

F190000001655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

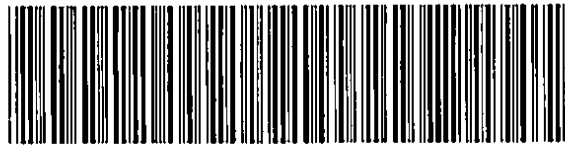
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

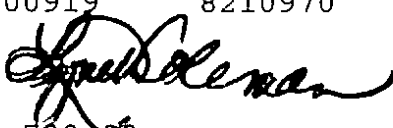


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FILED
19 APR -3 PM 12:49
TALLAHASSEE, FL
AM 9:58

APR - 4 2019
S. PRATHER

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

ACCOUNT NO. : I20000000195
REFERENCE : 700919 8210970
AUTHORIZATION : 
COST LIMIT : \$ 720.00

ORDER DATE : March 27, 2019
ORDER TIME : 2:24 PM
ORDER NO. : 700919-005
CUSTOMER NO: 8210970

FOREIGN FILINGS

NAME: NVA FAIRFIELD EQUINE GP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

**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. NVA Fairfield Equine GP, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Connecticut 3. n/a
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 19, 2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. November 3, 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 32 Barnabas Road, Newtown, Connecticut 06470
(Principal office address)
29229 Canwood Street, Suite 100, Agoura Hills, California 91301
(Current mailing address, if different)

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

Name: Corporation Service Company
1201 Hays Street
Office Address: 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.



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

A. DIRECTORS

Chairman: Gregory W. Hartmann

Address: 29229 Canwood Street, Suite 100

Agoura Hills, California 91301

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Gregory W. Hartmann

Address: 29229 Canwood Street, Suite 100

Agoura Hills, California 91301

Vice President:

Address:

Secretary: Scott Shulman

Address: 29229 Canwood Street, Suite 100, Agoura Hills, California 91301

Treasurer: Scott Shulman

Address: 29229 Canwood Street, Suite 100, Agoura Hills, California 91301

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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.

3. Eric A. Smith, General Counsel and Assistant Secretary

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

Addendum to Section 11.B.
of
Application by Foreign Corporation for Authorization to Transact Business in Florida

General Counsel: Eric Smith

Address: 29229 Canwood Street, Suite 100, Agoura Hills, California 91301

Assistant Secretary: Eric Smith

Address: 29229 Canwood Street, Suite 100, Agoura Hills, California 91301

Controller: Khuram A. Bhatti

Address: 29229 Canwood Street, Suite 100, Agoura Hills, California 91301

Assistant Treasurer: Brian Kelly

Address: 29229 Canwood Street, Suite 100, Agoura Hills, California 91301

Assistant Treasurer: Khuram A. Bhatti

Address: 29229 Canwood Street, Suite 100, Agoura Hills, California 91301

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Secretary of The State of Connecticut

I, the Secretary of The State of Connecticut, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

NVA FAIRFIELD EQUINE GP, INC.

a domestic STOCK corporation, was filed in this office on September 19, 2018, a certificate of
dissolution has not been filed, the organization and first report has not been filed as of the date shown
below, and so far as indicated by the records of this office such corporation is in existence.



Secretary of The State of Connecticut

Date Issued: March 28, 2019