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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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15 JUN 17 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
Armstrong Brothers, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Armstrong Brothers, Inc. d/b/a Automaxx Orlando, 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:

Lindsay Brubaker, Registered Agent

Name of Person

BotkinRose, PLC

Firm/Company

3190 Peoples Drive

Address

Harrisonburg, Virginia 22801

City/State and Zip code

lbrubaker@botkinrose.com

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

For further information concerning this matter, please call:

Lindsay Brubaker

at (540)

437-0066

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. Armstrong Brothers, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Automaxx Orlando, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Virginia 3. 47-4106076
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 24, 2015 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Proposed date: June 15, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 530 Claremont Avenue, Harrisonburg, Virginia 22801
(Principal office address)
6363 East Colonial Drive, Orlando, Florida 32807
(Current mailing address)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System Kimberly Steinmetz
By: Kimberly Steinmetz Vice President & Assistant Secretary
(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: Travis Armstrong
Address: 530 Claremont Avenue
Harrisonburg, Virginia 22801

Vice Chairman: James Armstrong
Address: 1816 Weeks Avenue
Orlando, Florida 32806

Director: Jennifer Finlay
Address: 537 Orange Avenue
Port Orange, Florida 32127

Director: _____
Address: _____

B. OFFICERS

President: Travis Armstrong
Address: 530 Claremont Avenue
Harrisonburg, Virginia 22801

Vice President: James Armstrong
Address: 1816 Weeks Avenue
Orlando, Florida 32806

Secretary: Jennifer Finlay
Address: 537 Orange Avenue, Port Orange, Florida 32127

Treasurer: Jennifer Finlay
Address: 537 Orange Avenue, Port Orange, Florida 32127

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. Travis Armstrong, President

(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 Armstrong Brothers, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is April 24, 2015;

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.



*Signed and Sealed at Richmond on this Date:
June 9, 2015*

Joel H. Peck

Joel H. Peck, Clerk of the Commission

6/17/2015 12:53:57 PM From: To: 8506176381(6/6)

C T Corporation System
2875 Michelle Ste 100
Irvine CA 92606-1024

Kristopher Nicholas
Irvine Corporate Service Team

SERVICE REQUEST FORM

Phone: (844)255-1854
Fax: (800)562-6504

Connie R Bryan
Tallahassee Fulfillment Team 1
C T Corporation System
515 East Park Avenue
Tallahassee FL 32301

Phone: (850)222-1092
Fax: (850)222-7615
Email: Connie.Bryan@wolterskluwer.com

Order #: 9554520 SO
Date: 06/09/2015 - 16:45:4

Special Instructions:
e-fulfillment will send the GS

Target #1. Line#1
Armstrong Brothers, Inc. (VA) *dibia Automaxx Orlando, Inc.*

Qty Service Type
1 Qualification

Expedited Service Level
No

Jurisdiction
Florida

Filing Office
Department of State, Florida

Due By Date: 06/12/2015

Delivery Instructions: Email

Shipping Instructions: Lindsay Brubaker
Botkin& Rose PLC
3190 Peoples Dr
Harrisonburg VA 22801-7627
Email: lbrubaker@botkinrose.com
Phone: (540) 437-0019
Fax:

