

F23000001728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

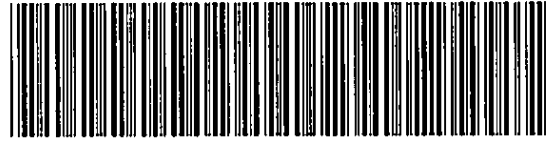
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W23000029817

Office Use Only



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APPROVED
AND
FILED

2023 MAR 24 PM 12:39

MAR 25 2023

C. Brumbley



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2023

ROBERT LADD THORSEN
9280 HARTS MILL RD.
WARRENTON, VA 20186

SUBJECT: THORSEN CONSTRUCTION COMPANY INCORPORATED
Ref. Number: W23000029817

We have received your document for THORSEN CONSTRUCTION COMPANY INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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) 245-6053.

Yvette Scott
Supervisor

Letter Number: 223A00005106

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Thorsen Construction
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:

Robert Ladd Thorsen

Name of Person

Thorsen Construction

Firm/Company

9280 Harts Mill Rd.

Address

Warrenton, VA - 20186

City/State and Zip code

bob@thorsenconstruction.US

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

For further information concerning this matter, please call:

Robert L - Thorsen

Name of Person

at (540)

Area Code

326-5772

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. Thorsen Construction Company, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Thorsen Co.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia 3. 54-1038460
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 1976 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. 5700 - A General Washington Dr. Alexandria, VA. 22312
(Principal office street address)

9280 Harts Mill Rd. Nantuxton, VA. 20186
(Current mailing address, if different)

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

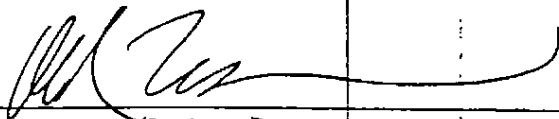
Name: Robert Laughlin Thorsen

Office Address: 540 West Avenue #1112
Miami Beach, Florida 33139
(City) (Zip code)

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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.


(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: Robert Ladd Thorsen
 Vice Chairman Address: 4280 Harts Mill Rd.
 Director Warrington, VA, 20186
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Robert Laughlin Thorsen
 Vice Chairman Address: 540 West Avenue
 Director #1112
 President Miami Beach, FL 33139
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

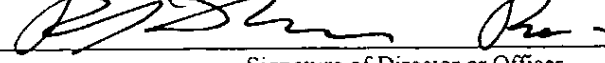
Chairman Name: John Ladd Thorsen
 Vice Chairman Address: 9595 Springs Rd.
 Director Warrington, VA, 20186
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Merrit James Davis
 Vice Chairman Address: 1640 Hylton Ave.
 Director Woodbridge, VA, 22191
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: James Selyn Thorsen
 Vice Chairman Address: 8744 N. Wales Rd
 Director Warrington, VA, 20186
 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. 
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.17.155, F.S.

13. Robert L Thorsen President
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

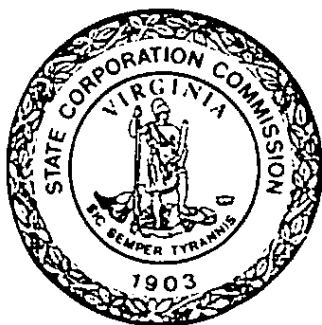
That THORSEN CONSTRUCTION COMPANY, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on May 28, 1976;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing 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:

February 6, 2023

A handwritten signature in cursive script, reading "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission