

JUN 17 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2019

JUSTIN G. CERRATO
1530 BUSINESS CENTER DR #4
FLEMING ISLAND, FL 32003 US

SUBJECT: ARMSTRONG DEVELOPMENT, INC.
Ref. Number: W19000052159

We have received your document for ARMSTRONG DEVELOPMENT, 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):

You failed to make the correction(s) requested in our previous letter.

The name of your corporation is not available in Florida. 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 L15000195540.

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.

Tacarri K Glass
Regulatory Specialist II

Letter Number: 719A00010864

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AND
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Armstrong Development, 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

Justin G. Cerrato
Name of Person
Head, Moss, Fulton & Griffin, P.A.
Firm/Company
1530 Business Center Dr. #4
Address
Fleming Island FL 32003
City/State and Zip code
jccerrato@hufslaw.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Justin G. Cerrato at: (904) 541-4530
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

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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 Armstrong Development, Inc.
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2 Virginia 3 _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4 April 2, 2019 5 _____
(Date of incorporation) (Date of duration, if other than perpetual)

6 April 30, 2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7 14700 Village Square Place Midlothian, VA 23112
(Principal office address)


(Current mailing address, if different)

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

Name: Head, Moss, Fulton & Griffin, P.A.
Office Address: 1530 Business Center Dr. #4
Fleming Island, Florida 32003
(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)

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

Address

Vice Chairman

Address

Director Gary W. Fenchuk
Address 14700 Village Square Place
Midlothian, VA 23112
Director Kathryn H. Pearson
Address 14700 Village Square Place
Midlothian, VA 23112

Director:
Roger S. Arrowsmith
3973 Eagle Landing Pkwy
Orange Park, FL 32065

B. OFFICERS

President Roger S. Arrowsmith
Address 3973 Eagle Landing Pkwy.
Orange Park, FL 32065
Vice President Gary W. Fenchuk - Kathryn H. Pearson
Address 14700 Village Square Place
Midlothian, VA 23112
Secretary Kathryn H. Pearson
Address 14700 Village Square Place Midlothian, VA 23112
Treasurer
Address

Vice President:
Dean G. Vincent
14700 Village Square Place
Midlothian, VA 23112

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

12. [Signature]
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 § 817.155, F.S.

13. Roger S. Arrowsmith, President
(Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia

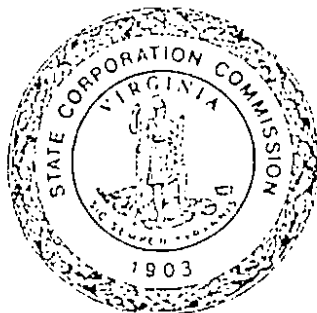


STATE CORPORATION COMMISSION

Richmond, April 2, 2019

This is to certify that the certificate of incorporation of
Armstrong Development, Inc.

was this day issued and admitted to record in this office and that
the said corporation is authorized to transact its business subject
to all Virginia laws applicable to the corporation and its business.
Effective date: April 2, 2019



State Corporation Commission
Attest:

Joel H. Peck
Clerk of the Commission

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AND
FILED

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, APRIL 2, 2019

The State Corporation Commission has found the accompanying articles submitted on behalf of
Armstrong Development, Inc.

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is
ORDERED that this

CERTIFICATE OF INCORPORATION

be issued and admitted to record with the articles of incorporation in the Office of the Clerk of the
Commission, effective April 2, 2019.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to
the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Judith Williams Jagdmann
Commissioner

APPROVED
AND
FILED

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CLERK OF THE COMMISSION

CORPACPT
CISECOM
19-04-02-6641

ARTICLES OF INCORPORATION
OF
ARMSTRONG DEVELOPMENT, INC.

The undersigned, pursuant to Chapter 9 of Title 13.1 of the Code of Virginia, states as follows:

1. The name of the corporation is Armstrong Development, Inc.
2. The purpose for which the corporation is formed is to engage in any lawful business not required to be specifically set forth in these Articles for which a corporation may be incorporated under the Virginia Stock Corporation Act.
3. The corporation is authorized to issue 5,000 shares of common stock.
4. The name of the corporation's initial registered agent is THOMAS E. CARR & ASSOCIATES, P.C. The initial registered agent is a Virginia stock corporation.
5. The address of the corporation's initial registered office, which is identical to the business office of the initial registered agent, is 2300 West City Point Road, Hopewell, VA 23860. The initial registered office is located in Hopewell City, Virginia.
6. The following individual is to serve as the initial director of the corporation:

Name

Gary W. Fenchuk

Address

14700 Village Square Place
Midlothian, VA 23112

7. The address of the corporation's principal office is 14700 Village Square Place, Midlothian, VA 23112.

INCORPORATOR:

/s/ Thomas E. Carr Date: April 2, 2019
Thomas E. Carr

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CLERK OF CIRCUIT COURT
JAMES H. HARRIS, JR.

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

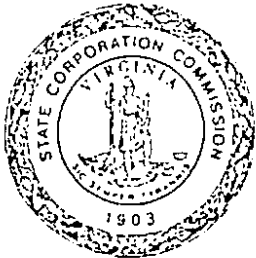
That Armstrong Development, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is April 2, 2019;

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.



Signed and Sealed at Richmond on this Date:
May 28, 2019

Joel H. Peck

Joel H. Peck, Clerk of the Commission

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APPROVED
AND
FILED

CLERK OF THE STATE
CORPORATION COMMISSION

HEAD, MOSS, FULTON & GRIFFIN, P.A.

ATTORNEYS AT LAW
1530 BUSINESS CENTER DRIVE, SUITE 4
FLEMING ISLAND, FL 32003
TELEPHONE: (904) 278-8200
FACSIMILE: (904) 269-8799
www.hmfglaw.com

HOLLY E. FULTON *
ALEXANDRA B. GRIFFIN
JUSTIN G. CERRATO

ROBERT J. HEAD, JR. (1943-2016)
JOHN B. MOSS (1956-2016)

* Florida Supreme Court
Certified Family Law Mediator

6/3/19
~~May 28, 2019~~

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: L15000195540

To whom it may concern:

In response to the enclosed notice from your office, I've enclosed a certificate of good standing from the state of Virginia. As for the name, I'm not finding Armstrong Development, Inc. is an active corporation in Florida or even a corporate name substantially similar to Armstrong development, Inc. I realize there are several inactive corporations with the same or similar name, but again, I'm not identifying an active corporation with a substantially similar name. As such, we'd like to register Armstrong development, Inc. as a foreign entity authorized to transact business in the state of Florida. Please do not hesitate to reach out by phone to discuss at (904) 541-4530.

Regards,

Justin G. Cerrato, Esq.

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AND
FILED

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See enclosed
Thank you