OF STATE

CERTIFICATE AS TO TRIBAL CORPORATE EXISTENCE

WINNEBAGO TRIBE OF NEBRASKA

FILED
16 JUN -8 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify that:

Woodlands Distribution Company

Is a corporation organized and existing under the laws of the Winnebago Tribe of Nebraska and is in good standing as of the date hereof.

Dated: 5/24/16

Tribal Seal:



Freddie
Tribal Secretary