

# F1900000295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

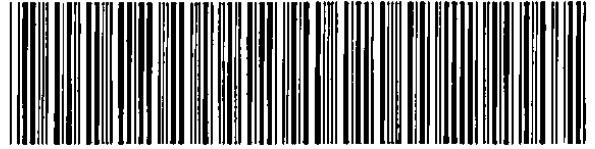
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TALLAHASSEE, FLORIDA

# SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 06/28/2019

**\*\*WALK IN**

ENTITY NAME CROWLEY GOVERNMENT SERVICES, INC.

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXX  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*Plain Copy*  
*Certified Copy*  
*Certificate of Status*

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TALLAHASSEE, FLORIDA

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**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*Certified Copy of Arts & Amendments*  
*Certificate of Good Standing*

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED 70.00

CHECK # 6288

*Please call Tina at the above number for any issues or concerns. Thank you so much!*

**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.*

Crowley Government Services, Inc.

1. \_\_\_\_\_  
(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. 11/12/2008 5. \_\_\_\_\_  
(Date of incorporation) (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. 9487 Regency Square Boulevard, Jacksonville, FL 32225  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

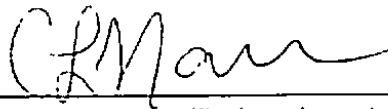
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporate Creations Network Inc.  
Office Address: 11380 Prosperity Farms Road #221E  
Palm Beach Gardens, Florida 33410  
(City) (Zip code)

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**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.*



**Courtney Nanke, Special Secretary**

(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.

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

A. DIRECTORS

Chairman: See attached full list of officers and directors.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached full list of officers and directors.

Address:

Vice President:

Address:

Secretary:

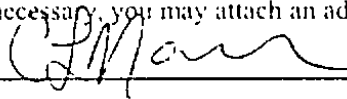
Address:

Treasurer:

Address:

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. Courtney Nanke, Attorney in Fact

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

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TALLAHASSEE, FLORIDA

**Crowley Government Services, Inc.**  
Full List of Officers and Directors

**Directors -**

Thomas Bannon Crowley, Jr., Chairman of the Board - 9487 Regency Square Boulevard,  
Jacksonville, FL 32225

William Andrew Pennella - 9487 Regency Square Boulevard, Jacksonville, FL 32225

Shiju Zacharia - 9487 Regency Square Boulevard, Jacksonville, FL 32225

**Officers -**

Thomas B. Crowley, Jr. - President - 9487 Regency Square Boulevard, Jacksonville, FL 32225

Shiju Zacharia - Senior Vice President - 9487 Regency Square Boulevard, Jacksonville, FL  
32225

Michael Golonka - Vice President - 9487 Regency Square Boulevard, Jacksonville, FL 32225

Reece Brandon Alford - Corporate Secretary - 9487 Regency Square Boulevard, Jacksonville, FL  
32225

Arthur Ferguson Mead, III - Assistant Corporate Secretary - 9487 Regency Square Boulevard,  
Jacksonville, FL 32225

Julia Lee Shemesh - Assistant Corporate Secretary - 9487 Regency Square Boulevard,  
Jacksonville, FL 32225

Daniel Longfellow Warner - Vice President, Treasurer - 9487 Regency Square Boulevard,  
Jacksonville, FL 32225

Bryan Carroll Smith - Assistant Treasurer - 9487 Regency Square Boulevard, Jacksonville, FL  
32225

Norman Stephen Himes, Jr. - Assistant Treasurer - 9487 Regency Square Boulevard,  
Jacksonville, FL 32225

Jennifer Pope Legg - Assistant Treasurer - 9487 Regency Square Boulevard, Jacksonville, FL  
32225

Richard Donnelly Lamb, Jr. - Assistant Treasurer - 9487 Regency Square Boulevard,  
Jacksonville, FL 32225

Christopher Todd Goss - OTI Compliance Officer - 9487 Regency Square Boulevard,  
Jacksonville, FL 32225

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2018 JUN 28 PM 4:40  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CROWLEY GOVERNMENT SERVICES, INC." 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 FOURTEENTH DAY OF JUNE, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CROWLEY GOVERNMENT SERVICES, INC." WAS INCORPORATED ON THE TWELFTH DAY NOVEMBER, A.D. 2008.

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

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TALLAHASSEE, FLORIDA



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SR# 20195439247

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 203026338

Date: 06-14-19