

P05000015544

(Requestor's Name)

J. DANIEL PETERSON, P.A.

125 EAST INDIANA AVENUE

SUITE B

DELAND, FLORIDA 32724

(City/State/Zip/Phone #)

☐

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☐

WAIT

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MAIL

(Business Entity Name)

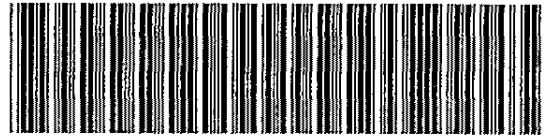
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FILED  
05 JAN 27 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/31/05  
SW

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January 21, 2005

Department of State  
Corporation Division  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Whitewater Creek Investment of Georgia, Inc.

Dear Madam/Sir:


Enclosed herein are two (2) executed copies of the Articles of Incorporation of the above-named corporation together with the Designation of Registered Agent.

Also enclosed is a check in the amount of \$78.75 made payable to the Department of State in payment of the following fees:

Filing Fee	\$35.00
Designation of Registered Agent	35.00
True Copy of Articles of Incorporation	<u>8.75</u>
Total	\$78.75

Please certify one copy of the enclosed Articles of Incorporation and return to me. Thank you for your cooperation in this matter.

Respectfully yours,

  
J. Daniel Peterson

Enclosures

ARTICLES OF INCORPORATION  
OF  
WHITEWATER CREEK INVESTMENTS OF GEORGIA, INC.

FILED  
05 JAN 27 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each being a natural person competent to contract, hereby file the following articles of incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is WHITEWATER CREEK INVESTMENTS OF GEORGIA, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of Articles of Incorporation by the Department of State.

ARTICLE III. GENERAL PURPOSE

This corporation is organized for the purpose of growing and marketing timber, operating a hunting lodge and the like, and for the purpose of transacting or engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others which price, in the case of par value shares, may be in excess of par.

ARTICLE VI. THE PRINCIPAL MAILING OFFICE AND  
INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the principal office and initial registered office of this corporation is:

c/o 275 Turner Road  
Pierson, Florida 32180

c/o P. O. Box 95  
Pierson, Florida 32180

and the name of the initial registered agent of this corporation at this address is:

Richard E. Hagstrom

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws. The names and street addresses of the members of the initial board of directors who shall hold office until the first annual meeting of shareholders of the corporation or until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Richard E. Hagstrom	275 Turner Road Pierson, Florida 32180
Theodore J. Hoepner	4234 Harrogate Drive NW Atlanta, Georgia 30327

ARTICLE VIII. SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Richard E. Hagstrom	275 Turner Road Pierson, Florida 32180
Theodore J. Hoepner	4234 Harrogate Drive NW Atlanta, Georgia 30327

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 24 day of December, 2004.

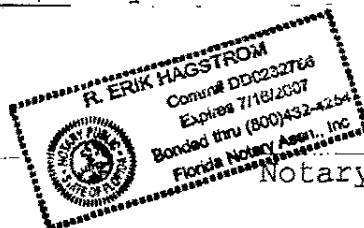
*Richard E. Hagstrom*  
Richard E. Hagstrom, Subscriber

*Theodore J. Hoepner*  
Theodore J. Hoepner, Subscriber

STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned officer duly authorized to take acknowledgements, RICHARD E. HAGSTROM, to me known to be the person described in and who executed the foregoing, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 24 day of December, 2004.



*R. E. Hagstrom*  
Notary Public, State of Florida

Printed/Typed Name of Notary

Personally Known ☒ AND/OR Produced Identification ☐

Type of Identification Produced \_\_\_\_\_

STATE OF GEORGIA

COUNTY OF Henry

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned officer duly authorized to take acknowledgements, THEODORE J. HOEPNER, to me known to be the person described in and who executed the foregoing, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 24th day of December, 2004.

Dorothy A. Faria

Notary Public, State of Georgia

Dorothy A. Faria

Printed/Typed Name of Notary

Personally Known ☒ AND/OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

Notary Public, Henry County, Georgia

My Commission Expires June 20, 2008

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE  
AND ACCEPTANCE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is WHITEWATER CREEK INVESTMENTS OF GEORGIA, INC.

2. The name and address of the registered agent and office is:

Richard E. Hagstrom  
Name

275 Turner Road  
Address (Post Office Box NOT acceptable)

Pierson, Florida 32180  
City/State/Zip

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature