

M18000009375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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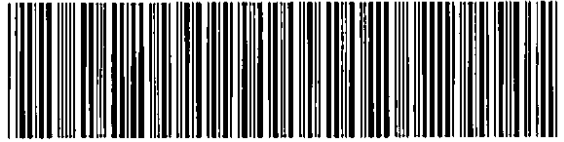
(Business Entity Name)

(Document Number)

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N. CAUSSEAU

OCT 18 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WLT, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Charles WARD JR
Name of Person

WLT, LLC
Firm/Company

13300 Hwy 84
Address

Evergreen, AL 36401
City/State and Zip Code

cward.wl@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ramona WARD at (251) 975-8885
Name of Contact Person Area Code Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$160.00 Filing Fee, Certificate
of Status & Certified Copy |
|--|---|--|--|

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. WLT, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC")
Ward Land and Timber, LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. Conecuh County, AL 3. 46-5583015
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)
5. 13300 Hwy 84 6. P.O. Box 407
(Street Address of Principal Office) (Mailing Address)
Evergreen, AL 36401 Evergreen, AL 36401

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

Name: BKW, INC.
Office Address: 8132 Pittman Ave
Pensacola, Florida 32534
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Kam Weller
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
<u>President/CEO</u>	<u>Charles Ward Jr</u> <u>309 N. Skipp St</u> <u>Evergreen, AL 36401</u>	<u>Secretary/CFO</u>	<u>Ramona Ward</u> <u>13300 Hwy 84</u> <u>Evergreen, AL 36401</u>
<u>Vice President</u>	<u>Charles Ward Sr</u> <u>13300 Hwy 84</u> <u>Evergreen AL 36401</u>		

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Ramona Ward
Signature of an authorized person

Ramona Ward
Typed or printed name of signer

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that WLT, LLC was formed in
Conecuh County, Alabama on May 6, 2014. The Alabama Entity Identification
number for this entity is 309-145. I further certify that the records do not disclose
that said entity has been dissolved, cancelled or terminated.

FILED
SECRETARY OF STATE
DIVISION OF REVENUE
OCT 18 PM 4:17



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**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

10/17/2018

Date

J. H. Merrill

John H. Merrill

Secretary of State