

F99000000992  
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Whispering Cove, 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", 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: 100002762711--5  
-02/02/99--01104--001

Mary L. Wilford  
(Name of Person)

Whispering Cove Inc.  
(Firm/Company)

837 Dry Ridge Rd.  
(Address)

Versailles, Ky. 40383  
(City/State/Zip)

\*\*\*\*\*70.00 \*\*\*\*\*70.00

W99-2670

Should you need to call someone concerning this matter, please call:

Mary L. Wilford at (606) 873-7608  
(Name of Person) (Area Code & Daytime Telephone Number)

941 763-9139  
873-7608

99 FEB 22 AM 9:38

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DIVISION OF CORPORATIONS

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STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 3, 1999

TERRY L. WILDER  
WHISPERING COVE, INC.  
837 DRY RIDGE RD.  
VERSAILLES, KY 40383

SUBJECT: WHISPERING COVE, INC.  
Ref. Number: W99000002670

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We have received your document for WHISPERING COVE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You have submitted a copy of the corporation's articles. What we require for our filing purposes is a certificate of existence or good standing.

A certificate of existence, 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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 899A00004624

**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. Whispering Cove, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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.)

2. Kentucky 3. Applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/1/99 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/99 / upon acceptance  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 837 Dry Ridge Rd.  
Versailles, Ky 40383  
(Current mailing address)

8. To lease lots for RV's  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Ruben L Baker

Office Address: 7548 NW 93 CT  
Okeechobee FL, Florida, 34972  
(Zip code)

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.

Ruben L Baker  
(Registered agent's signature)

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.

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Jerry L. Wilder

Address: 837 Dry Ridge Rd.  
Versailles, Ky 40383

Vice Chairman: Mary J. Wilder

Address: 837 Dry Ridge Rd.  
Versailles, Ky 40383

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Jerry L. Wilder

Address: 837 Dry Ridge Rd.  
Versailles, Ky 40383

Vice President: \_\_\_\_\_

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

Secretary: Mary J. Wilder

Address: 837 Dry Ridge Rd.  
Versailles, Ky 40383

Treasurer: Mary J. Wilder

Address: Same as above.

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

13. Mary J. Wilder  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARY J. Wilder Vice Chairma  
(Typed or printed name and capacity of person signing application)



**John Y. Brown III**  
**Secretary of State**  
**Certificate of Existence**

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I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

JOHN Y. BROWN III

**WHISPERING COVE, INC.**

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is December 23, 1998 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 16<sup>th</sup> day of February, 1999.

*John Y. Brown, III*

JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky

dday/0466585