

FI90000062719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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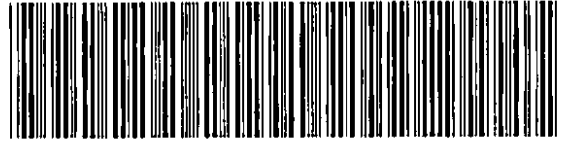
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE
TALLAHASSEE, FLORIDA

19 JUN 12 AM 9:35

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B KINSEY

JUN 13 2019

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

ACCOUNT NO. : I20000000195
REFERENCE : 803504-40
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : 06/12/2019
ORDER TIME : 12:52
ORDER NO. : 803504-40
CUSTOMER NO: 8274195

FOREIGN FILINGS

NAME: HITT Holding Corporation

☒ QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd x62940

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. HITT Holding Corporation	
(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. Delaware	3. _____
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4. 02/26/2019	5. _____
(Date of incorporation)	(Date of duration, if other than perpetual)
6. 03/01/2019	_____
(Date first transacted business in Florida, if prior to registration)	
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	
7. 2900 Fairview Park Dr., Falls Church, VA 22042	
(Principal office address)	

(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: _____

Troy Todd
as its agent

(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.

19 JUN 12 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Brett Hitt

Address: 2900 Fairview Park Dr.
Falls Church, VA 22042

Vice Chairman:

Address:

Director: James Millar

Address: 2900 Fairview Park Dr.
Falls Church, VA 22042

Director: Kimberly Roy

Address: 2900 Fairview Park Dr.
Falls Church, VA 22042

B. OFFICERS

President: Kimberly Roy

Address: 2900 Fairview Park Dr.
Falls Church, VA 22042

Vice President:

Address:

Secretary: Eugene Schweikert

Address: 2900 Fairview Park Dr., Falls Church, VA 22042

Treasurer: Eugene Schweikert

Address: 2900 Fairview Park Dr., Falls Church, VA 22042

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. Eugene Schweikert, Secretary

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

19 JUN 12 AM 9:35
SUNNYSIDE
FALL ANNUAL MEETING
FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HITT HOLDING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JUNE, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HITT HOLDING CORPORATION" WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



7243200 8300

SR# 20195372067

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203002572

Date: 06-11-19