

F140000003032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

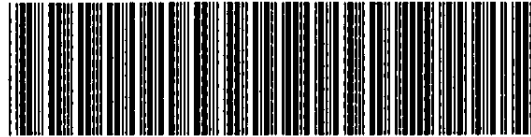
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

B. W14000037616 6/17/14
B 7/17/18



000260747990

06/06/14--01022--004 **70.00

07/17/14--01032--009 **1400.00

16 JUL 16 PM 3:00

RECEIVED
DIVISION OF CORPORATE AFFAIRS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2014

JUSTIN MESSMER
MID-AMERICAN ELEVATOR CO., INC.
820 N WOLCOTT AVE
CHICAGO, IL 60622

SUBJECT: MID-AMERICAN ELEVATOR CO., INC.
Ref. Number: W14000037616

We have received your document for MID-AMERICAN ELEVATOR CO., 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):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,400.00.

Please return the corrected original and one copy of 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) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 314A00013067

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mid-American Elevator Co., 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:

Justin Messmer

Name of Person

Mid-American Elevator Co., Inc.

Firm/Company

820 N Wolcott Ave

Address

Chicago, IL 60622

City/State and Zip code

justin@mid-americanlevator.com

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

For further information concerning this matter, please call:

Justin Messmer

Name of Person

at (773) 486-6900

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

14 JUL 6 PM 3:00

RECEIVED
DIVISION OF CORPORATIONS
JUL 14 2006

**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. **Mid-American Elevator Company Incorporated**

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

Mid-American Elevator

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

2. **Illinois** 3. **36-2800765**

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. **12/05/2008**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **12/05/2008**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **820 N Wolcott Ave Chicago IL 60622**

(Principal office address)

820 N Wolcott Ave Chicago IL 60622

(Current mailing address)

8. **Elevator Construction Firm**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name:

William Brandvold

Office Address:

4250 Alafaya Trail

Orlando

(City)

, Florida 32765

(Zip code)

10. **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.

William Brandvold

(Registered agent's signature)

11. 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.

JUL 16 PM 3:00

SECRETARY OF STATE
DIVISION OF CORPORATIONS

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert R. Bailey III

Address: 820 N Wolcott Ave
Chicago IL 60622

Vice Chairman: Michael Cullen Bailey

Address: 820 N Wolcott Ave
Chicago IL 60622

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert R. Bailey III

Address: 820 N Wolcott Ave
Chicago IL 60622

Vice President: _____

Address: _____

Secretary: Michael Cullen Bailey III

Address: 820 N Wolcott Ave Chicago IL 60622

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
Signature of Director or Officer

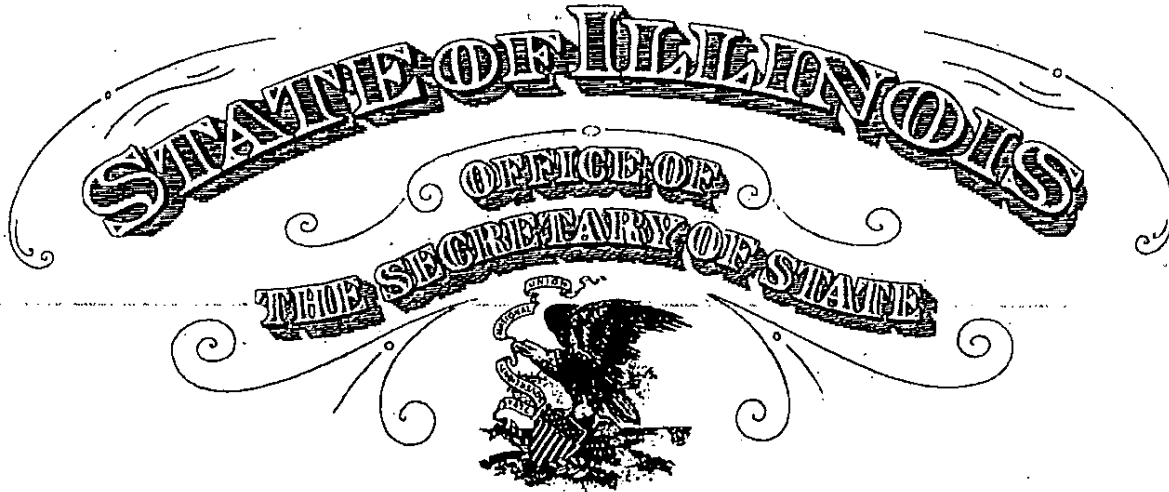
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Robert R. Bailey III

(Typed or printed name and capacity of person signing application)

JUL 16 PM 3:00
DIVISION OF POLICE & CRIME
STATE OF ILLINOIS

File Number 6512-846-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MID-AMERICAN ELEVATOR COMPANY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON OCTOBER 03, 2006, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1415601366

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 5TH
day of JUNE A.D. 2014*

Jesse White

SECRETARY OF STATE