

M15000004065

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAY 26 2015  
J. BRUCE

# SHIPYARD STAFFING

CONSIDER IT DONE!

May 14, 2015


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

Dear sir or madam,

Please find enclosed a Certificate of Fact for Shipyard Staffing, LLC. We previously mailed a Cover Letter, an Application by Foreign LLC and a check to your office (copies enclosed). This should complete our required application documents.

Please do not hesitate to call me if you have any questions.

Sincerely,

  
Kathy Bryan  
Vice President & General Manager

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2015 MAY 22 AM 10:02  
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 21, 2015

MATTHEW E. MALONE  
2006 OLD GREENBRIER RD., SUITE 12  
CHESAPEAKE, VA 23322

SUBJECT: SHIPYARD STAFFING LLC  
Ref. Number: W15000036159

We have received your document for SHIPYARD STAFFING LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 715A00010782

SECRETARY OF STATE  
ALLAN ROSS  
FLORIDA

2015 MAY 22 AM 10:02

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SHIPYARD STAFFING LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Matthew E. Malone

Name of Person

Shipyards Staffing LLC

Firm/Company

2006 Old Greenbrier Rd., Suite 12

Address

Chesapeake, VA 23322

City/State and Zip Code

jperegrine@shipyardsstaffing.com

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

For further information concerning this matter, please call:

Kathy Bryan

757

366-9300

Name of Contact Person

Area Code

Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Shipyards Staffing, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Commonwealth of Virginia 3. 47-1783999  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2006 Old Greenbrier Rd., Suite 12  
Chesapeake, VA 23320  
(Street Address of Principal Office)

6. 2006 Old Greenbrier Rd., Suite 12  
Chesapeake, VA 23320  
(Mailing Address)

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

Name: Incorp Services, Inc.  
Office Address: 17888 167<sup>th</sup> Court North  
Loxahatchee, Florida 33470  
(City) (Zip code)

**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.*

Natalie Bales on behalf of Incorp Services, Inc.  
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Matthew E. Malone, Managing Owner

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Matthew E. Malone  
Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

Matthew E. Malone  
Typed or printed name of signer

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2015 MAY 22 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

### *CERTIFICATE OF FACT*

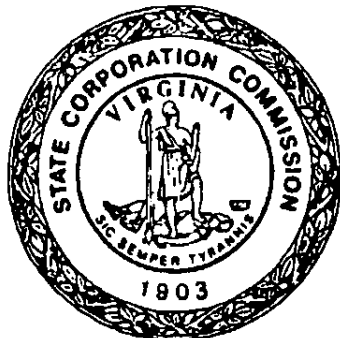
*I Certify the Following from the Records of the Commission:*

That Shipyard Staffing, LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is September 4, 2014; 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:  
May 13, 2015*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*