

- F17000005252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

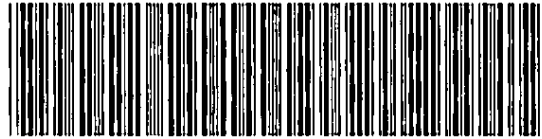
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STATE
TALLAHASSEE FLORIDA

J. LEGGETT
NOV 21 2017

2017 NOV 20 PM 4:14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Coleman American Companies, 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:

John Coleman

Name of Person

Coleman American Companies, Inc.

Firm/Company

1 Covan Drive

Address

Midland City, Alabama 36350

City/State and Zip code

john.coleman@colemanwg.com

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

For further information concerning this matter, please call:

John Coleman

334

983-6500

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$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

Coleman American Companies, Inc.

1. Coleman American Companies, 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. Kansas 3. 43-6061986 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/22/1982 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. 1 Covan Drive, Midland City, Alabama 36350 (Principal office address)

(Current mailing address, if different)

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

Name: John Green

Office Address: 2200 East 13th Street

Panama City, Florida 32401 (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. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jeff Coleman
Address: 1 Covan Drive
Midland City, Alabama 36350

Vice Chairman: _____
Address: _____

Director: John Coleman
Address: 1 Covan Drive
Midland City, Alabama 36350

Director: _____
Address: _____

B. OFFICERS

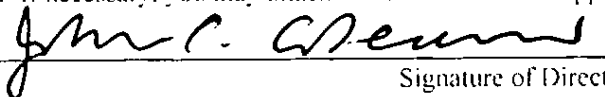
President: Jeff Coleman
Address: 1 Covan Drive
Midland City, Alabama 36350

Vice President: John Coleman
Address: 1 Covan Drive
Midland City, Alabama 36350

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

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.817.155, F.S.

13. John Coleman
(Typed or printed name and capacity of person signing application)

**STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
KRIS W. KOBACH**

I, KRIS W. KOBACH, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office.

Business Entity ID Number: 0745422

Entity Name: COLEMAN AMERICAN COMPANIES, INC.

Entity Type: DOM: FOR PROFIT CORPORATION

State of Organization: KS

Resident Agent: MIKE TATUM

Registered Office: 5925 Corporate Drive Section B. MANHATTAN, KS 66503

was filed in this office on April 22, 1982, and is in good standing, having fully complied with all requirements of this office.

No information is available from this office regarding the financial condition, business activity or practices of this entity.



In testimony whereof I execute this certificate and affix the seal of the Secretary of State of the state of Kansas on this day of November 15, 2017

Kris W. Kobach

**KRIS W. KOBACH
SECRETARY OF STATE**

Certificate ID: 993450 - To verify the validity of this certificate please visit <https://www.kansas.gov/bess/low/validate> and enter the certificate ID number.