

F18000004444

(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:

W18-76074

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2018 SEP 25 AM 8:24
CLERK OF STATE
TALLAHASSEE FLORIDA

D BRUCE
SEP 25 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2018

LORI EISCHEN
THE SUDDATH COMPANIES
815 S MAIN ST
JACKSONVILLE, FL 32207

SUBJECT: VALLEY VAN & STORAGE CO.
Ref. Number: W18000070076

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

We have received your document for VALLEY VAN & STORAGE CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is L18000005341.

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.

Deborah Bruce
Corporate Records Supervisor

Letter Number: 318A00015854

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VALLEY VAN & STORAGE CO.

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:

LORI EISCHEN

Name of Person

THE SUDDATH COMPANIES

Firm/Company

815 S MAIN ST

Address

JACKSONVILLE, FL 32207

City/State and Zip code

leischen@suddath.com

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

For further information concerning this matter, please call:

LORI EISCHEN

at (904) 390-7100

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 checked="" 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 |
|--|--|---|---|

2010 SEP 25 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



The Suddath Companies

September 25, 2018

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Valley Van & Storage Co. (W18000070076)

Dear Ms. Bruce:

On January 5, 2018, we formed a new Florida limited liability company by the name of Valley Van and Storage, LLC (L18000005341). On July 9, 2018, we proceeded to dissolve this LLC as the transaction for which this company was created changed from an asset to equity purchase.

We purchased an active California corporation by the name of Valley Van & Storage Co. On August 1, 2018, an application for foreign authority to conduct business in Florida was submitted for this corporation. The filing was rejected as the name was not available because the similarly-named LLC we created initially still appeared in FL SOS records.

Please be advised that we initiated both filings. The Florida LLC was dissolved so that the similarly-named California corporation could apply for foreign authority. Therefore, we request that Valley Van & Storage Co. (W18000070076) be activated and Valley Van and Storage, LLC (L18000005341) be released.

Sincerely,

A handwritten signature in black ink, appearing to read "James G. Barnett".

James G. Barnett
Manager

enc.

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TALLAHASSEE FLORIDA

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. VALLEY VAN & STORAGE CO.

(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. CALIFORNIA

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

3. 95-2213141

(FEI number, if applicable)

4. 12/26/61

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. _____

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

7. 815 S MAIN ST, JACKSONVILLE, FL 32207

(Principal office address)

815 S MAIN ST. ATTN: LORI EISCHEN, JACKSONVILLE, FL 32207

(Current mailing address, if different)

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

Name: KEVIN P. GANNON

Office Address: 815 S MAIN ST

JACKSONVILLE

(City)

, Florida 32207

(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.

Kevin P. Gannon

(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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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: STEPHEN M. SUDDATH

Address: 815 S MAIN ST

JACKSONVILLE, FL 32207

Vice Chairman: BARRY S. VAUGHN

Address: 815 S MAIN ST

JACKSONVILLE, FL 32207

Director: JAMES G. BARNETT

Address: 815 S MAIN ST

JACKSONVILLE, FL 32207

Director: BARBARA S. STRICKLAND

Address: 815 S MAIN ST

JACKSONVILLE, FL 32207

B. OFFICERS

President: SCOTT KELLY

Address: 815 S MAIN ST

JACKSONVILLE, FL 32207

Vice President: MICHAEL J. BRANNIGAN, CEO

Address: 815 S MAIN ST

JACKSONVILLE, FL 32207

Secretary: BARBARA S. STRICKLAND

Address: 815 S MAIN ST, JACKSONVILLE, FL 32207

Treasurer: KEVIN P. GANNON, CFO

Address: 815 S MAIN ST, JACKSONVILLE, FL 32207

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. KEVIN P. GANNON, CFO

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

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

VALLEY VAN & STORAGE CO.

FILE NUMBER: C0425211
FORMATION DATE: 12/26/1961
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of July 03, 2018.

ALEX PADILLA
Secretary of State