

F09000003754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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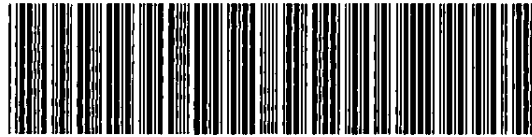
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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9/22/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rolling Hills Amenities Management Corporation

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:

Crystal Temple

Name of Person

Incorp Services, Inc.

Firm/Company

375 N. Stephanie St., Suite 1411

Address

Henderson, NV 89014

City/State and Zip code

crystal.temple@incorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Crystal Temple for Incorp Services, Inc. at (702) 866-2500 ext 6508

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

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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. Rolling Hills Amenities Management Corporation

(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. _____

(FEI number, if applicable)

4. 05/20/2009

(Date of incorporation)

5. Perpetual

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

6. Upon Filing

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

7. 10304 Pebblebrook Place, Richmond, VA 23238

(Principal office address)

10304 Pebblebrook Place, Richmond, VA 23238

(Current mailing address)

8. Manage recreational amenities in Rolling Hills, a planned community located in Clay County, FL

(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: Incorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee

(City)

, Florida 33470

(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.



(Registered agent's signature)

on behalf of Incorp Services, Inc.

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

Chairman: SEE ATTACHMENT

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Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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. ✓

Christine S. Badura

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

14. Christine S. Badura, Assistant Secretary

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

**STATE OF FLORIDA - SECRETARY OF STATE
AUTHORIZATION TO TRANSACT
FOREIGN PROFIT CORPORATION**

Names and Addresses of all current officers and directors of
Rolling Hills Amenities Management Corporation

DIRECTORS:

Director	Roger S. Arrowsmith 4800 Lakeshore Drive West Orange Park, FL 32073
Director	Gary W. Fenchuck 13704 Beechwood Point Road Midlothian, Virginia 23112
Director	Kathryn H. Pearson 5304 Beechwood Pointe Court Midlothian, Virginia 23112

OFFICERS:

President	Robert S. Arrowsmith 4800 Lakeshore Drive West Orange Park, FL 32073
Vice President	Gary W. Fenchuck 13704 Beechwood Point Road Midlothian, Virginia 23112
Secretary	Kathryn H. Pearson 5304 Beechwood Pointe Court Midlothian, Virginia 23112
Treasurer	Kathryn H. Pearson 5304 Beechwood Pointe Court Midlothian, Virginia 23112
Assistant Secretary	Christine S. Badura 5201 West Shore Road Midlothian, Virginia 23112

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Commonwealth of Virginia



State Corporation Commission

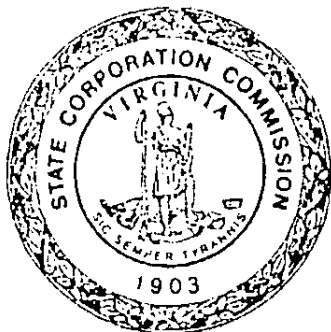
I Certify the Following from the Records of the Commission:

Rolling Hills Amenities 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 May 20, 2009.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
August 12, 2009*

Joel H. Peck

Joel H. Peck, Clerk of the Commission