

F06000002364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

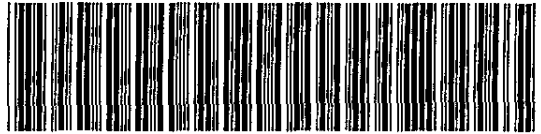
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W06-42185

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 14 AM 10:46

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T. Burch APR 17 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Thomas Rutterford, 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:

Jennifere Z. Lindsey
(Name of Person)

Thomas Rutterford, Inc
(Firm/Company)

1001 Haxall Point #800
(Address)

Richmond, Va. 23219
(City/State and Zip code)

For further information concerning this matter, please call:

Jennifer Lindsey at (804) 780-0611
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2006

JENNIFER Z. LINDSEY
1001 HAXALL POINT #800
RICHMOND, VA 23219

SUBJECT: THOMAS RUTHERFOORD, INC.
Ref. Number: W06000012185

We have received your document for THOMAS RUTHERFOORD, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6928.

Tim Burch

Document Specialist

Letter Number: 506A00017425

RUTHERFOORD

Federal Express: Next Business Day AM Delivery

Mr. Tim Burch
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Corporate Filing
Thomas Rutherford, Inc.

Dear Mr. Burch;

We were under the impression that our filing had been rejected because our service of suit had not signed the necessary form. Now we have been advised it is because we have not paid a penalty fee of \$1150 for doing business in Florida in 2005.

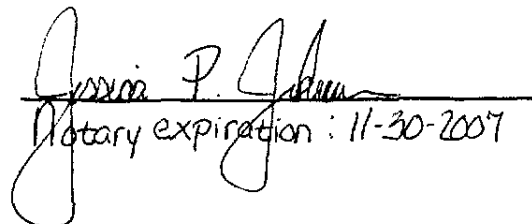
I was advised that our company filed a tax return in the State of Florida last year. I have verified with our CFO, Mr. Brad Buie that we have never filed a return in the State of Florida.

Please proceed with our approval and let me know if you have any questions. As instructed by your office this afternoon, I have had this letter notarized. Thank you for your kind assistance in this matter.

Sincerely,



Jennifer Z Lindsey
Vice President



Notary expiration: 11-30-2007

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. Thomas Rutherford, 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 3. 54-0735803
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-26-1963 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. ~~1001 HAYALL~~
(Principal office address)
1001 HAYALL Bldg #800 Richmond, Va. 23219
(Current mailing address)

8. Insurance Agent
(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: NRAI Services, Inc. ~~To Be Provided~~
Office Address: 2731 Executive Park Dr # 4
Weston, FL 33331, Florida _____
(City) (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.

Lisa Reeves, Assistant Secretary
by Lisa Reeves, Assist Sec 3/21/06
(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:

A. DIRECTORS

Chairman: Thomas D. Rutherford,

Address: 5500 Cherokee Ave.
Alexandria, Va. 22312

Vice Chairman: Thomas R. Brown.

Address: 1001 Haxall Pt #800
Richmond, Va. 23219

Director: Fred C. Alexander.

Address: 1 South Jefferson St.
Roanoke, Va. 24011

Director: George A. Steadman, III.

Address: 1 South Jefferson St.
Roanoke, Va. 24011

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B. OFFICERS

President: George A. Steadman, III.

Address: 1 South Jefferson St.
Roanoke, VA. 24011

Vice President: William B. Mason.

Address: 1001 HAXALL PT # 800
Richmond, Va. 23219

Secretary: Kimberly Enochs

Address: 1 South Jefferson St Roanoke, Va 24011

Treasurer: Brad Buie

Address: 1 South Jefferson St. Roanoke, Va. 24011

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. Thomas R. Brown, CEO

(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:

Thomas Rutherford, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 26, 1963.

Nothing more is hereby certified.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
April 6, 2006*

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