



AUG 26 2014

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FILE NO. R1940072-9

FILE NO. R-1940072.9

AZ CORPORATION COMMISSION  
FILED

JUL 17 2014

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY

**APPLICATION FOR REGISTRATION  
OF FOREIGN LIMITED LIABILITY COMPANY**

*Please read Instructions L025I*

FILE NO. R-1940072.9

1. **ENTITY TYPE** - check only one to indicate the type of entity applying for registration:

☒ LIMITED LIABILITY COMPANY

☐ PROFESSIONAL LIMITED LIABILITY COMPANY

2. **NAME IN STATE OR COUNTRY OF FORMATION (FOREIGN NAME)** - enter the exact, true name of the foreign LLC:

OLD DOMINION FIRESTOPPING, LLC

3. **NAME TO BE USED IN ARIZONA (ENTITY NAME)** - Identify the name the foreign LLC will use in Arizona by checking 3.1 or 3.2 (check only one), and follow instructions:

3.1 ☒ **Name in state or country of formation**, with no changes or additions - go to number 4 and continue.

3.2 ☐ **Fictitious name** - check this if the foreign LLC's name in its state or country of formation is not available for use in Arizona or if that name does not contain an LLC identifier, and enter the name in number 3.3 below. **NOTE** - a resolution of the company adopting the fictitious name must be attached to and submitted with this form.

3.3 **If you checked 3.2, enter or print the name to be used in Arizona:**

4. **PROFESSIONAL LIMITED LIABILITY COMPANY SERVICES** - if professional LLC is checked in number 1 above, describe the professional services that the professional LLC will provide (examples: law firm, accounting, medical):

5. **FOREIGN DOMICILE** - list the state or country in which the foreign LLC was formed:  
Virginia

6. **DATE OF FORMATION IN FOREIGN DOMICILE:** 11/20/2001

7. **PURPOSE OR GENERAL CHARACTER OF BUSINESS** - describe or state the purpose of the foreign LLC or the general character of the business it proposes to transact in Arizona:  
CONSTRUCTION

**8. STATUTORY AGENT IN ARIZONA:**

<b>8.1 REQUIRED</b> - give the name (can be an individual or an entity) and <b>physical or street address</b> (not a P.O. Box) in Arizona of the statutory agent:		<b>8.2 OPTIONAL</b> - Mailing address in Arizona of statutory agent, if different from street address (can be a P.O. Box):	
Statutory Agent Name (required) <b>CORPORATION SERVICE COMPANY</b>		Attention (optional)	
Attention (optional)			
Address 1 <b>2338 WEST ROYAL PALM ROAD</b>		Address 1	
Address 2 (optional) City <b>PHOENIX</b> State <b>AZ</b> Zip <b>85021</b>		Address 2 (optional) City State Zip	
<b>8.3 REQUIRED</b> - the <u>Statutory Agent Acceptance</u> form M002 must be submitted along with this Application For Registration.			

- 9. PRINCIPAL OFFICE ADDRESS - FOREIGN DOMICILE STREET ADDRESS** - *see Instructions 10251* - give the **physical or street address** (not a P. O. Box) of the foreign LLC required to be maintained in its state of organization, or, if not so required, of the foreign LLC's statutory agent in its state or country of organization:

<b>MAURY CAVE</b>		
Attention (optional)		
<b>12764 OAK LAKE COURT</b>		
Address 1		
Address 2 (optional)		
<b>MIDLOTHIAN</b>	<b>VA</b>	<b>23112</b>
City	State or Province	Zip
Country		

**10. OPTIONAL - ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:**

- 10.1** Is the Arizona known place of business street address the same as the **street address** of the statutory agent? ☒ Yes - go to the next page and continue.  
☐ No - complete number 10.2 and continue.
- 10.2** If you answered "no" to number 10.1, give the physical or street address (not a P.O. Box) of the known place of business of the LLC in Arizona:

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

**COMPLETE NUMBER 11 OR NUMBER 12 - NOT BOTH.**

11. **MANAGER-MANAGED LLC** - *see Instructions L025I* - check this box ☐ If management of the LLC is vested in a manager or managers, and complete and attach the Manager Structure Attachment form L040. *The filing will be rejected if it is submitted without the attachment.*
12. **MEMBER-MANAGED LLC** - *see Instructions L025I* - check this box ☒ If management of the LLC is reserved to the members, and complete and attach the Member Structure Attachment form L041. *The filing will be rejected if it is submitted without the attachment.*
13. **SIGNATURE:** By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.



Signature

☒ I ACCEPT

Wm. Maury Cave

Printed Name

07/14/2014

Date

**REQUIRED** - check only one and fill in the corresponding blank if signing for an entity:

<input type="checkbox"/> I am the individual Manager of this manager-managed LLC or I am signing for an entity manager named:	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:	<input checked="" type="checkbox"/> I am a duly authorized agent for this LLC
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Filing Fee: \$150.00 (regular processing)  
Expedited processing - add \$35.00 to filing fee.  
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section  
1300 W. Washington St., Phoenix, Arizona 85007  
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.  
All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.  
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

**MEMBER STRUCTURE ATTACHMENT**

1. **ENTITY NAME** – give the exact name of the LLC (foreign LLCs – give name in domicile state or country):  
**OLD DOMINION FIRESTOPPING, LLC**

2. **A.C.C. FILE NUMBER** (if known): \_\_\_\_\_  
 Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **Check one box only to indicate what document the Attachment goes with:**

- ☐ Articles of Organization
 ☐ Articles of Amendment  
☒ Application for Registration
 ☐ Articles of Amendment to Application for Registration

4. **MEMBERS** – give the name and address of all **Members**. If more space is needed, use another **Member Structure Attachment** form.

JEFFREY G DAVOUD			CHRISTOPHER V DAVOUD		
Name			Name		
16218 MABRY MILL DRIVE			14506 POST MILL DRIVE		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
MIDLOTHIAN	VA	23113	MIDLOTHIAN	VA	23114
City	State or Province	Zip	City	State or Province	Zip
COUNTRY	UNITED STATES		COUNTRY	UNITED STATES	
SCOTT A ARMSTRONG			RICHARD C REID		
Name			Name		
14301 JEFFRIES PLACE			1813 ALSDELL TURN		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
MIDLOTHIAN	VA	23114	MIDLOTHIAN	VA	23112
City	State or Province	Zip	City	State or Province	Zip
COUNTRY	UNITED STATES		COUNTRY	UNITED STATES	
Name			Name		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
COUNTRY			COUNTRY		

## STATUTORY AGENT ACCEPTANCE

Please read Instructions M002i

1. **ENTITY NAME** – give the **exact** name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):  
Old Dominion Firestopping, LLC
2. **A.C.C. FILE NUMBER** (if entity is already incorporated or registered in AZ):  
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>
3. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:  
Corporation Service Company

### STATUTORY AGENT SIGNATURE:

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.

Corporation Service Company

By:

Signature

Krista Swenson, Assistant Vice President

Printed Name

07/09/2014

Date

### REQUIRED – check only one:

☐ **Individual as statutory agent:** I am signing on behalf of myself as the individual

☒ **Entity as statutory agent:** I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.

Filing Fee: none (regular processing)  
Expedited processing – (available only if this form is submitted by itself) add \$35.00 to filing fee.  
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section  
1300 W. Washington St., Phoenix, Arizona 85007  
Fax: 602-542-4100

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# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF FACT

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

That OLD DOMINION FIRESTOPPING, L.L.C. is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is November 20, 2001; 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:  
August 5, 2014*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*

