

F11000002585

Florida Department of State  
Division of Corporations  
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From:  
Account Name : DUSS, KENNEY, SAFER, HAMPTON & JOOS, P.A.  
Account Number : 120090000089  
Phone : (904) 543-4300  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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FOREIGN PROFIT/NONPROFIT CORPORATION

Vanness Company, Incorporated

Certificate of Status	0
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11 JUN 21 PM 1:17  
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2011 JUN 21 PM 12:28  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

6/22/11  
6/16/2011



June 17, 2011

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

DUSS, KENNEY, SAFER, HAMPTON &amp; JOOS, P.A.

SUBJECT: VANNESS COMPANY, INCORPORATED  
REF: W11000032855

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L04000054162 (VANNESS COMPANY, L.L.C.).

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist IIFAX Aud. #: H11000160490  
Letter Number: 111A00014766

P.O BOX 6327 - Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS  
2011 JUN 21 PM 12:28

**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. Vanness Company, Incorporated

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Vanness Company, Incorporated of Delaware

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. 03/11/1987

(Date of incorporation)

5. Perpetual

(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. 830-13 A1A North, Suite 204, Ponte Vedra Beach, Florida 32082

(Principal office address)

Same.

(Current mailing address)

8. Any and all purposes permitted under laws of the State of Florida.

(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: John S. Duss, IV, Esq.

Office Address: 4348 Southpoint Blvd., Suite 101

Jacksonville, Florida 32216

(City)

(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)

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

**A. DIRECTORS**

Chairman: James C. Rooney

Address: 830-13 A1A North, Suite 204  
Ponte Vedra Beach, Florida 32082

Vice Chairman: Jacqueline G. Rooney

Address: 830-13 A1A North, Suite 204  
Ponte Vedra Beach, Florida 32082

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

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

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

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

**B. OFFICERS**

President: James C. Rooney

Address: 830-13 A1A North, Suite 204  
Ponte Vedra Beach, Florida 32082

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

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

Secretary: Jacqueline G. Rooney

Address: 830-13 A1A North, Suite 204, Ponte Vedra Beach, Florida 32082

Treasurer: Jacqueline G. Rooney

Address: 830-13 A1A North, Suite 204, Ponte Vedra Beach, Florida 32082

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. James C. Rooney, President

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

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VANNESS COMPANY, INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JUNE, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VANNESS COMPANY, INCORPORATED" WAS INCORPORATED ON THE ELEVENTH DAY OF MARCH, A.D. 1987.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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2120031 8300

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8819098

DATE: 06-08-11