

F17000002427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

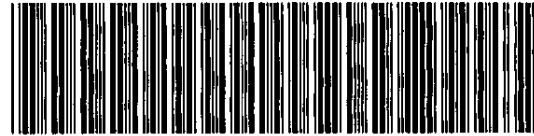
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Spoke to Rebecca Bonhotel on
5/31/17 to change name to match
Cert.*

*penalty
w/17-40554*

Office Use Only



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05/10/17--01051--021 **70.00

05/31/17--01016--001 **650.00

17 MAY 30 11:10:28

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MAY 31 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2017

REBECCA BONHOTEL
3236 COVE RD NW
ROANOKE, VA 24017

SUBJECT: LEE HARTMAN & SONS, INC.
Ref. Number: W17000040559

RECEIVED
MAY 30 PM 5:08
TALLAHASSEE, FLORIDA

We have received your document for LEE HARTMAN & SONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

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

Octavia I Simmons
Regulatory Specialist II

Letter Number: 317A00009431

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lee Hartman & Sons, 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:

Rebecca Bonhotel

Name of Person

Lee Hartman & Sons, Inc.

Firm/Company

3236 Cove Road NW

Address

Roanoke, Virginia 24017

City/State and Zip code

rbonhotel@leehartman.com

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

For further information concerning this matter, please call:

Rebecca Bonhotel

540

366-3493 ext 1104

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.*

1. Hartman & Sons, Inc., Lee
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Lee Hartman and Sons, Inc.

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

2. Virginia 3. 54-0716361
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 29, 1962 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. December 23, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3236 Cove Road NW Roanoke, Virginia 24017
(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, Florida 33324
(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.

Sinna Burris VP Sub
(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: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stephen M. Hartman

Address: 130 Antietam Hill Road

Daleville, VA 24083

Vice President: Robert L. Hartman, Jr.

Address: 33 Brookview Circle

Daleville, VA 24083

Secretary: Valerie J. Helms

Address: 633 Leaning Oak Road Boones Mill, VA 24065

Treasurer: Robert L. Hartman, Jr.

Address: 33 Brookview Circle Daleville, VA 24083

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

12. Stephen M. Hartman

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. Stephen M. Hartman

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

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That HARTMAN & SONS, INC., LEE is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is May 29, 1962;

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:
May 8, 2017

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