

F13000002910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

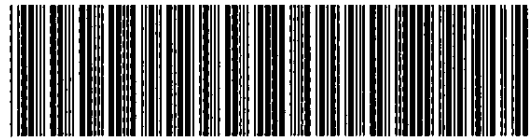
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Received penalty fees 7/1/13 MRD

Office Use Only



000248073980

07/08/13--01013--001 **500.00

07/08/13--01013--002 **150.00

05/24/13--01012--015 **78.75

FILED
13 JUL -1 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
7/8/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MCGINN AND COMPANY, 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:

THERESA LATTIMER

Name of Person

MCGINN AND COMPANY, INC

Firm/Company

2111 WILSON BLVD., SUITE #200

Address

ARLINGTON, VA 22201

City/State and Zip code

TLATTIMER@MCGINNANDCOMPANY.COM

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

For further information concerning this matter, please call:

THERESA LATTIMER at (**703**) **312-0156**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2013

THERESA LATTIMER
MCGINN ADN COMPANY
2111 WILSON BLVD., SUITE #200
ARLINGTON, VA 22201

SUBJECT: MCGINN AND COMPANY
Ref. Number: W13000030840

RECEIVED
13 JUN 20 PM 1:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for MCGINN AND COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 513A00013257

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

**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. **MCGINN AND COMPANY, 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. **45-3019875**

(FEI number, if applicable)

4. **07/26/2011**

(Date of incorporation)

5. **PERPETUAL**

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

6. **12/31/12**

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

7. **2362 SOUTH OCEAN BLVD., HIGHLAND BEACH, FL 33487**

(Principal office address)

2111 WILSON BLVD., #200, ARLINGTON, VA 22201

(Current mailing address)

8. **PUBLIC RELATIONS, CONSULTING SERVICES**

(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:

DANIEL G. MCGINN

Office Address:

2362 SOUTH OCEAN BLVD.

HIGHLAND BEACH

(City)

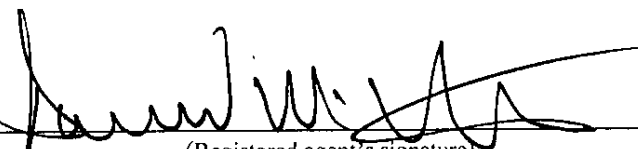
, Florida **33487**

(Zip code)

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13 JUL -1 PM 2:07
SECRETARY OF STATE
TELEPHONE 904

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DANIEL G. MCGINN

Address: 2362 S OCEAN BLVD, HIGHLAND BEACH, FL 33487

Vice President: STEVEN J. HARRIS

Address: 62 GREY WOLF, SANTA FE, NM 87506

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. DANIEL G. MCGINN

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

FILED

13 JUL -1 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



STATE CORPORATION COMMISSION

Richmond, July 26, 2011

This is to certify that the certificate of incorporation of

McGinn and Company

*was this day issued and admitted to record in this office and that
the said corporation is authorized to transact its business subject
to all Virginia laws applicable to the corporation and its business.
Effective date: July 26, 2011*



State Corporation Commission

Attest:

Joel H. Pech
Clerk of the Commission

FILED
JUL - 1 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA