

FILED000004605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

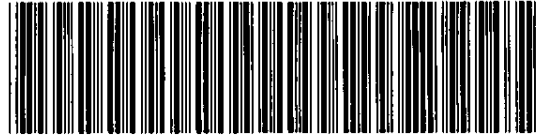
(Document Number)

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

Special Instructions to Filing Officer:

W16-69935

Office Use Only



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OCT 12 A 8:54  
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TALLAHASSEE, FLORIDA

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19 a. K. B. N. J. 2016  
SUFFICIENCY OF FILING

S Warren

OCT 14 2016



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 12, 2016

CORPORATION SERVICE COMPANY - MELISSA ZENDER

SUBJECT: WHITE OAK CONSERVATION FOUNDATION, INC.  
Ref. Number: W16000069935

327412

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for WHITE OAK CONSERVATION FOUNDATION, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document must contain a statement containing the purpose(s) authorized by the jurisdiction of its incorporation, of which it intends to pursue in this state, pursuant to 617.1503(d), Florida Statutes.

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.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 016A00021998

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16 OCT 13 PM 4:36  
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CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 327412 8093252

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : October 12, 2016

ORDER TIME : 9:49 AM

ORDER NO. : 327412-005

CUSTOMER NO: 8093252

FOREIGN FILINGS

NAME: WHITE OAK CONSERVATION  
FOUNDATION, 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: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WHITE OAK CONSERVATION FOUNDATION, 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:

Robert Fedoris

Name of Person

White Oak Conservation Foundation, Inc.

Firm/Company

227 W Monroe St, Suite 4800

Address

Chicago, IL 60606

City/State and Zip Code

Robert.Fedoris@FranklinMonroe.com

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

For further information concerning this matter, please call:

Robert Fedoris

Name of Person

at ( 312 )  
Area Code

244-6980

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. WHITE OAK CONSERVATION FOUNDATION, 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. DELAWARE 3. 46-4249512

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/4/2013

(Date of Incorporation)

5. \_\_\_\_\_

(Date of duration, if other than perpetual)

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

7. 227 W MONROE ST, SUITE 4800, CHICAGO IL 60606

(Principal office address)

(Current mailing address, if different)

8. This corporation is organized exclusively for charitable, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code.

(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

(City)

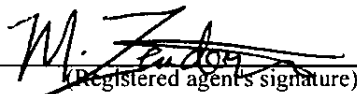
, Florida 32301

(Zip Code)

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2016 OCT 2 A 8:54  
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TALLAHASSEE, FLORIDA

**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)

Melissa Zender  
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.

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: MARK R. WALTER

Address: 227 W MONROE ST, SUITE 4800

CHICAGO, IL 60606

Director: KIMBRA WALTER

Address: 227 W MONROE ST, SUITE 4800

CHICAGO, IL 60606

**B. OFFICERS**

President: STEPHEN SHURTER

Address: 581705 WHITE OAK ROAD

YULEE, FL 32097

Vice President: J. ALEJANDRO LONGORIA

Address: 227 W MONROE ST, SUITE 4800

CHICAGO, IL 60606

Secretary: ROBERT FEDORIS

Address: 227 W MONROE ST, SUITE 4800

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Robert Fedoris, Secretary  
(Typed or printed name and capacity of person signing application)

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2011 FEB 2 A 8:54  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WHITE OAK CONSERVATION FOUNDATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF OCTOBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WHITE OAK CONSERVATION FOUNDATION, INC." WAS INCORPORATED ON THE FOURTH DAY OF DECEMBER, A.D. 2013.



5443186 8300C

SR# 20166165669

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203145935

Date: 10-12-16