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2017 MAR -6 A 8 49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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MAR 08 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
VetFed Resources, Inc.

**SUBJECT:** \_\_\_\_\_  
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:  
Geoffrey T. Hervey, Esquire

\_\_\_\_\_  
Name of Person  
Bregman, Bergert, Schwartz & Gilday, LLC

\_\_\_\_\_  
Firm/Company  
7315 Wisconsin Avenue, Suite 800 West

\_\_\_\_\_  
Address  
Bethesda, Maryland 20814

\_\_\_\_\_  
City/State and Zip code  
ghervey@bregmanlaw.com

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

For further information concerning this matter, please call:

Geoffrey T. Hervey                      301                      656-2707  
\_\_\_\_\_  
Name of Person                      at (                      )                      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.*

VetFed Resources, 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)  
Virginia

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
06/02/2008

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (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)  
119 West Intendencia St, Suite A, Pensacola, FL 32502

7. \_\_\_\_\_  
(Principal office address)  
2034 Eisenhower Avenue, Suite 270, Alexandria, Virginia 22314  
\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

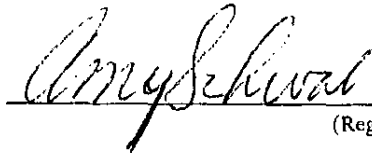
(City)

, Florida 32301

(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.*



(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.

FILED  
JUN 11 2008  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Ronald Blanck

Chairman:

2034 Eisenhower Avenue, Suite 270, Alexandria, VA 22314

Address:

Edward Martin

Vice Chairman:

2034 Eisenhower Avenue, Suite 270, Alexandria, VA 22314

Address:

Fred Pang

Director:

2034 Eisenhower Avenue, Suite 270, Alexandria, VA 22314

Address:

Nancy Adams

Director:

2034 Eisenhower Avenue, Suite 270, Alexandria, VA 22314

Address:

**B. OFFICERS**

Alfred Giambone, President and Chief Executive Officer

President:

2034 Eisenhower Avenue, Suite 270, Alexandria, VA 22314

Address:

Chief Operating Officer: Mary Ann Mayhew

Address:

2034 Eisenhower Avenue, Suite 270, Alexandria, VA 22314

Address:

Michael Patrick Mullen

Secretary:

2034 Eisenhower Avenue, Suite 270, Alexandria, VA 22314

Address:

Alfred Giambone

Treasurer:

2034 Eisenhower Avenue, Suite 270, Alexandria, VA 22314

Address:

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

12. Addendum is attached

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. §17.155, F.S.

13.

Mary Ann Mayhew, Chief Operating Officer

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

FILED  
2011 MAR -4 A 8 49  
SECRETARY OF STATE  
DEPARTMENT OF STATE  
FLORIDA

**ADDENDUM**

*Additional Director below for Section 11 A.:*

Director: Alfred Giambone

Address: 2034 Eisenhower Avenue, Suite 270. Alexandria, VA 22314

**FILED**

2017 MAR -5 A 8 49

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 VetFed Resources, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is June 2, 2008;

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:  
February 22, 2017*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*