

3/9/2017

Division of Corporations

F1700001126

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)288-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
ARD OF VERMONT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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HAD TO CREATE A NEW FAX AUDIT SHEET**

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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. ARD of Vermont, Inc.

(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. Vermont

3. 03-0265647

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 8/4/1977

5. Perpetual

(Date of incorporation)

(Date of duration, if other than perpetual)

6. Upon Qualification

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

7. 3475 E. Foothill Blvd., Pasadena, CA 91107

(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

C T Corporation System

By: CT Corporation / Chris Rickard

(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: See Attachment.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

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.

13. Richard A. Lennon, Vice President and Secretary

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

ATTACHMENT
ARDAMAN (and) ASSOCIATES, INC.
(59-2984496)

OFFICERS AND DIRECTORS OF THE CORPORATION**COMPLETE BUSINESS MAILING ADDRESS**

TITLE	NAME	Street	City	State	Zip Code
PRESIDENT	Nadim F. Fuleihan	8008 South Orange Avenue	Orlando	FL	32809
SENIOR VICE PRESIDENT and ASSISTANT SECRETARY	Ernest A. Cox, III	8008 South Orange Avenue	Orlando	FL	32809
VICE PRESIDENT	Dan L. Batrack	3475 East Foothill Blvd.	Pasadena	CA	91107
VICE PRESIDENT	William R. Brownhe	3475 East Foothill Blvd.	Pasadena	CA	91107
SENIOR VICE PRESIDENT	Thomas J. Leto	1525 Centennial Drive	Bartow	FL	33830
VICE PRESIDENT and ASSISTANT SECRETARY	Mark L. Mongeau	8008 South Orange Avenue	Orlando	FL	32809
VICE PRESIDENT	Roberto E. Balbis	2200 North Florida Mango Road, Suite 101	West Palm Beach	FL	33409
VICE PRESIDENT	Charles H. Cunningham	8008 South Orange Avenue	Orlando	FL	32809
VICE PRESIDENT	Gary A. Drew	9970 Bavaria Road	Fl. Myers	FL	33913
VICE PRESIDENT	Evelio N. Horta	2608 West 84th Street	Hialeah	FL	33016
VICE PRESIDENT	Michael Wilson	3175 West Thorpe Street	Tallahassee	FL	32303
VICE PRESIDENT	Billy E. Jackson	8008 South Orange Avenue	Orlando	FL	32809
VICE PRESIDENT	Thomas S. Ingra	8008 South Orange Avenue	Orlando	FL	32809
VICE PRESIDENT	Francis K. Cheung	8008 South Orange Avenue	Orlando	FL	32809
VICE PRESIDENT	Rajendra K. Shrestha	8008 South Orange Avenue	Orlando	FL	32809
VICE PRESIDENT	Jason P. Manning	1300 N. Cocos Blvd.	Cocoa	FL	32922
VICE PRESIDENT and SECRETARY	Richard A. Lemmon	3475 East Foothill Blvd.	Pasadena	CA	91107
SENIOR VICE PRESIDENT and ASSISTANT TREASURER	John E. Garlanger	8008 South Orange Avenue	Orlando	FL	32809
ASSISTANT VICE PRESIDENT	Robert E. Dodson	8008 South Orange Avenue	Orlando	FL	32809
ASSISTANT VICE PRESIDENT	Whitney A. Stevens	3925 Coconut Palm Drive, Suite 115	Tampa	FL	33619
ASSISTANT VICE PRESIDENT	Robert E. Rousset	1305, Distributors Row, Suite 1	New Orleans	LA	70123
ASSISTANT VICE PRESIDENT	Daniel J. Zralack	450 NW Concourse Place, Unit #1	Port St. Lucie	FL	34986
ASSISTANT VICE PRESIDENT	Brian D. Runkles	1525 Centennial Drive	Bartow	FL	33830
ASSISTANT VICE PRESIDENT	Andrew J. Nixon	2200 North FL Mango Road, Suite 101	West Palm Beach	FL	33409-8502
VICE PRESIDENT	Robert J. Werner	316 Highlandia Dr.	Baton Rouge	LA	70810
VICE PRESIDENT	Ashraf H. Riad	8008 South Orange Avenue	Orlando	FL	32809
VICE PRESIDENT	Mohamed Al-hawares	8008 South Orange Avenue	Orlando	FL	32809
ASSISTANT VICE PRESIDENT	James M. Bell	7222 Greenwood Rd.	Shreveport	LA	71119

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ATTACHMENT
ARDAMAN (and) ASSOCIATES, INC.
(59-2984496)

ASSISTANT VICE PRESIDENT	Ashby Hoover	78 Sarasota Center Dr.	Sarasota, FL	34240
ASSISTANT VICE PRESIDENT	Rodrigo Horne	8008 South Orange Avenue	Orlando, FL	32809
TREASURER	Steven M. Burdick	3475 East Foothill Blvd.	Pasadena, CA	91107
DIRECTOR	Richard A. Lemmon	3475 East Foothill Blvd.	Pasadena, CA	91107

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TALLAHASSEE, FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT A CERTIFICATE EVIDENCING THE CORPORATE EXISTENCE OF 'ARD OF VERMONT, INC.', A CORPORATION DULY ORGANIZED UNDER THE LAWS OF THE STATE OF VERMONT, WAS RECEIVED AND FILED IN THIS OFFICE AS A FOREIGN CORPORATION ON SEVENTEENTH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS QUALIFIED TO DO BUSINESS UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN WITHDRAWN OR REVOKED, SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS IN THE STATE OF DELAWARE.

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



4800645 8360
SR# 20171020073

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read 'JBullock', is written over a horizontal line. Below the line, the text 'Jeffrey W. Bullock, Secretary of State' is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202060315
Date: 02-17-17