

F20000002135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

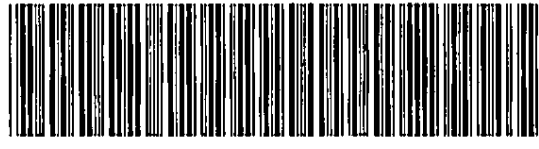
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TALLAHASSEE, FLORIDA

JS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2020

CHELSEA WARDROP
P.O. BOX 10
SCOTTSDALE, AZ 85252

SUBJECT: ARCADIA MANAGEMENT GROUP, INC.
Ref. Number: W20000026979

We have received your document for ARCADIA MANAGEMENT GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Yvette Scott
Document Specialist II

Letter Number: 520A00005552

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MAY 05 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Arcadia Management Group, Inc.
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:

Chelsea Wardrop
Name of Person

Arcadia Management Group, Inc.
Firm/Company

P.O. Box 10
Address

Scottsdale, AZ 85252
City/State and Zip code

cwardrop@arcadiamgmt.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Chelsea Wardrop at (602) 732-7327
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. Aradia Management Group, 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. Arizona 3. 80-0594015
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/06/1988 5. Perpetual
(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 A, 607.1502, F.S., to determine penalty liability)

7. 3550 N. Central Ave, Ste 400, Phoenix, AZ 85012
(Principal office street address)

P.O. Box 10, Scottsdale, AZ 85252
(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)

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.

Corporation Service Company

By: Rofanne Turner Asst. Vice President
(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 mental indexing purposes, list names, titles, and addresses of the primary officers and/or directors (up to six (6) total)

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A. DIRECTORS

Chairman Name: Gary L. Shaw, Jr.
 Vice Chairman Address: 3550 N. Central Ave., Ste. 400
 Phoenix, AZ 85012
 Director _____
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Margaret Burgess
 Vice Chairman Address: 3550 N. Central Ave., Ste. 400,
 Phoenix, AZ 85012
 Director _____
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

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

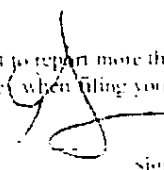
Chairman Name: Aaron J. Byrd
 Vice Chairman Address: 3550 N. Central Ave., Ste. 400,
 Phoenix, AZ 85012
 Director _____
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

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Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 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 image d 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) certifies 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 misdemeanor and degree felony as provided in § 817.155, F.S.

13. Gary L. Shaw Jr _____
 (Typed or printed name and capacity of person so making application)

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby

ARCADIA MANAGEMENT GROUP, INC.

was incorporated under the laws of the State of Arizona on 04/09/1988

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission at Tallahassee, Florida, on 05/28/2020



Matthew Neubert, Executive Director

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TALLAHASSEE, FLORIDA