

F16000002953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP WAIT

MAIL

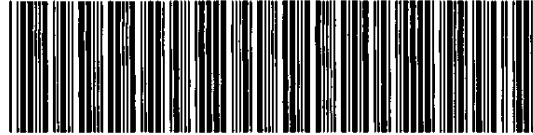
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200287350642

06/29/16--01003--017 \*\*87.50

7  
7  
7  
7

2016 JUN 29 PM 1:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. GALT  
EXAMINER

JUN 30

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Virginia Glass Products 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:

Charles Harper

Name of Person

Virginia Glass Products Corp.

Firm/Company

P.O. Box 5431

Address

Martinsville, VA 24115

City/State and Zip code

charper@va-mirror.com

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

For further information concerning this matter, please call:

Charles Harper

at (276) 632-9816

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.*

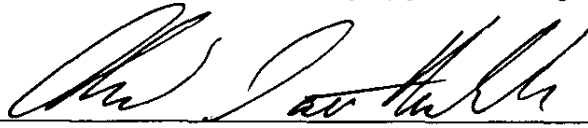
1. Virginia Glass Products Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 54-0616776  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/10/1956 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 06/01/2016  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 347 Old Sand Road; Ridgeway, VA 24148  
(Principal office address)
- P.O. Box 5431; Martinsville, VA 24115  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Charles S. Welch
- Office Address: 14651 Laguna Drive
- Fort Myers, Florida 33908  
(City) (Zip code)

2016 JUN 29 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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.

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

**A. DIRECTORS**

Chairman: W. Christopher Beeler, Jr.

Address: 953 Mulberry Road; Martinsville, VA 24112

Vice Chairman: N/A

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

Director: John D. Korff

Address: Virginia Glass Products Corp.; P.O. Box 5431; Martinsville, VA 24115

Director: Michael S. Davis

Address: 3757 SW 4th Place; Gainesville, FL 32607

SEE ATTACHED SHEET FOR ADDITIONAL DIRECTORS

**B. OFFICERS**

President: John D. Korff

Address: Virginia Glass Products Corp.; P.O. Box 5431; Martinsville, VA 24115

Vice President: C. Rodney Keatts

Address: Virginia Glass Products Corp.; P.O. Box 5431; Martinsville, VA 24115

Secretary: C. Rodney Keatts

Address: Virginia Glass Products Corp.; P.O. Box 5431; Martinsville, VA 24115

Treasurer: John D. Korff

Address: Virginia Glass Products Corp.; P.O. Box 5431; Martinsville, VA 24115

SEE ATTACHED SHEET FOR ADDITIONAL OFFICERS

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

12. John D. Korff 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. John D. Korff, President & CEO

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

FILED  
2016 JUN 29 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Virginia Glass Products Corporation (FEIN: 54-0616776)**

***Attached Sheet to Application By Foreign Corporation for Authorization to Transact  
Business In Florida***

**Additional Directors of Virginia Glass Products Corporation:**

Director: W. Patrick McPhilamy, III  
Address: 530 South Lake Ave. #338; Pasadena, CA 91101

Director: Julia A. Work  
Address: 7628 Marquette Str.; Dallas, TX 75225

Director: Mark W. Howell  
Address: 1609 Wandering Way Drive; Charlotte, NC 28226

Director: David S. Williams  
Address: 8721 Beckingham Place; Orlando, FL 32836

FILED  
2016 JUN 29 PM 1:09  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**Additional Officers of Virginia Glass Products Corporation:**

Vice President: Larry W. Deal, II  
Address: Virginia Glass Products Corp.; P.O. Box 5431; Martinsville, VA 24115

Vice President: Michael J. Dishmon  
Address: Virginia Glass Products Corp.; P.O. Box 5431; Martinsville, VA 24115

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIRGINIA GLASS PRODUCTS CORPORATION" 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 JUNE, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.


FILED  
2016 JUN 29 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



505128 8300

SR# 20164593138

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: 202538464

Date: 06-22-16