

F15000005366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

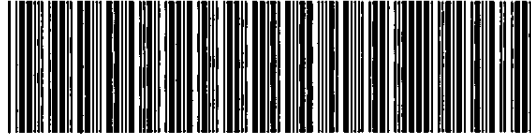
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700279705357

12/04/15--01018--005 \*\*87.50

FILED  
15 DEC -4 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 07 2015  
J SHIVERS

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Reed International, 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:

Benjamin L. Willey

Name of Person

Reed International, Inc.

Firm/Company

19440 Golf Vista Plaza, STE 230

Address

Leesburg, VA 20176

City/State and Zip code

bwilley@reedinc.com

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

For further information concerning this matter, please call:

Benjamin L. Willey

571

209-5222, ext. 112

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.*

1. Reed International, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Reed International - Florida, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Virginia 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 10, 2003 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 19440 Golf Vista Plaza, STE 230, Leesburg, VA 20176  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

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

Name: Karen V. Brigden

Office Address: 16650 Caravaggio Loop

Montverde, Florida 34756  
(City) (Zip code)

15 DEC -4 AM 9:06  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

Karen Brigden

(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: J. Marius van der Riet  
Address: 19440 Golf Vista Plaza, STE 230  
Leesburg, VA 20176

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

Director: Grant B. Brigden  
Address: 19440 Golf Vista Plaza, STE 230  
Leesburg, VA 20176

Director: Karen V. Brigden  
Address: 19440 Golf Vista Plaza, STE 230  
Leesburg, VA 20176

**B. OFFICERS**

President: Grant B. Brigden  
Address: 19440 Golf Vista Plaza, STE 230  
Leesburg, VA 20176

Vice President: Karen V. Brigden  
Address: 19440 Golf Vista Plaza, STE 230  
Leesburg, VA 20176

Secretary: Karen V. Brigden  
Address: 19440 Golf Vista Plaza, STE 230, Leesburg, VA 20176

Treasurer: Karen V. Brigden  
Address: 19440 Golf Vista Plaza, STE 230, Leesburg, VA 20176

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

12. Benjamin Willey  
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. Benjamin L. Willey, Assistant Secretary and Director  
(Typed or printed name and capacity of person signing application)

15 DEC -4 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ADDENDUM TO APPLICATION  
BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**IN RE: REED INTERNATIONAL, INC.  
19440 GOLF VISTA PLAZA  
SUITE 230  
LEESBURG, VIRGINIA 20176**

**ITEM 11: NAMES AND BUSINESS ADDRESSES OF OFFICERS AND/OR DIRECTORS**

**A. DIRECTORS (CONTINUED)**

**DIRECTOR:** Lize-Mari Landis  
**ADDRESS:** 19440 Golf Vista Plaza, Suite 230, Leesburg, VA 20176

**DIRECTOR:** Benjamin L. Willey  
**ADDRESS:** 19440 Golf Vista Plaza, Suite 230, Leesburg, VA 20176

**B. OFFICERS (CONTINUED)**

**CEO:** J. Marius van der Riet  
**ADDRESS:** 19440 Golf Vista Plaza, Suite 230, Leesburg, VA 20176

**VICE**

**PRESIDENT:** Mariana van der Riet  
**ADDRESS:** 19440 Golf Vista Plaza, Suite 230, Leesburg, VA 20176

**ASSISTANT**

**SECRETARY:** Benjamin L. Willey  
**ADDRESS:** 19440 Golf Vista Plaza, Suite 230, Leesburg, VA 20176

RECEIVED  
15 DEC -4 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

*I Certify the Following from the Records of the Commission:*

That REED INTERNATIONAL, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is March 10, 2003;

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.

RECEIVED  
15 DEC -4 AM 9:06  
SECRETARY OF STATE  
HALL A HASSLER, CLERK



*Signed and Sealed at Richmond on this Date:  
November 17, 2015*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission