

F17000001131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

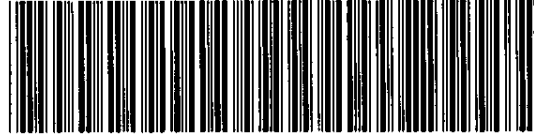
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
17 MAR -9 PM 2:10

FILED

S Warren
MAR 10 2017

2017 MAR -9 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 546546 7404007

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 8, 2017

ORDER TIME : 12:29 PM

ORDER NO. : 546546-005

CUSTOMER NO: 7404007

FOREIGN FILINGS

NAME: AITHR DEALER, INC

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AITHR Dealer, Inc.

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:

Stacy Hackney

Name of Person

AITHR Dealer, Inc.

Firm/Company

1998 Ruffin Mill Road

Address

Colonial Heights, Virginia 23834

City/State and Zip code

Stacy.Hackney@firststreetonline.com

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

For further information concerning this matter, please call:

Stacy Hackney

804

524-9888

at ()

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.*

AITHR Dealer, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Virginia 3. 45-3837675
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/03/2011 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
- N/A
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1998 Ruffin Mill Road Colonial Heights, Virginia 23834
(Principal office address)
- N/A
(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, Florida 32301
(City) (Zip code)

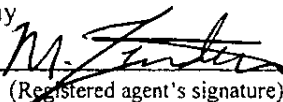
FILED
2017 MAR 9 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Corporation Service Company

By: _____


(Registered agent's signature)

Melissa Zender
Asst. Vice President

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: _____

Address: _____

Director: Mark Gordon

Address: 1998 Ruffin Mill Road

Colonial Heights, VA 23834

Director: _____

Address: _____

B. OFFICERS

President: Dave Modena

Address: 1998 Ruffin Mill Road

Colonial Heights, VA 23834

Vice President: _____

Address: _____

Secretary: Stacy Hackney

Address: 1998 Ruffin Mill Road Colonial Heights, VA 23834

Treasurer: Kevin Miller

Address: 1998 Ruffin Mill Road Colonial Heights, VA 23834

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

12. Stacy H. Hackney
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. Stacy Hackney, Secretary
(Typed or printed name and capacity of person signing application)

FILED
2011 MAR -9 PM 12:00
SECRETARY OF STATE
ALABAMA DEPT. OF STATE
MONTGOMERY, ALABAMA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

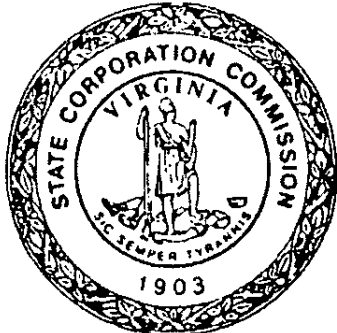
That AITHR Dealer, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is November 3, 2011;

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:
March 8, 2017*

Joel H. Peck

Joel H. Peck, Clerk of the Commission