

F15000000855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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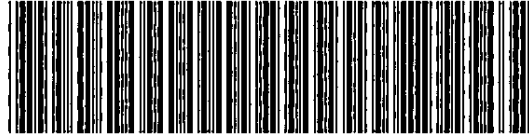
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1/27

## COVER LETTER

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

**SUBJECT:** Matheny Motor Truck 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:

Marni Kepple

Name of Person

Matheny Motor Truck Company

Firm/Company

Third and Ann Street, PO Box 1304

Address

Parkersburg, WV 26101

City/State and Zip code

marnikepple@mathenymotors.com

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

For further information concerning this matter, please call:

Rebecca Taylor at (304-485-4418, ext 1626) 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. **Matheny Motor Truck Company, 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. **West Virginia**

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

3. **55-0320770**

(FEI number, if applicable)

4. **January 7, 1939**

(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. **315 Third and Ann Streets, Parkersburg, WV 26101**

(Principal office address)

**P.O. Box 1304, Parkersburg, WV 26101**

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Michael Feenane**

Office Address: **6628 SW 65th Street**

**Miami**

(City)

**Florida 33143**

(Zip code)

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9. 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)

10. 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.

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

**A. DIRECTORS**

Chairman: Michael Matheny

Address: 1001 51<sup>st</sup> Street, Vienna, WV 26105

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

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

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

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

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

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

**B. OFFICERS**

President: Tim Matheny

Address: 4401 3<sup>rd</sup> Avenue, Vienna, WV 26105

Vice President: Dave Kepple

Address: 241 North Hills Drive, Parkersburg, WV 26104

Secretary: \_\_\_\_\_

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

Treasurer: Marni Kepple

Address: 241 North Hills Drive, Parkersburg, WV 26104

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

12. X Marni M Kepple

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.

13. Marni Kepple, Treasurer

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

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AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of West Virginia



## Certificate

*I, Natalie E. Tennant, Secretary of State of the  
State of West Virginia, hereby certify that*

**MATHENY MOTOR TRUCK COMPANY**

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by the West Virginia Secretary of State's Office on January 7, 1939.

I further certify that the corporation has not been revoked by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this

### CERTIFICATE OF EXISTENCE

SECRETARY OF STATE  
CHARLOTTE HARRIS  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED



*Given under my hand and the  
Great Seal of the State of  
West Virginia on this day of  
February 20, 2015*

*Natalie E. Tennant*

Secretary of State