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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/10/07

COVER LETTER

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TO: New Filing Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Mumford Company, 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:

Robin Wray
(Name of Person)
Mumford Company, Inc.
(Firm/Company)
11832 Rock Landing Dr. #201
(Address)
Newport News, VA 23606
(City/State and Zip code)

For further information concerning this matter, please call:

Robin Wray at (757) 873-0902 x309
(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

**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. Mumford Company, 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. 54-094-6491
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-9-73 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 11832 Rock Landing Dr. #201 Newport News, VA 23606
(Principal office address)

same as above
(Current mailing address)

8. Hotel Brokers
(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: Business Filings Incorporated

Office Address: 1203 Governor's Square Blvd. Suite 101

Tallahassee, FL 32301, Florida 32301-2960
(City) (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.

Nicole Preece, Asst. Sec. - Business Filings Incorporated
(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: _____

See attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

David B. Mumford

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

14. _____

David B. Mumford President / Secretary

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

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TALLAHASSEE, FLORIDA



THE MUMFORD COMPANY

Officers 2007

<u>Name</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<u>Title</u>
David B. Mumford	11832 Rock Landing Dr., Ste. 201.	Newport News	VA	23606-4231	Pres./Sec.
Michael L. Francis	17330 Preston Rd., Ste. D103	Dallas	TX	75252-5728	Vice Pres.
Edwin N. James	1107 V.E.S. Rd.	Lynchburg	VA	24503-2042	Vice Pres.
Ralph S. Kirby	2140 Buford Hwy, Ste. 207	Buford	GA	30518-6124	Vice Pres.

Directors 2007

David B. Mumford	11832 Rock Landing Dr., Ste. 201	Newport News	VA	23606-4231
Michael L. Francis	17330 Preston Rd., Ste. D103	Dallas	TX	75252-5728
Edwin N. James	1107 V.E.S. Rd.	Lynchburg	VA	24503-2042
Ralph S. Kirby	2140 Buford Hwy, Ste. 207	Buford	GA	30518-6124
George W. Mumford	11832 Rock Landing Dr., Ste. 201	Newport News	VA	23606-4231

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TALLAHASSEE, FLORIDA

Hotel Homewood Suites

11832 ROCK LANDING DRIVE • SUITE 201 • NEWPORT NEWS, VIRGINIA 23606

TEL 757-873-0962 • FAX 757-873-0972

sales@mumfordcompany.com • www.mumfordcompany.com

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

MUMFORD COMPANY, 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 09, 1973.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
March 30, 2007*

Joel H. Peck

Joel H. Peck, Clerk of the Commission