

F19000001906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

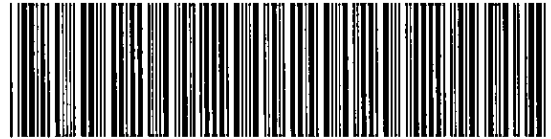
(Document Number)

Certified Copies _____ Certificates of Status _____

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1/19000037752

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04/11/19--01018--022 **87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/18/19 VS

✓



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2019

CLAYTON B. STUDSTILL
326 REID AVENUE
PORT ST. JOE, FL 32456

SUBJECT: WILLIAM ROSS DEVELOPMENT COMPANY
Ref. Number: W19000037752

We have received your document for WILLIAM ROSS DEVELOPMENT COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6052.

Yvette Scott
Document Specialist II

Letter Number: 019A00007714

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WILLIAM ROSS DEVELOPMENT COMPANY

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:
Clayton B Studstill

	Name of Person
The Studstill Law Firm, PLLC	
	Firm/Company
326 Reid Avenue	
	Address
Port St Joe, Florida 32456	
	City/State and Zip code
clayton@thestudstilllawfirm.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Clayton B. Studstill	at	(850)	229-8800
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:

- ☐ \$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

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TALLAHASSEE, FLORIDA

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. WILLIAM ROSS DEVELOPMENT COMPANY

(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)

GEORGIA

2. (State or country under the law of which it is incorporated)

3. (FEI number, if applicable)

SEPTEMBER 11, 2002

4. (Date of incorporation)

5. (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)

110 HAMPTON POINT DRIVE, SAINT SIMONS ISLAND, GA 32522

7. (Principal office address)

P.O. BOX 30141, SEA ISLAND, GA 31561

(Current mailing address, if different)

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

Name: CLAYTON B. STUDSTILL

Office Address: 326 REID AVENUE

PORT ST JOE

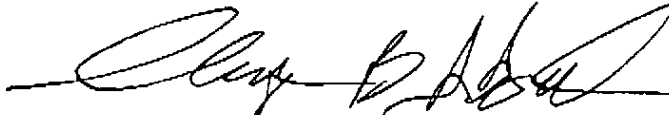
(City)

, Florida 32456

(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.



(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

THURMAN W ROSS, III

Chairman:

PO BOX 30141

Address:

SEA ISLAND, GA 31561

ALLISON ROSS

Vice Chairman:

PO BOX 30141

Address:

SEA ISLAND, GA 31561

Director:

Address:

Director:

Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

THURMAN W ROSS, III

President:

PO BOX 30141

Address:

SEA ISLAND, GA 31561

ALLISON ROSS

Vice President:

PO BOX 30141

Address:

SEA ISLAND, GA 31561

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. T W Ross III

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. Thurman W. Ross, III President

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

STUDSTILL LAW FIRM, PLLC
OPERATING ACCOUNT
326 REID AVENUE
PORT ST. JOE, FL 32456
850-323-0792

CENTENNIAL BANK
81-275/829

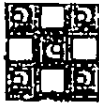
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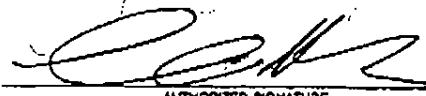
4-8-19

PAY TO THE ORDER OF Florida Department of State \$ 87.50

eighty seven & 50/100 DOLLARS

MEMO: William Ross Development




AUTHORIZED SIGNATURE

⑈002262⑈ ⑆082902757⑆ 3500238501⑈

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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, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

WILLIAM ROSS DEVELOPMENT COMPANY
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 : 17135441
Date Inc/Auth/Filed: 09/11/2002
Jurisdiction : Georgia
Print Date : 04/08/2019
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State

Facsimile Transmission Cover

THE STUDSTILL LAW FIRM, PLLC
CLAYTON B. STUDSTILL and LISA J. STUDSTILL
ATTORNEYS AT LAW
326 Reid Avenue, Port St. Joe, FL 32456
Telephone (850) 229-8800
Facsimile (850) 229-8800
E-Mail clayton@thestudstilllawfirm.com

April 18, 2019

TO: Yvette Scott
850-245-6030

Re: Re-submission of foreign corporation registration documentation

Pages: 6 including cover

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2019 APR 11 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 APR 11 PM 1:25