

F130000004898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

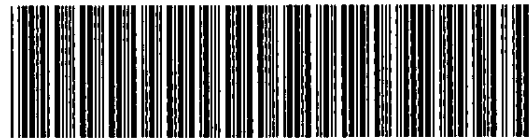
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



500249467205

07/15/13--01009--002 **78.75

Special Instructions to Filing Officer:

Joe Suiter GAVE
AUTHORIZATION BY PHONE TO
CORRECT corporation name
DATE 11/12/13
DOC. EXAM MRS

Office Use Only

FILED

13 NOV 12 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
11/12/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Warren Trucking Co. 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:

Joe Suiter

Name of Person

Warren Trucking Co. Inc.

Firm/Company

401 Bumgarner Industrial Dr 2188 Tate Blvd SE

Address

~~Conover, NC 28613~~ Hickory, NC 28602

City/State and Zip code

joe.suiter@warrentruck.com

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

For further information concerning this matter, please call:

Joe Suiter

Name of Person

at (800) 985-0038, ext.6635

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

July 19, 2013

JOE SUITER
WARREN TRUCKING CO. INC.
401 BUMGARNER INDUSTRIAL DR
CONOVER, NC 28613

SUBJECT: WARREN TRUCKING CO. INC.
Ref. Number: W13000040746

We have received your document for WARREN TRUCKING CO. INC. 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 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.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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

Ruby Dunlap
Regulatory Specialist II

Letter Number: 313A00017591

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. Warren Trucking Company, Incorporated

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

Warren Company

(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. 54-0425820

(FEI number, if applicable)

4. Sept. 23, 1939

(Date of incorporation)

5. perpetual

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

6. July 1, 2013

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 443 Old Sand Rd. Ridgeway, Va 24148

(Principal office address)

PO Box 5224, Martinsville, Va 24115

(Current mailing address)

8. Transportation of Furniture

(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: NRAI Services, Inc.

Office Address: 1200 South Pine Island Rd.

Plantation

(City)

, Florida 33324

(Zip code)

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TALLAHASSEE, FLORIDA

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.

NRAI Services, Inc.

By: Kimberly Steinmetz

Kimberly Steinmetz, Assistant Secretary

(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: Richard Eanes

Address: 443 Old Sand Rd
Ridgeway, Va 24148

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard Eanes

Address: 443 Old Sand Rd
Ridgeway, Va 24148

Vice President: _____

Address: _____

Secretary: Jim Wetmore

Address: 401 Bumgarner Industrial Dr Conover, NC 28613

~~Treasurer:~~ 2188 Tate Blvd SE, Hickory, NC 28602

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. Jim Wetmore - Secretary

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

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That WARREN TRUCKING COMPANY, INCORPORATED is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is September 23, 1939;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond on this Date:
July 8, 2013

Joel H. Peck

Joel H. Peck, Clerk of the Commission