

F11000002686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

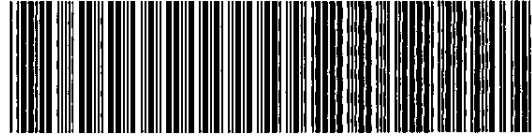
(Business Entity Name)

(Document Number)

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

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11 JUN 29 PM 3:31  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

✓ 06/30/11

**SPOTTS ♦ FAIN**  
A PROFESSIONAL CORPORATION  
ATTORNEYS & COUNSELORS AT LAW

**BETSY BURNETTE**

DIRECT DIAL NUMBER

(804) 343-6161

DIRECT FACSIMILE NUMBER

(804) 343-6181

EMAIL ADDRESS

BBURNETTE@SPOTTSAFAIN.COM

RICHMOND ♦ IRVINGTON

June 27, 2011

MAILING ADDRESS

POST OFFICE BOX 1555  
RICHMOND, VIRGINIA 23218

New Filing Section  
Division of Corporations - State of Florida  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Application by Foreign Corporation for Authorization to Transact Business  
in Florida - Hankins and Anderson, Inc.**

Dear Clerk:

Please find enclosed the following documents to register Hankins and Anderson, Inc. as a foreign corporation in Florida:

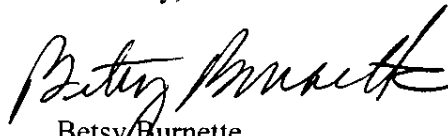
1. Application by Foreign Corporation for Authorization to Transact Business in Florida w/ cover letter;
2. Certificate of Good Standing;
3. Check in the amount of \$70.

Please return confirmation of filing in the self-addressed envelope provided and return to:

Peter A. Gambardella, Esq.  
Spotts Fain PC  
P.O. Box 1555  
Richmond, VA 23218

If you have any questions, please do not hesitate to contact me at the number above.

Sincerely,

  
Betsy Burnette  
Legal Assistant

Enclosures

## COVER LETTER

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

**SUBJECT:** Hankins and Anderson, Inc.

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:

Carey Kendrick

Name of Person

Hankins and Anderson, Inc.

Firm/Company

4880 Sadler Road, Suite 300

Address

Glen Allen, VA 23060

City/State and Zip code

C.Kendrick@ha-inc.com

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

For further information concerning this matter, please call:

Carey Kendrick

at ( 804 ) 549-4824

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. Hankins and Anderson, 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. 54-0942177

(FBI number, if applicable)

4. July 24, 1973

(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. 4880 Sadler Road, Suite 300 Glen Allen, VA 23060

(Principal office address)

4880 Sadler Road, Suite 300 Glen Allen, VA 23060

(Current mailing address)

8. Engineering, Architecture, Landscape Architecture and Interior Design

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

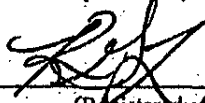
(Zip code)

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.*

CT Corporation System

By: \_\_\_\_\_



(Registered agent's signature)

**Rhannon Lawler  
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:

**A. DIRECTORS**

Chairman: Steve M. Pearson

Address: 5712 Cleveland Street, Suite 200

Virginia Beach, VA 23462

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

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

Director: Dennis Standbridge

Address: 4880 Sadler Road, Suite 300

Glen Allen, VA 23060

Director: Craig Newton

Address: 4880 Sadler Road, Suite 300

Glen Allen, VA 23060

**B. OFFICERS**

President: Michael W. Matthews

Address: 4880 Sadler Road, Suite 300

Glen Allen, VA 23060

Vice President: Steve M. Pearson

Address: 5712 Cleveland Street, Suite 200

Virginia Beach, VA 23462

Secretary: Patti Beasley

Address: 4880 Sadler Road, Suite 300 Glen Allen, VA 23060

Treasurer: Larry Willis

Address: 4880 Sadler Road, Suite 300 Glen Allen, VA 23060

**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. Michael W. Matthews, President and CEO

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

**Hankins and Anderson, Inc.**

**Additional Directors and Officers:**

Larry Willis, Director	4880 Sadler Road, Suite 300 Glen Allen, VA 23060
Patti Beasley, Director	4880 Sadler Road, Suite 300 Glen Allen, VA 23060
Dennis Standbridge, Officer	4880 Sadler Road, Suite 300 Glen Allen, VA 23060
Craig Newton, Officer	4880 Sadler Road, Suite 300 Glen Allen, VA 23060
Ben Lilly, Officer	4880 Sadler Road, Suite 300 Glen Allen, VA 23060
Burrell Saunders, Officer	4505 Columbus Street, Suite 100 Virginia Beach, VA 23462
John Crouse, Officer	4505 Columbus Street, Suite 100 Virginia Beach, VA 23462
Rob McAtee, Officer	4880 Sadler Road, Suite 300 Glen Allen, VA 23060
Boushra Hanna, Officer	4880 Sadler Road, Suite 300 Glen Allen, VA 23060

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ALLANASSEE FLORIDA

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# Commonwealth of Virginia



## State Corporation Commission

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

HANKINS AND ANDERSON, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 24, 1973.

Nothing more is hereby certified.

11 JUN 29 PM 3:31  
TALLAHASSEE, FLORIDA  
STATE



*Signed and Sealed at Richmond on this Date:*  
*June 22, 2011*

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