

F010000003819

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMVEST Corporation

(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:

200004137002--2
-05/04/01--01089--011
*****70.00 *****70.00

TERESA C. STANLEY

(Name of Person)

AMVEST MINERAL SERVICES, INC.

(Firm/Company)

415 BROAD STREET, SUITE 500

(Address)

W01-10501

KINGSPORT, TN 37660

(City/State and Zip code)

For further information concerning this matter, please call:

TERESA STANLEY

(Name of Person)

423 392-8208

at ()
(Area Code & Daytime Telephone Number)

FILED
01 JUL 19 PM 12:21
TALLAHASSEE FLORIDA

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

6p



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 9, 2001

TERESA C. STANLEY
AMVEST MINERAL SERVICES, INC.
415 BROAD STREET, SUITE 500
KINGSPORT, TN 37660

SUBJECT: AMVEST CORPORATION
Ref. Number: W01000010501

*called 7/18 - sending
rcs, soon*

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

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

You may wish to call the number below to do a preliminary check on any name you wish to adopt.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 401A00027893

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned BRUCE E. GIBSON, do hereby certify
(Name)

that this Resolution of the Board of Directors of AMVEST CORPORATION

(Corporate Name)

a corporation duly organized and existing under the laws of the State of VIRGINIA

was duly adopted on MAY 22 (TO BE EFFECTIVE AS OF APRIL 17, 2001), 2001

Be it resolved, that AMVEST CORPORATION
(Corporate Name)

organized and existing in the State of VIRGINIA, hereby adopts the name

AMVEST CORPORATION OF SOUTH FLORIDA for use in Florida

Dated: MAY 22, 2001

Bruce E. Gibson
Signature of either Chairman, Vice Chairman or any officer

BRUCE E. GIBSON, SECRETARY

Type or print name

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. **AMVEST Corporation**

(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. **VIRGINIA**

(State or country under the law of which it is incorporated)

3. **54-0696869**

(FEI number, if applicable)

4. **AUGUST 26, 1960**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **APRIL 17, 2001**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **ONE BOAR'S HEAD POINTE, CHARLOTTESVILLE, VA 22905**

(Principal office address)

ONE BOAR'S HEAD POINTE, CHARLOTTESVILLE, VA 22905

(Current mailing address)

8. **MANAGEMENT**

(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: **CT CORPORATION SYSTEM**

Office Address: **1200 S. PINE ISLAND RD.**

PLANTATION

(City)

, Florida **33324**

(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.

(Registered agent's signature)

**JENNIFER FAULTMAN
ASSISTANT SECRETARY**

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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SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: CARL W. SMITH

Address: ONE BOAR'S HEAD POINTE
CHARLOTTESVILLE, VA 22905

Vice Chairman: _____

Address: _____

Director: KEVIN S. CRUTCHFIELD

Address: ONE BOAR'S HEAD POINTE
CHARLOTTESVILLE, VA 22905

Director: RANDOLPH H. HUFFMAN

Address: ONE BOAR'S HEAD POINTE
CHARLOTTESVILLE, VA 22905

B. OFFICERS

President: KEVIN S. CRUTCHFIELD

Address: ONE BOAR'S HEAD POINTE
CHARLOTTESVILLE, VA 22905

Vice President: RANDOLPH H. HUFFMAN

Address: ONE BOAR'S HEAD POINTE
CHARLOTTESVILLE, VA 22905

Secretary: BRUCE E. GIBSON

Address: 415 BROAD STREET, SUITE 500, KINGSPORT, TN 37660

Treasurer: _____

Address: _____

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

13. Bruce E. Gibson, Secretary & Corporate Counsel
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BRUCE E. GIBSON, SECRETARY
(Typed or printed name and capacity of person signing application)

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01 JUL 19 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

AMVEST CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is August 26, 1960.

Nothing more is hereby certified.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signed and Sealed at Richmond on this Date:
April 24, 2001



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