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(Requestor's Name)

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(City/State/Zip/Phone #)

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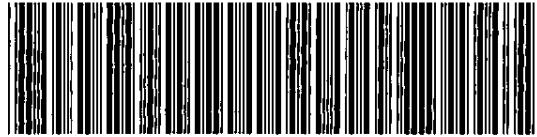
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

VH



WILLIAMS MULLEN

Direct Dial: 757.391.3366  
cpiersall@williamsmullen.com

February 24, 2009

**VIA FEDERAL EXPRESS**

Florida Secretary of State  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: John Burns Company

Dear Sir or Madam:

Enclosed for filing is the Application for Foreign Corporation for Authorization to Transact Business in Florida and a check in the amount of \$87.50 for the filing fee, Certificate of Status and Certified Copy.

If you have any questions, please do not hesitate to call.

Very truly yours,

Christine Nguyen Piersall

Enclosures

cc: Mr. John Burns

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*A Professional Corporation*

NORTH CAROLINA • VIRGINIA • WASHINGTON, D.C. • LONDON  
355 Crawford Street, Suite 600 Portsmouth, VA 23704 Tel: 757.391.3366 Fax: 757.391.3363  
www.williamsmullen.com

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** John Burns Company

(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:

Christine N. Piersall, Esquire

(Name of Person)

Williams Mullen

(Firm/Company)

355 Crawford Street, Suite 600

(Address)

Portsmouth, VA 23704

(City/State and Zip code)

For further information concerning this matter, please call:

Christine N. Piersall, Esquire at ( 757 ) 391-3366

(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. John Burns Company**

(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. 54-1601812**

(FEI number, if applicable)

**4. October 21, 1991**

(Date of incorporation)

**5. Perpetual**

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

**6. March 1, 2009**

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

**7. 5836 Woodstock Point, Virginia Beach, Virginia 23462**

(Principal office address)

**5836 Woodstock Point, Virginia Beach, Virginia 23462**

(Current mailing address)

**8. To engage in any business not prohibited by law**

(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: **Corporation Service Company**

Office Address: **1201 Hays Street**

**Tallahassee**

(City)

**Florida 32301**

(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)

Allison Quigley, Assistant VP

**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.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

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

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

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

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

Director: John W. Burns

Address: 5836 Woodstock Point, Virginia Beach, Virginia 23462

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

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

**B. OFFICERS**

President: /Secy/Treas John W. Burns

Address: 5836 Woodstock Point, Virginia Beach, Virginia 23462

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

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

Asst Secretary: Albert J. Taylor, Jr., Esquire

Address: 355 Crawford Street, Suite 600, Portsmouth, VA 23704

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

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

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

13. John W. Burns Pres & Director  
(Signature of Director or Officer listed in number 12 of the application)

14. John W. Burns President + Director  
(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:*

John Burns Company is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 21, 1991.

Nothing more is hereby certified.

APPROVED  
AND  
FILED  
09 FEB 27 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:  
February 18, 2009*



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