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

발문 문hail Address:_ 학교인

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Foreign Limited Liability Company James Martin Signature Vanities, LLC

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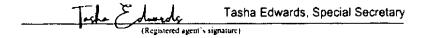
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPILANCE WITH SECTION 605.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

. James Martin Signature						
(Name of Foreign	Limited Liability Company; must include "Limite	d Liability Co	empany," "L.L.C.," or "LLC.")			
If name unavailable, enter alternate i	name adopted for the purpose of transacting business in Fl	orida. The alter	nate name must include "Limited Liability Comp	any," "L.L.C." or "LLC.")		
Texas						
(Jurisdiction under the law of which foreign limited liability company is organized)		3	(FEI number, if applical	(FEI number, if applicable)		
	(Date first transacted business in Florida, if prior to (See sections 605.0904 & 605.0905, F.S. to determ	registration) ne penalty liab	thty)			
751 Lakefront Commons 5.			1 Lakefront Commons			
reet Address of Principal Office)		0	(Mailing Address)			
Newport News,VA 23606		Newport News, VA 23606				
				21C		
Name and street address	ss of Florida registered agent: (P.O. Box	NOT acc	eptable)	JUL - I		
Name:	Corporate Creations Network Inc.			Controller PM for		
Office Address:	801 US Highway 1		_	: The state of the		
	North Palm Beach		Florida			

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.



8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:	
□Manager	Name: Krista Jones McAninley	□Manager	Name: Richard Winckler	
□Member	Address: 751 Lakefront Commons	□Member	Address: 751 Lakefront Commons	
□Authorized	Newport News, VA 23606	□Authorized	Newport News, VA 23606	
Person		Person		
Director Chairman of th Other <u>Vice President</u>	e Board & Other	Director Senior Vice Pr	esident Other	
□Manager	Pamela Durkin Name:	□Manager	Name: Rebecca S. Dubois	
□Member	Address: 7337 N. Harlem Ave.	□Member	Address: 751 Lakefront Commons	
□Authorized	Niles, IL 60714	□Authorized	Newport News, VA 23606	
Person		Person		
President	Other	Other Vice Presid	ent - Tax □Other	
□Manager	Name: Polly Foote	□Manager	Name:	
□Member	Address:	□Member	Address: 751 Lakefront Commons	
□Authorized	Newport News, VA 23606	□Authorized	Newport News, VA 23606	
Person		Person		
Other Vice Preside	nt_HR Other	■OtherVice Presiden	t& Treasurer □Other	

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

- 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)
- 10. This document is executed in accordance with section 605.0203 (1) (b). Florida Statutes. 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.



Attachment for James Martin Signature Vanities, LLC

Brenda L. Crowder Assistant Treasurer Office Address: 751 Lakefront Commons Newport News, VA 23606

Eric A. Gallo Secretary

Office Address: 751 Lakefront Commons

Newport News, VA 23606

Diane V. Ivins Assistant Secretary Office Address: 751 Lakefront Commons Newport News, VA 23606

Brandi Champ-Gunter Assistant Secretary Office Address: 751 Lakefront Commons Newport News, VA 23606

Sally Pillars Assistant Secretary

Office Address: 751 Lakefront Commons

Newport News, VA 23606

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Jane Nelson Secretary of State

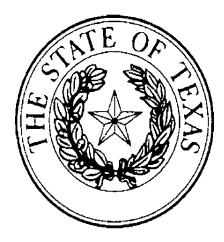
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for James Martin Signature Vanities, LLC (file number 801465116), a Domestic Limited Liability Company (LLC), was filed in this office on August 12, 2011.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 26, 2024.



Phone: (512) 463-5555

Prepared by: SOS-WEB

Jane Helson

Jane Nelson Secretary of State

Fax: (512) 463-5709 TID: 10264 Dial: 7-1-1 for Relay Services Document: 1376263830002