

F2100002030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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4/14/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Moyer and Sons, 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:

Deirdre Burke
Name of Person
Moyer and Sons, Inc.
Firm/Company
13050 Shawnee Lane
Address
Clarksburg Md 20871
City/State and Zip code
move@moyerandsons.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bonnie Lamson at (301) 869-3896
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. Moyer and Sons, 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. Maryland 3. 52-0996371
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/12/76 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. 13050 Shawnee Lane, Clarksburg MD 20871
(Principal office street address)

(Current mailing address, if different)

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

Name: Resident Agents Legal Services LLC

Office Address: 155 Office Plaza Dr., Suite A
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.

Lisa Zarro

(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]:

Full List/Addresses Attached

A. DIRECTORS

☐ Chairman Name: Cornie L. Meyer
☐ Vice Chairman Address: 11924 Hawkes Rd.
☐ Director Clarksburg MD 20871
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Gordon L. Meyer Jr
☐ Vice Chairman Address: 23609 White Peach Ct.
☒ Director Gaithersburg MD 20878
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: John V Meyer Jr.
☐ Vice Chairman Address: 3124 Parks Mills Rd.
☒ Director Adamstown MD 21710
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Dennis W. Meyer
☐ Vice Chairman Address: 5644 Jordan Blvd.
☒ Director New Market MD 21774
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Gary L. Meyer
☐ Vice Chairman Address: 11924 Hawkes Rd.
☒ Director Clarksburg MD 20871
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: John V Meyer Jr.
☐ Vice Chairman Address: 1000 Helena Dr.
☐ Director Silver Spring MD 20901
☐ 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. Deirdre Burke
 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. Deirdre Burke, Vice President
 (Typed or printed name and capacity of person signing application)

Moyer & Sons

MOVING & STORAGE, INC.

11120 Market Street, New Market, MD 21774

11120 Market Street
New Market, MD 21774
(301) 791-1111

Officers and Directors

Officer	Name	Address	Director
President	Connie L. Moyer	11924 Hawkes Rd. Clarksburg, MD 20871	
Vice Pres.	Gordon L. Moyer, Jr.	23609 White Peach Ct., Gaithersburg, MD 20882	Yes
Vice Pres.	John V. Moyer, Sr.	3124 Parks Mills Rd., Adamstown, MD 21710	Yes
Vice Pres.	Dennis W. Moyer	5644 Jordan Blvd., New Market, MD 21774	Yes
	Gary L. Moyer	11924 Hawkes Rd., Clarksburg, MD 20871	Yes
Vice Pres.	John V. Moyer, Jr.	1000 Helena Dr., Silver Spring, MD 20901	
Vice Pres.	Jason M. Moyer	9016 Allington Manor Cir. West. Frederick, MD 21703	
Vice Pres.	Deirdre Burke	6804 Labri Court, New Market, MD 21774	

Incorporated: 11/12/76



STATE OF MARYLAND

Department of Assessments and Taxation

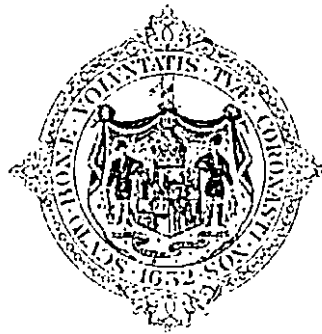
I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT MOYER AND SONS, INC. (D00709782), INCORPORATED NOVEMBER 22, 1976, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 24, 2021.



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

Online Certificate Authentication Code: b8gfEbE5IUWVr4E6e_rKQQ
To verify the Authentication Code, visit <http://dat.maryland.gov/verify>



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2021

DEIRDRE BURKE
1305D SHAWNEE LANE
CLARKSBURG, MO 20871 US

SUBJECT: MOYER AND SONS, INC
Ref. Number: W21000040122

We have received your document for MOYER AND SONS, 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):

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 add officers addresses to application where highlighted.

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.

Sharon D Franklin
Regulatory Specialist II

Letter Number: 721A00006312

RECEIVED

APR 09 2021