

F010000005686

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HASTINGS 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:

300004562383--9
-08/29/01--01078--009
*****70.00 *****70.00

JOHNSON KANADY III
(Name of Person)

Kanady & Quinn, P.C.
(Firm/Company)

W01-20436

7130 Glen Forest Drive, Suite 402
(Address)

Richmond, VA 23226
(City/State and Zip code)

For further information concerning this matter, please call:

Johnson Kanady III at (804) 282-8494
(Name of Person) (Area Code & Daytime Telephone Number)

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

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TALLAHASSEE, FLORIDA

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

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 4, 2001

JOHNSON KANADY III
7130 GLEN FOREST DR., STE 402
RICHMOND, VA 23226

SUBJECT: HASTINGS CORPORATION
Ref. Number: W01000020436

We have received your document for HASTINGS 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.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 101A00049740

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Peter C. Hastings, do hereby certify
(Name)

that this Resolution of the Board of Directors of Hastings Corporation

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Virginia,
was duly adopted on September 25, 2001

Be it resolved, that Hastings Corporation
(Corporate Name)

organized and existing in the State of Virginia, hereby adopts the name
Florida Hastings Corporation for use in Florida

Dated: 10/3/2001

Peter C. Hastings

Signature of either Chairman, Vice Chairman or any officer

Peter C. Hastings, Chairman

Type or print name

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TALLAHASSEE, FLORIDA

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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. HASTINGS 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. 54-1992143

(FEI number, if applicable)

4. APRIL 27, 2000

(Date of incorporation)

5. PERPETUAL

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

6. Upon Qualification

(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. 2116 DABNEY RD. ; SUITE C-1 ; RICHMOND, VA 23230

(Principal office address)

142 FAIRWAY POINTE CIRCLE ; ORLANDO, FL 32828

(Current mailing address)

8. Engage in any lawful business.

(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: PETER C. HASTINGS

Office Address: 142 FAIRWAY POINTE CIRCLE

ORLANDO

(City)

, Florida 32828

(Zip code)

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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.

Peter C. Hastings

(Registered agent's signature)

PRESIDENT - HASTINGS CORPORATION

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.

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

A. DIRECTORS

Chairman: PETER C. HASTINGS

Address: 142 Fairway Pointe Circle

Orlando, FL 32828

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: PETER C. HASTINGS

Address: 142 Fairway Pointe Circle

Orlando, FL 32828

Vice President:

Address:

Secretary: PETER C. HASTINGS

Address: 142 Fairway Pointe Circle, Orlando, FL 32828

Treasurer: PETER C. HASTINGS

Address: 142 Fairway Point Circle, Orlando, FL 32828

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PETER C. HASTINGS

(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

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

The date of incorporation is April 27, 2000.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
August 6, 2001*

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