

F1500005215

(Requestor's Name)

(Address)

(Address)

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(Document Number)

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TALLAHASSEE, FLORIDA

NOV 25 2015  
S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 19, 2015

JENNIFER VAGLE  
4776 NEW BROAD STREET #200  
ORLANDO, FL 32814

SUBJECT: ASV RTC, INC.  
Ref. Number: W15000076123

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TALLAHASSEE, FLORIDA

We have received your document for ASV RTC, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6051.

Shelia H Young  
Regulatory Specialist II

Letter Number: 615A00024519

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ASV RTC, 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:

JENNIFER VAGLE

Name of Person

ASV RTC, INC.

Firm/Company

4776 NEW BROAD STREET, #200

Address

ORLANDO, FL 32814

City/State and Zip code

JENNIFER.VAGLE@ALLIEDSV.COM

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

For further information concerning this matter, please call:

JENNIFER VAGLE

407 681-4711  
at ( )

Name of Person

Area Code

Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

Registration 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.*

ASV RTC, INC.

1.

(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)

DELAWARE

47-4454880

2.

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

3.

(FEI number, if applicable)

6/3/2015

4.

(Date of incorporation)

5.

(Date of duration, if other than perpetual)

6.

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

4776 NEW BROAD STREET, #200

7.

(Principal office address)

ORLANDO, FL 32814

(Current mailing address, if different)

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TALLAHASSEE, FLORIDA

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

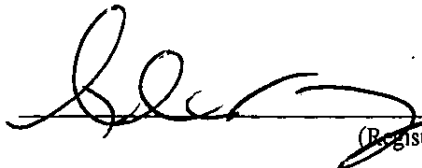
33324

(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.*

  
Angel Nunez  
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: JOHN BECKER  
Address: 4776 NEW BROAD STREET, #200  
ORLANDO, FL 32814

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

Director: PAUL BAMATTER  
Address: 4776 NEW BROAD STREET, #200  
ORLANDO, FL 32814

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

**B. OFFICERS**

President: TIM SULLIVAN  
Address: 4776 NEW BROAD STREET, #200  
ORLANDO, FL 32814

Vice President: DINO CUSUMANO  
Address: 4776 NEW BROAD STREET, #200  
ORLANDO, FL 32814

Secretary: PAUL BAMATTER  
Address: 4776 NEW BROAD STREET, #200, ORLANDO, FL 32814

Treasurer: JAMES MCGINN  
Address: 4776 NEW BROAD STREET, #200, ORLANDO, FL 32814

**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 11 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. JAMES MCGINN  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "ASV RTC, 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 THIRTY-FIRST DAY OF OCTOBER, A.D. 2015.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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SR# 20150606765

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 10336785

Date: 10-31-15