

F04000002625

Person, Padgett, & Conrad  
(Requestor's Name)

2810 Remington Green Cr.  
(Address)

(Address)

Tallahassee, FL 32308  
(City/State/Zip/Phone #)

☐ PICK-UP ☒ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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# PENSON, PADGETT & CONRAD

A PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

ALBERT C. PENSON\*  
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LAURA K. CONRAD\*  
MELISSA VANSICKLE HORNSBY  
ALLISON H. DEISON† (OF COUNSEL)

\*CERTIFIED MEDIATOR  
†ALSO ADMITTED IN ALABAMA

2810 REMINGTON GREEN CIRCLE  
TALLAHASSEE, FLORIDA 32308  
(850) 561-8000 TELEPHONE  
(850) 561-8030 FACSIMILE

May 11, 2004

Department of State  
Division of Corporations  
409 East Gaines Street  
PO Box 6327  
Tallahassee, FL 32314

Re: State Fair Productions, Inc.

Dear Division of Corporations:

Enclosed is an original and one (1) copy of the Application By Foreign Corporation For Authorization To Transact Business In Florida and attached thereto, Articles of Incorporation, Certificate of Good Standing (Commonwealth of Virginia), and Certification Of Incorporation (Commonwealth of Virginia) for the above-referenced corporation. Also enclosed is a check in the amount of \$105.00 representing the \$87.50 foreign name registration fee, \$8.75 certified copy fee and \$8.75 certified status fee.

Your cooperation in this matter is greatly appreciated.

Sincerely,



Lynn S. Daughton, Paralegal for  
Penson, Padgett & Conrad, P.A.

ACP/lld  
Enclosures

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** State fair Productions, 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", 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:

B. G. Stephenson  
(Name of Person)

B. G. Stephenson, Ltd.  
(Firm/Company)

Inns of Court, 4157 Chain Bridge Road,  
(Address)

Fairfax, Virginia, 22030  
(City/State and Zip code)

For further information concerning this matter, please call:

Mr. B. G. Stephenson at (703) 591 2470  
(Name of Person) (Area Code & Daytime Telephone Number)

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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

**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. **State Fair Productions, Inc.**

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Virginia**

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

3. **81-0642083**

(FEI number, if applicable)

4. **01/29/2004**

(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. 4157 Chain Bridge Road Fairway, VA. 22030

(Principal office address)

(Current mailing address)

8. **Arranging State fair activities**

(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: **Mr. Albert C. Penson (Penson & Padgett, PA)**

Office Address: **2810 Remington Green Circle,**

**Tallahassee**

(City)

, Florida **32380**

(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)

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:

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**A. DIRECTORS**

Chairman: **Richard H. Reithoffer**

Address: **9022 Wiggins Road, Gibsonton, Florida, 33534**

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: **Marianne Reithoffer**

Address: **9022 Wiggins Road, Gibsonton, Florida, 33534**

Director: **Patrick E. Reithoffer**

Address: **19468 Camp Lane, Jupiter, Florida, 33478**

**B. OFFICERS**

President: **Richard H. Reithoffer**

Address: **9022 Wiggins Road, Gibsonton, Florida, 33534**

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: **Marianne Reithoffer**

Address: **9022 Wiggins Road, Gibsonton, Florida, 33534**

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

(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:*

State Fair Productions, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 29, 2004.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA  
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*Signed and Sealed at Richmond on this Date:  
February 4, 2004*

*Joel H. Peck*

Joel H. Peck, Clerk of the Commission