

FO9000004825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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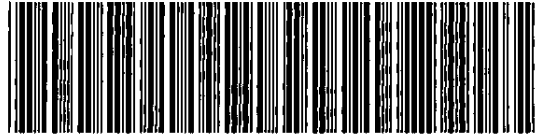
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

J. Shivers DEC 08 2009

## COVER LETTER

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

**SUBJECT:** Warthan Associates, Incorporated  
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," or "Certificate of Good Standing" 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:

Nancy Warthan  
Name of Person  
Warthan Associates, Inc.  
Firm/Company  
PO Box 3045  
Address  
Chester, Va 23831  
City/State and Zip code  
Nancy@warthan.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Warthan at (804) 706-1801  
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 Cop ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**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. Warthan Associates, Incorporated  
(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. 54-1612788  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Feb. 7, 1992 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. (PO Box 3045 Chester, VA 23831) 1800 Coyote Drive #B  
(Principal office address) Chester, VA 23836  
PO Box 3045 Chester, VA 23831  
(Current mailing address)

8. Sale & installation of Specialty Flooring - Athletic & Sports Flooring  
(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: Andrew K. Reid

Office Address: 116 Canal Street - Suite A  
New Smyrna Beach, Florida 32168  
(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.*

Andrew Reid

(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: Bernard G. Warthan

Address: 203 Redbird Drive  
Chester, VA 23836

~~Vice Chairman:~~ Director Chad Sterling Warthan

Address: 12643 Green Garden Way  
Chester, VA 23836

Director: Nancy W. Warthan

Address: 203 Redbird Drive  
Chester, VA 23836

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

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

**B. OFFICERS**

President: Chad S. Warthan

Address: 12643 Green Garden Way  
Chester, VA 23836

~~Vice President:~~ (CEO) Bernard G. Warthan

Address: 203 Redbird Dr.  
Chester, VA 23836

Secretary: Nancy W. Warthan

Address: 203 Redbird Dr. Chester, VA 23836

Treasurer: Nancy W. Warthan

Address: 203 Redbird Dr. Chester, VA 23836

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

13. Nancy W. Warthan  
(Signature of Director or Officer listed in number 12 of the application)

14. Nancy W. Warthan  
(Typed or printed name and capacity of person signing application)

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# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

WARTHAN ASSOCIATES, INCORPORATED is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

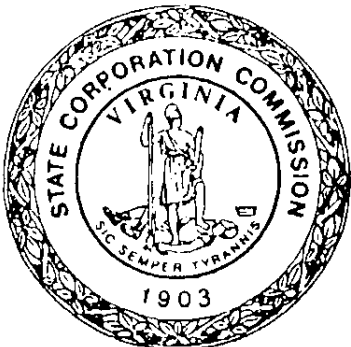
The date of incorporation is February 07, 1992.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:  
November 23, 2009*

*Joel H. Peck*

Joel H. Peck, Clerk of the Commission