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#### **COVER LETTER**

TO: Registration Section Division of Corporations		
EXPRESS TECHNOLOGIES, INC.		
SUBJECT:		
Name of corpo	ration - must include suffix	
Dear Sir or Madam:		
	on for Authorization to Transact Business in Florida," d Standing" and check are submitted to register the business in Florida.	
Please return all correspondence concerning this Harbor Compliance	matter to the following:	
Harbor Compliance	ne of Person	
Firm 48-50 W Chestnut St Ste 301	n/Company	
Lancaster, PA 17603	Address	
City/S rdrake@express-tek.com	State and Zip code	
E-mail address: (to be	used for future annual report notification)	
For further information concerning this matter, p	lease call:	
•	717 723-9317 at ()	
· · · · · · · · · · · · · · · · · · ·	a 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 Statu		

#### 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. EXPRESS TECHNOLOGIES, INC. 1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") Express Technologies D&E, Inc. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 45-0471633 2. (FEI number, if applicable) (State or country under the law of which it is incorporated) (Date of duration, if other than perpetual) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 1127 International Parkway, Suite 293, Fredericksburg, VA 22406 (Principal office address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) REGISTERED AGENTS INC. Name: 3030 N. Rocky Point Drive, STE 150A Office Address: **TAMPA** Florida 33607 (Zip code) (City) ö 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.

Bill Havre/Secretary/Registered Agents Inc.

(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: Address: \_\_ Vice Chairman: Fred A. Brown Director: 1127 International Parkway, Suite 293 Address: Fredericksburg, VA 22406 Stephen Brown Director: 1127 International Parkway, Suite 293 Address: Fredericksburg, VA 22406 **B. OFFICERS** Fred A. Brown President: 1127 International Parkway, Suite 293 Address: Fredericksburg, VA 22406 Stephen Brown Vice President: 1127 International Parkway, Suite 293 Address: Fredericksburg, VA 22406 Stephen Brown (35 Secretary: 1127 International Parkway, Suite 293, Fredericksburg, VA 22406 Address: <del>ب</del> Fred A. Brown PQ. Treasurer: 1127 International Parkway, Suite 293, Fredericksburg, VA 22406 Address: \_ 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.

Fred A. Brown, President

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## Commonboealth of Hirginia



### State Corporation Commission

CERTIFICATE OF GOOD STANDING

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

That EXPRESS TECHNOLOGIES, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is April 1, 2002;

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: December 21, 2016

Joel H. Peck, Clerk of the Commission

CISECOM

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