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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

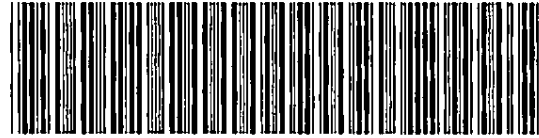
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Godsey and Gibb, 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:

Stacy M. Adelson
Name of Person

Godsey and Gibb, Inc. (doing business as Godsey & Gibb Wealth Management)
Firm/Company

6806 Paragon Place, Suite 230
Address

Richmond, VA 23230
City/State and Zip code

SAdelson@godseyandgibb.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stacy M. Adelson at (804) 285-7333
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

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. Godsey and Gibb, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Godsey and Gibb, Inc. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Doing business as Godsey & Gibb Wealth Management

2. Virginia (State or country under the law of which it is incorporated) 3. 54-1307509 (FEI number, if applicable)

4. 02/06/1985 (Date of incorporation) 5. (Date of duration, if other than perpetual)

6. 11/2018 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6806 Paragon Place, Suite 230 Richmond, VA 23230 (Principal office address)

(Current mailing address, if different)

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

Name: Kevin D. Riley

Office Address: 822 N. A1A Highway, Suite 310 Ponte Vedra, Florida 32082 (City) (Zip code)

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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.

Kevin Riley (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. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ephraim Ulmer
Address: 1501 Main Street, Suite 400
Columbia, SC 29201

Vice Chairman:
Address:

Director: Michael R. Gibb
Address: 6806 Paragon Place, Suite 230
Richmond, VA 23230

Director:
Address:

B. OFFICERS

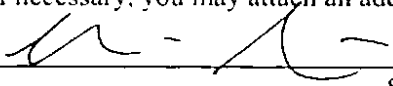
President: James H. McIntosh
Address: 6806 Paragon Place, Suite 230
Richmond, VA 23230

Vice President: Michael R. Gibb
Address: 6806 Paragon Place, Suite 230
Richmond, VA 23230

Secretary: Ephraim Ulmer
Address: 1501 Main Street, Suite 400, Columbia, SC 29201

Treasurer: Michael R. Gibb
Address: 6806 Paragon Place, Suite 230
Richmond, VA 23230

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

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. Michael R. Gibb, Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That GODSEY AND GIBB, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is February 6, 1985;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
December 12, 2017*



Joel H. Peck
Joel H. Peck, Clerk of the Commission