

Jun 27 16:02:55p

Andrew J. Britton, P.A.

(941) 408-8008

p.1

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : ANDREW J. BRITTON, P.A.

Account Number : 119990000131

Phone : (941)408-8008

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JUN 28 2016

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Northforty Development Corporation

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:

Andrew J. Britton, Esq.

Name of Person

Andrew J. Britton, P.A.

Firm/Company

401 Johnson Lane, Suite 102

Address

Venice, FL 34285

City/State and Zip code

rcbostic@capatlantic.net

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

For further information concerning this matter, please call:

Andrew J. Britton

941

408-8008

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

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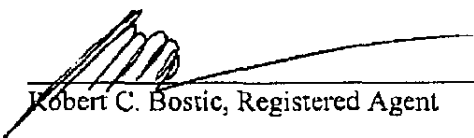
APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Name: Northforty Development Corporation
2. Incorporated under the laws of: Virginia
3. Tax ID No. _____
4. Date of Incorporation: 9/18/2000
5. Duration: Perpetual
6. Date First Transacted Business in Florida: No business transacted in Florida to date
7. Principal Office and Mailing Address: 5271 Challedon Drive
Virginia Beach, VA 23462
8. Name and Street Address of Florida registered agent:

Robert C. Bostic
742 Golf Drive, Venice, Florida 34285
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.


Robert C. Bostic, Registered Agent

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.

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

A. DIRECTORS

Director: Robert C. Bostic
742 Golf Drive, Venice, Florida 34285

Director: Lois D. Bostic
742 Golf Drive, Venice, Florida 34285

B. OFFICERS


President: Robert C. Bostic
742 Golf Drive, Venice, Florida 34285

Secretary/Treasurer: Lois D. Bostic
742 Golf Drive, Venice, Florida 34285

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.

signed: June 27, 2016


Robert C. Bostic, Director/President

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Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Northforty Development Corporation is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is September 18, 2000;

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.

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Signed and Sealed at Richmond on this Date:
June 27, 2016

Joel H. Peck

Joel H. Peck, Clerk of the Commission

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