

F17000004321

(Requestor's Name)

(Address)

(Address)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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K. SALY
SEP 28 2017

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

ACCOUNT NO. : I20000000195
REFERENCE : 836029 7480635
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : September 26, 2017
ORDER TIME : 8:47 AM
ORDER NO. : 836029-005
CUSTOMER NO: 7480635

FOREIGN FILINGS

NAME: DEWBERRY & DAVIS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XXX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dewberry & Davis, 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:

Sarah Vucci

Name of Person

Dewberry & Davis, Inc.

Firm/Company

8401 Arlington Boulevard

Address

Fairfax, VA 22031

City/State and Zip code

svucci@dewberry.com

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

For further information concerning this matter, please call:

Sarah Vucci

703

849-0247

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Dewberry & Davis, 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. North Carolina 3. 56-0794773
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/03/1963 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8401 Arlington Boulevard, Fairfax, VA 22031
(Principal office address)
- 8401 Arlington Boulevard, Fairfax, VA 22031
(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)

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)

Roxanne Turner
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.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Barry K. Dewberry

Address: 8401 Arlington Boulevard
Fairfax, VA 22031

Vice Chairman: Sidney O. Dewberry

Address: 8401 Arlington Boulevard
Fairfax, VA 22031

Director: Donald E. Stone, Jr.

Address: 8401 Arlington Boulevard
Fairfax, VA 22031

Director: R. Alan Burchette

Address: 8401 Arlington Boulevard
Fairfax, VA 22031

B. OFFICERS

President: Darren R. Conner

Address: 551 Piney Forest Road
Danville, VA 24540

Vice President: Donald E. Stone, Jr.

Address: 8401 Arlington Boulevard
Fairfax, VA 22031

Secretary: Craig N. Thomas

Address: 8401 Arlington Boulevard, Fairfax, VA 22031

Treasurer: Xiaojing Chen

Address: 8401 Arlington Boulevard, Fairfax, VA 22031

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

12. Donald E. Stone, Jr.

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. Donald E. Stone, Jr., Director and Executive Vice President

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

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TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

DEWBERRY & DAVIS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 3rd day of October, 1963, with its period of duration being Perpetual.

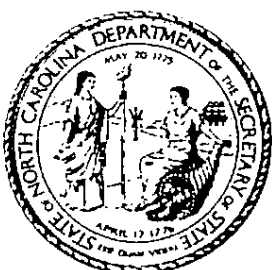
I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 26th day of September, 2017.

Elaine F. Marshall

Secretary of State



Scan to verify online.