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Division of Corporations  
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Florida Department of State  
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**FOREIGN PROFIT QUALIFICATION**

**BRD MANAGEMENT CORPORATION**

Certificate of Status	1
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# 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. BRD MANAGEMENT CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "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. 54-1894314

(FBI number, if applicable)

## 4. 04/02/1998

(Date of incorporation)

## 5. PERPETUAL

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

## 6. UPON QUALIFICATION 2005

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

## 7. 300 RIVER ROAD WEST, MANAKIN SABOT, VIRGINIA 23103

(Principal office address)

300 RIVER ROAD WEST, MANAKIN SABOT, VIRGINIA 23103

(Current mailing address)

## 8. TO ACT AS A GENERAL PARTNER IN A LIMITED PARTNERSHIP

(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 NOT acceptable)

Name: F&L CORP.

Office Address: ONE INDEPENDENT DRIVE, SUITE 1300

JACKSONVILLE

(City)

, Florida 32202

(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.

F&L CORP.

By: Charles V. Hedrick

(Registered agent's signature)  
Charles V. Hedrick, Authorized Signatory

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 - SEE ATTACHED**

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS**President: WARNER L. BLUNT, IIIAddress: 300 RIVER ROAD WESTMANAKIN SABOT, VIRGINIA 23103Vice President: ROBERT G. BUTCHER, JR.Address: 300 RIVER ROAD WESTMANAKIN SABOT, VA 23103Secretary: ROBERT G. BUTCHER, JR.Address: 300 RIVER ROAD WEST MANAKIN SABOT, VA 23103Treasurer: JEAN T. THURSTONAddress: 300 RIVER ROAD WEST MANAKIN SABOT, VA 23103

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. WARNER L. BLUNT, III, PRESIDENT

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

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**BRD MANAGEMENT CORP.**

**Directors Mailing List**

**Gary W. Fenchuk  
East West Partners  
14700 Village Square Place  
Midlothian, VA 23112**

**Kathryn H. Pearson  
14700 Village Square Place  
Midlothian, VA 23112**

**H. Clem Carlisle, III  
14700 Village Square Place  
Midlothian, VA 23112**

**Roger L. Perry  
190 Finley Golf Course Road  
Chapel Hill, NC 27514**

**Read M. Northen  
134 West Square  
Richmond, VA 23233**

**Warner L. Blunt, III  
300 River Road West  
Manakin Sabot, VA 23103**

**Robert G. Butcher, Jr.  
300 River Road West  
Manakin Sabot, VA 23103**

**Thomas E. Carr  
1100 Boulders Parkway  
Richmond, VA 23225**

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TALLAHASSEE, FLORIDA

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# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

BRD Management 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 02, 1998.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:  
February 14, 2005*

*Joel H. Peck*

Joel H. Peck, Clerk of the Commission