

F20000002477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

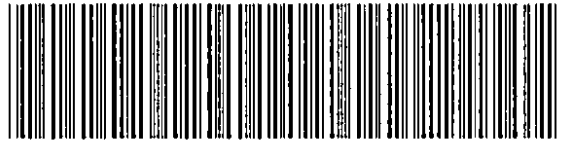
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SOUTHERD DISTRICT OF FLORIDA

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SOUTHERD DISTRICT OF FLORIDA



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TALLAHASSEE, FL 32301
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Date: **June 03, 2020**

Account#: I200000000088

Name: **KEN HOWELL**

Reference #: **1228136**

Entity Name: **PAUL DAVIS COMMERCIAL DIVISION, INC.**

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

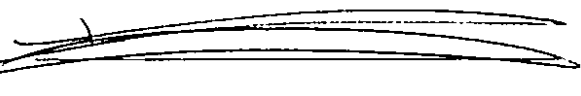
☒ Other **** CERTIFIED COPY UPON FILING ****

ISSUES? CALL

KEN:

518-213-0738

Authorized Amount: **\$78.75**

Signature: 

**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. Paul Davis Commercial Division, Inc.
(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. 85-1144432
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 20, 2020 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. 5210 Belfort Road, Suite 300, Jacksonville, FL 32256
(Principal office street 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)

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CLERK OF THE COURT
JANUARY 10, 2020

9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated co- the place
designated in this application, I hereby accept the appointment as registered agent and agree to ac - capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performa of my duties,
and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: Jennifer M. McCullough
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Richard D. Wilson

☐ Vice Chairman Address: _____

☒ Director 5210 Belfort Road, Suite 300

☒ President Jacksonville, FL 32256

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Laura Ferrante

☐ Vice Chairman Address: _____

☐ Director 5210 Belfort Road, Suite 300

☐ President Jacksonville, FL 32256

☐ Vice President _____

☒ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Charles E. Chase

☐ Vice Chairman Address: _____

☒ Director 2621 Van Buren Avenue, Suite 550A

☐ President Andubon, PA 19403

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Barry Floyd

☐ Vice Chairman Address: _____

☐ Director 5210 Belfort Road, Suite 300

☐ President Jacksonville, FL 32256

☐ Vice President _____

☐ Secretary ☒ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Richard D. Wilson
012DA30C0CC94ED
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. Richard D. Wilson, Director and President
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PAUL DAVIS COMMERCIAL DIVISION, 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 TWENTIETH DAY OF MAY, A.D. 2020.



7979507 8300

SR# 20204251706

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.

Authentication: 202963416

Date: 05-20-20