

8/16/2021

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Jones Stephens Corp.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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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. Jones Stephens Corp.

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

4. 08/11/1993 _____ 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. 3249 MOODY PARKWAY, MOODY, AL 35004

(Principal office street 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: 801 US Highway 1 _____

North Palm Beach _____, Florida 33408
(City) (Zip code)

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 TALLAHASSEE, FL

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.



Joseph Panholzer,
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. 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: Ian T. Graham
☐ Vice Chairman Address: 12500 Jefferson Ave
☐ Director Newport News, VA 23602
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Matthew A. McGuire
☐ Vice Chairman Address: 3249 Moody Parkway
☐ Director Moody, AL 35004
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: William S. Brundage
☐ Vice Chairman Address: 12500 Jefferson Ave
☐ Director Newport News, VA 23602
☐ President _____
☐ Vice President _____
☐ Secretary Senior VP, ☐ Treasurer
Assistant Treasurer,
☒ Other Director ☐ Other _____

☐ Chairman Name: Shaun McElhannon
☐ Vice Chairman Address: 12500 Jefferson Ave
☐ Director Newport News, VA 23602
☐ President _____
☒ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Brenda L. Crowder
☐ Vice Chairman Address: 12500 Jefferson Ave
☐ Director Newport News, VA 23602
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☒ Other Asst. Treasurer

☐ Chairman Name: Eric A. Gallo
☐ Vice Chairman Address: 12500 Jefferson Ave
☐ Director Newport News, VA 23602
☐ 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. _____
 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. Joseph Panholzer, Attorney-in-Fact for Eric A. Gallo, Secretary
 (Typed or printed name and capacity of person signing application)

Jones Stephens Corp.

Additional Officers

Rebecca S. DuBois
Vice President - Tax
12500 Jefferson Ave, Newport News, VA 23602

James L. Cooper
Assistant Secretary
12500 Jefferson Ave, Newport News, VA 23602

Diane V. Ivins
Assistant Secretary
2 Moss Avenue, Westfield, NJ 07090

Qiujing Xu
Assistant Secretary
12500 Jefferson Ave, Newport News, VA 23602

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Jones Stephens Corp. was formed in Jefferson County, Alabama on August 11, 1993. The Alabama Entity Identification number for this entity is 158-635. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

08/16/2021

Date

J. H. Merrill

20210816000001348

John H. Merrill

Secretary of State