

F24000000959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

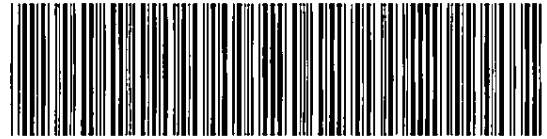
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100422975481

02/02/24--01025--007 **78.75

2024 FEB -2 PM 4:40

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COLE/BURCH PROPERTIES, LLC, a Virginia limited liability company

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:

Loy D. Burch, managing member

Name of Person

Cole/Burch Properties, LLC

Firm/Company

344 Jennell Road

Address

Christiansburg, VA 24073

City/State and Zip code

lmburch@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karol Marsden

at (305) 395-1975

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

**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. Cole/Burch Properties, LLC (limited liability company)
(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. State of Virginia 3. _____
(State or country under the law of which it is incorporated) (FEF number, if applicable)

4. August 9, 2010 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. February 06, 2024
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 344 Jennell Road, Christiansburg, Virginia 24073
(Principal office street address)

(Current mailing address, if different)

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

Name: Karol Marsden
Office Address: 653 Cabrera Street
Key Largo, Florida 33037
(City) (Zip code)

REC- FEB - 2 PM 4:40

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.

Karol Marsden

(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: Loy D. Burch
☐ Vice Chairman Address: 344 Jennell Road
☐ Director Christiansburg, VA 24073
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Operating Manager ☐ Other _____

☐ Chairman Name: Freda B. Cole
☐ Vice Chairman Address: 344 Jennell Road
☐ Director Christiansburg, VA 24073
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Mary E. Burch
☐ Vice Chairman Address: 344 Jennell Road
☐ Director Christiansburg, VA 24073
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: John M. Cole
☐ Vice Chairman Address: 344 Jennell Road
☐ Director Christiansburg, VA 24073
☐ President _____
☐ 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. Mary Burch
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.

Mary E. Burch, Secretary

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

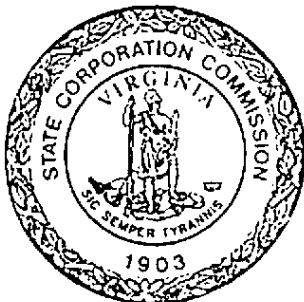
I Certify the Following from the Records of the Commission:

That COLE/BURCH PROPERTIES, LLC is duly organized as a Limited Liability Company under the law of the Commonwealth of Virginia;

That the Limited Liability Company was formed on August 9, 2010; and

That the Limited Liability Company is in existence 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:

January 29, 2024

A handwritten signature in black ink, reading "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission

Commonwealth of Virginia
State Corporation Commission
Office of the Clerk
Entity ID: S3353101
Filing Number: 2401296774970
Filing Date/Time: 01/29/2024 11:00 AM
Effective Date/Time: 01/29/2024 11:00 AM

Certificate of Fact of Existence for VA and Foreign LLC

Entity Information

Entity Name:	COLE/BURCH PROPERTIES, LLC	Entity Type: Limited Liability Company
--------------	-------------------------------	--