

F15000002095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

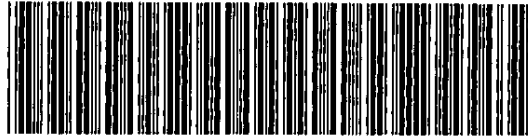
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W15-31455

Office Use Only



700271698567

04/28/15--01026--010 **70.00

05/15/15--01006--001 **650.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAY 13 PM 4:29

APPROVED
AND
FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: McTyre Trucking Services, 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:

Kevin K. D'Anna, Esquire

Name of Person

Paley Rothman

Firm/Company

4800 Hampden Lane, 7th Floor

Address

Bethesda, Maryland 20814

City/State and Zip code

kdanna@paleyrothman.com

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

For further information concerning this matter, please call:

Kevin K. D'Anna at (301) 951-9349

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 4, 2015

KEVIN K. D'ANNA, ESQUIRE
PALEY ROTHMAN
4800 HAMPDEN LANE, 7TH FLOOR
BETHESDA, MD 20814

SUBJECT: MCTYRE TRUCKING SERVICES, INC.
Ref. Number: W15000031455

We have received your document for MCTYRE TRUCKING SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 115A00009159

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. McTyre Trucking Services, 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. Delaware

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

3. _____

(FEI number, if applicable)

4. March 12, 2014

(Date of incorporation)

5. "perpetual"

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

6. April 1, 2014

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

7. 501 4th Street, Orlando, FL 32824

(Principal office address)

Post Office Box 590147, Orlando, FL 32859-0147

(Current mailing address)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAY 13 PM 4:29

APPROVED
AND
FILED

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

Name: Geoffrey B. Davis, Jr.

Office Address: 7248 15th Court, NE

St. Petersburg, Florida 33702

(City)

(Zip code)

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.

APPROVED
AND
FILED

15 MAY 13 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Geoffrey B. Davis, Jr.

Address: 4800 Hampden Lane, Suite 200
Bethesda, MD 20814

Director: Hunter S. Reisner

Address: 299 Park Avenue, 34th Floor
New York, NY 10171

B. OFFICERS

President: Geoffrey B. Davis, Jr.

Address: 4800 Hampden Lane, Suite 200
Bethesda, MD 20814

Vice President: Johnny McTyre

Address: 4800 Hampden Lane, Suite 200
Bethesda, MD 20814

Secretary: Geoffrey B. Davis, Jr.

Address: 4800 Hampden Lane, Suite 200, Bethesda, MD 20814

Treasurer: John Flick

Address: 4800 Hampden Lane, Suite 200, Bethesda, MD 20814

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

12. _____

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. Geoffrey B. Davis, Jr.

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

APPROVED
AND
FILED

15 MAY 13 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Addendum

Additional Director:

Name: Kevin Penn
Address: 299 Park Avenue, 34th Floor
New York, NY 10171

Additional Officers:

CEO: Geoffrey B. Davis, Jr.
Address: 4800 Hampden Lane, Suite 200
Bethesda, MD 20814
CFO: John Flick
Address: 4800 Hampden Lane, Suite 200
Bethesda, MD 20814
COO: John McTyre
Address: 4800 Hampden Lane, Suite 200
Bethesda, MD 20814

Delaware

The First State

APPROVED
AND
FILED

PAGE 1
15 MAY 13 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCTYRE TRUCKING SERVICES, INC." 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 TWENTY-SECOND DAY OF APRIL, A. D. 2015.



5498371 8300

150367283

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2314475

DATE: 04-22-15