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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

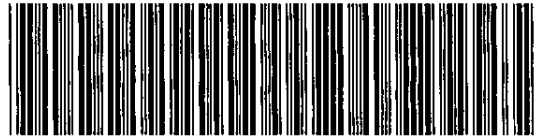
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TALLAHASSEE, FLORIDA
17 FEB 23 PM 4:42



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2017

RALPH M TENER, ESQ
MCCANDLISH LILLARD
11350 RANDOM HILLS ROAD STE 500
FAIRFAX, VA 22030

SUBJECT: PHIL BUTLER & ASSOCIATES, LTD
Ref. Number: W17000016336

We have received your document for PHIL BUTLER & ASSOCIATES, LTD and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 617A00003660

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A century of looking forward.

TERESA GRAHAM
(703) 934-1195 (o)
(703) 352-4300 (f)
TGRAHAM@MCCANDLISHLAWYERS.COM

February 22, 2017

Via Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Phil Butler & Associates, Ltd.*

Dear Sir/Madam:

Please see the enclosed documents in connection with the above-referenced, as follows:

1. Cover Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Certificate of Good Standing;
3. Our check in the amount of \$87.50 for the Filing Fee, Certificate of Status & Certified Copy.

Please do not hesitate to contact me if you have any questions or concerns.

Sincerely,

Teresa Graham

Teresa Graham
Legal Assistant

:tlg
Enclosure

17 FEB 23 PM 4:42
SECRETARY OF
TALLAHASSEE
FLORIDA

McCandlish Lillard Legal Counsel

11350 Random Hills Road, Suite 500 • Fairfax, Virginia 22030-7421 • Main 703.273.2288 • Fax 703.352.4300

Loudoun Office: 201 Loudoun Street, S.E., Suite 201 Leesburg, Virginia 20175-3118 Main 703.737.0200 Fax 703.737.0165

www.mccandlishlawyers.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Phil Butler & Associates, Ltd.

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:

Ralph M. Tener, Esq.

Name of Person	
McCandlish Lillard	
Firm/Company	
11350 Random Hills Road, Suite 500	
Address	
Fairfax, VA 22030	
City/State and Zip code	
rtener@mccandlishlawyers.com	
E-mail address: (to be used for future annual report notification)	

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RECEIVED
TALLAHASSEE, FLORIDA
CORPORATION

For further information concerning this matter, please call:

Ralph M. Tener, Esq.	703	273-2288
Name of Person	at (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.*

Phil Butler & Associates, Ltd. Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia 3. 54-1884576
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 6, 1998 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. January 1, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6725 Lake Pointe Drive, Mineral, VA 23117
(Principal office address)

(Current mailing address, if different)

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

Name: Registered Agent Legal Services, LLC

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee, Florida 32301
(City) (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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Phil Butler

Address: 4212 74th Ave. E

Sarasota, FL 34243

Director: _____

Address: _____

B. OFFICERS

President: Phil Butler

Address: 4212 74th Ave. E

Sarasota, FL 34243

Vice President: _____

Address: _____

Secretary: Phil Butler

Address: 4212 74th Ave. E, Sarasota, FL 34243

Treasurer: Phil Butler

Address: 4212 74th Ave. E, Sarasoat, FL 34243

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.

13. Philip H. Butler, President

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

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 08-10-04 BY 60321 JLE

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That PHIL BUTLER & ASSOCIATES, LTD. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is January 6, 1998;

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:
January 20, 2017

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE