

F240000006395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

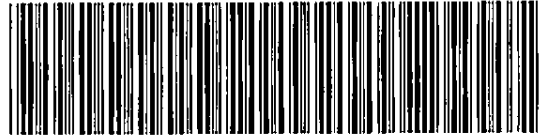
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
FILED
2024 DEC 16 AM 10:55
CLERK OF SUPERIOR COURT
JANET L. GIBSON

RECEIVED
2024 DEC 16 AM 11:47
CLERK OF SUPERIOR COURT
JANET L. GIBSON

DEC 17 2024
K. Brumbley



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088
If there are any issues
please contact Cheyanne at
850-202-1882

Date: 12/16/2024

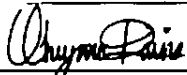
Name: Cheyenne Davis

Reference #: 2594886

Entity Name: GREAT WOLF RESORTS HOLDINGS, INC.

- ☒ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other _____

Authorized Amount: \$70.00

Signature: 

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GREAT WOLF RESORTS HOLDINGS, 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:

Name of Person

Firm/Company

Address

City/State and Zip code

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

For further information concerning this matter, please call:

Name of Person at (_____) _____
Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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 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. GREAT WOLF RESORTS HOLDINGS, INC.
(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)
2. Delaware 3. 51-0510250
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/10/2004 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 9/11/2024
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 350 N. Orleans St. Ste. 10000B, Chicago, IL 60654
(Principal office street address)
- 350 N. Orleans St. Ste. 10000B, Chicago, IL 60654
(Current mailing address, if different)

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

Name: Cogeny Global Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA
CLERK OF THE STATE

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.

/s/ Kathie M Fleck Assistant Secretary

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Robert Harper
☐ Vice Chairman Address: 350 N. Orleans St. Ste. 10000B, C
☒ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Paige Ross
☐ Vice Chairman Address: 350 N. Orleans St. Ste. 10000B, C
☒ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____


☐ Chairman Name: Justin Holtzman
☐ Vice Chairman Address: 350 N. Orleans St. Ste. 10000E
☒ Director _____
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Scott Trebilco
☐ Vice Chairman Address: 350 N. Orleans St. Ste. 10000B, C
☒ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Brian Kaufman
☐ Vice Chairman Address: 350 N. Orleans St. Ste. 10000E
☒ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Matt Dabrowski
☐ Vice Chairman Address: 350 N. Orleans St. Ste. 10000B, C
☒ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Craig Johnson, Secretary
(Typed or printed name and capacity of person signing application)

Officers and Directors
Great Wolf Resorts Holdings, Inc.

Directors:	
Name:	Address:
Robert Harper	350 N. Orleans St. Ste. 10000B, Chicago, IL 60654
Paige Ross	350 N. Orleans St. Ste. 10000B, Chicago, IL 60654
Justin Holtzman	350 N. Orleans St. Ste. 10000B, Chicago, IL 60654
Scott Trebilco	350 N. Orleans St. Ste. 10000B, Chicago, IL 60654
Brian Kaufman	350 N. Orleans St. Ste. 10000B, Chicago, IL 60654
Matt Dabrowski	350 N. Orleans St. Ste. 10000B, Chicago, IL 60654
David Sukenik	350 N. Orleans St. Ste. 10000B, Chicago, IL 60654
Jeff Gault	350 N. Orleans St. Ste. 10000B, Chicago, IL 60654
John Murphy	350 N. Orleans St. Ste. 10000B, Chicago, IL 60654
Officers:	
Name:	Address:
John Murphy, CEO	350 N. Orleans St. Ste. 10000B, Chicago, IL 60654
Bret McLeod,, CFO	350 N. Orleans St. Ste. 10000B, Chicago, IL 60654
Tim Brown, EVP	350 N. Orleans St. Ste. 10000B, Chicago, IL 60654
Jeremy R. Markham, VP	350 N. Orleans St. Ste. 10000B, Chicago, IL 60654
Craig Johnson, Secretary	1255 Fourier Drive, Suite 201, Madison, WI 53717
Scott Trebilco - Managing Director & Vice President	350 N. Orleans St. Ste. 10000B, Chicago, IL 60654
Anthony Beovich - Managing Director & Vice President	350 N. Orleans St. Ste. 10000B, Chicago, IL 60654

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREAT WOLF RESORTS HOLDINGS, 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 THIRTEENTH DAY OF DECEMBER, A.D. 2024.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GREAT WOLF RESORTS HOLDINGS, INC." WAS INCORPORATED ON THE TENTH DAY OF MAY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3801273 8300

SR# 20244493084

You may verify this certificate online at corp.delaware.gov/authver.shtml

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

Authentication: 205132127

Date: 12-13-24