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DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

Neathawk Dubuque, Inc.

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TALLAHASSEE, FLORIDA

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MRB 9/17

**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. Neathawk Dubuque, 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. 54-1295561

(FBI number, if applicable)

4. 09/04/1984

(Date of incorporation)

5. Perpetual

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

6. August 1, 2008

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

7. One East Cary Street, Richmond, Virginia 23219

(Principal office address)

One East Cary Street, Richmond, Virginia 23219

(Current mailing address)

8. Advertising Agency

(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: C T Corporation System

Office Address: 1200 South Pine Island Road.

Plantation

(City)

Florida

33324

(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.

C T Corporation System

By: [Signature]

(Registered agent's signature)

Anusha Puty
Vice President
and Assistant Secretary

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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SECRETARY OF STATE

A. DIRECTORS

Chairman: Roger D. Neathawk

Address: One East Cary Street

Richmond, VA 23219

Vice Chairman: _____

Address: _____

Director: Susan E. Dubuque

Address: One East Cary Street

Richmond, VA 23219

Director: Charles B. Miller, Jr.

Address: One East Cary Street

Richmond, VA 23219

B. OFFICERS

President: Susan E. Dubuque

Address: One East Cary Street

Richmond, VA 23219

~~XXXXXXXXXX~~ CEO -- Roger D. Neathawk

Address: One East Cary Street

Richmond, VA 23219

Secretary: Charles B. Miller, Jr.

Address: One East Cary Street, Richmond, VA 23219

Treasurer: Charles B. Miller, Jr.

Address: One East Cary Street, Richmond, VA 23219

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. Roger D. Neathawk, Chairman/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:

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

The date of incorporation is September 04, 1984.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
September 11, 2008*

Joel H. Peck

Joel H. Peck, Clerk of the Commission