

F19000002695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

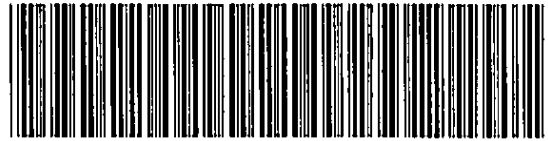
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W19000053746

Office Use Only



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05/22/19--01020--003 \*\*70.00

Y SCOTT  
JUN 11 2019

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2019 JUN 10 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Jun 10 2019 9:53AM

No. 1583 P. 2



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 5, 2019

JENNIFER CARTER  
1998 RUFFIN MILL ROAD  
SOUTH CHESTERFIELD, VA 23834

SUBJECT: FIRSTSTREET FOR BOOMERS AND BEYOND, INC.  
Ref. Number: W19000053746

We have received your document for FIRSTSTREET FOR BOOMERS AND BEYOND, 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):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 245-6052.

Yvette Scott  
Document Specialist II

Letter Number: 319A00011185



1998 Ruffin Mill Road  
Colonial Heights, VA 23834  
804-524-9888 Ext 8309  
Fax: 804-524-9746

May 21, 2019

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2019 JUN 10 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom it May Concern:

We are going to be selling a new product in the state of Florida around the first week of June. We would like to get this application processed as soon as possible so that we are in proper compliance to transact business there. Please let us know if there is anything else needed to expedite this process. If you don't mind emailing me or calling me once a registration number is available, that would be great. We will need that to register to collect and remit sales tax as well.

Sincerely,

Jennifer Carter  
Assistant Controller, Firststreet  
[Jennifer.carter@firststreetonline.com](mailto:Jennifer.carter@firststreetonline.com)  
804-524-9888 ext 8309

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
Firststreet for Boomers and Beyond, Inc.

**SUBJECT:** \_\_\_\_\_  
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:  
Jennifer Carter, Asst. Controller

Firststreet for Boomers and Beyond, Inc.	Name of Person
1998 Ruffin Mill Road	Firm/Company
South Chesterfield, VA 23834	Address
jennifer.carter@firststreetonline.com	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jennifer Carter                      804                      524-9888 EXT 8309  
\_\_\_\_\_ 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.*

Firststreet for Boomers and Beyond, Inc.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. \_\_\_\_\_  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
Virginia 62-131-4909 62-1314909 (no dash)

3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
2/3/2009

4. \_\_\_\_\_ 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)  
1998 Ruffin Mill Road, South Chesterfield, VA 23834

7. \_\_\_\_\_  
(Principal office address)  
Same as above  
\_\_\_\_\_  
(Current mailing address, if different)

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

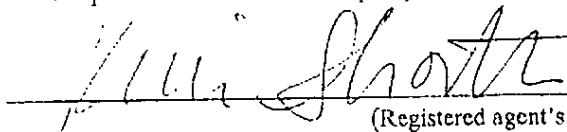
Name: \_\_\_\_\_  
1201 Hays Street

Office Address: \_\_\_\_\_  
Tallahassee 32301  
\_\_\_\_\_, Florida \_\_\_\_\_  
(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

  
(Registered agent's signature) by: Kelli Shortte, Assistant Secretary

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

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

**A. DIRECTORS**

Chairman: SEE ATTACHED LISTING

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE FLORIDA

**B. OFFICERS**

Mark Gordon

President: \_\_\_\_\_

1998 Ruffin Mill Road, South Chesterfield, VA 23834

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Stacy Hackney

Secretary: \_\_\_\_\_

1998 Ruffin Mill Road, South Chesterfield, VA 23834

Address: \_\_\_\_\_

(VP Finance) Mark Morrison

Treasurer: \_\_\_\_\_

1998 Ruffin Mill Road, South Chesterfield, VA 23834

Address: \_\_\_\_\_

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

12. Stacy L. 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.

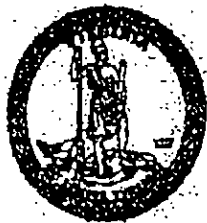
13. Stacy L. Hackney, Secretary  
(Typed or printed name and capacity of person signing application)

**Firststreet for Boomers and Beyond, Inc.**  
**Board of Directors**

1. **R.T. O'Donnell**  
1998 Ruffin Mill Road  
South Chesterfield, VA 23834
2. **A. Scott Andrews**  
1998 Ruffin Mill Road  
South Chesterfield, VA 23834
3. **Palmer Garson**  
1998 Ruffin Mill Road  
South Chesterfield, VA 23834
4. **Mark Gordon**  
1998 Ruffin Mill Road  
South Chesterfield, VA 23834

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

*I Certify the Following from the Records of the Commission:*

That firstSTREET for Boomers and Beyond, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

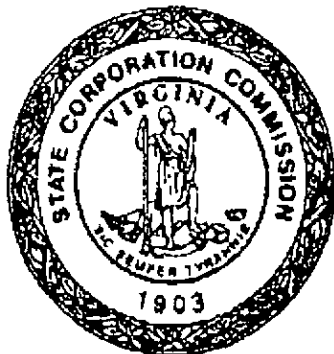
That the date of its incorporation is February 13, 2009;

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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:*  
*May 29, 2019*

*Joel H. Peck*

Joel H. Peck, Clerk of the Commission