

FOI000002251

LAW OFFICES
CHARLES P. MILLER
138 ADAMS AVENUE
MONTGOMERY, ALABAMA 36102

• CHARLES P. MILLER
• ADMITTED IN ALABAMA
AND GEORGIA

P.O. BOX 1461
TELEPHONE (334) 262-0306
TELEFAX (334) 264-8835

April 2, 2001

Qualifications/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: M.A.C. Building, Inc.
63-0633540

500003963145--7
-04/05/01--01088--004
*****70.00 *****70.00

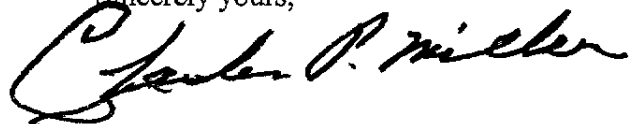
Gentlemen:

W01-8150/FOI-2251

Pursuant to your letter dated March 21, 2001, I am enclosing a Transmittal Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, State of Alabama Certificate of Existence, and our check in the sum of \$70.00 for the filing fee.

Please feel free to contact my office should you need further information. Thank you for your assistance, and with all good wishes, I remain

Sincerely yours,



Charles P. Miller

CPM/tr
Enclosures

500003963145--7
-04/27/01--01065--001
*****650.00 *****650.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 APR 27 PM 1:32

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W04/27

11p

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: M.A.C. Building, 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", 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:

Charles P. Miller
(Name of Person)
M.A.C. Building, Inc.
(Firm/Company)
P.O. Box 1461
(Address)
Montgomery, Alabama 36102
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Charles P. Miller at (334) 262-0306
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 11, 2001

CHARLES P. MILLER
138 ADAMS AVENUE
PO BOX 1461
MONTGOMERY, AL 36102

SUBJECT: M.A.C. BUILDING, INC.
Ref. Number: W01000008150

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for M.A.C. BUILDING, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 801A00021461

LAW OFFICES
CHARLES P. MILLER
138 ADAMS AVENUE
MONTGOMERY, ALABAMA 36102

• CHARLES P. MILLER
• ADMITTED IN ALABAMA
AND GEORGIA

P.O. BOX 1461
TELEPHONE (334) 262-0306
TELEFAX (334) 264-8835

April 23, 2001

Gerald T. York, Esq.
Assistant General Counsel
Office of General Counsel
LL-10, The Capitol
Tallahassee, Florida 32399-0250

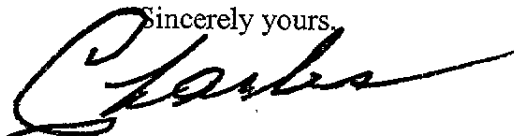
Re: M.A.C. Building, Inc.

Dear Mr. York:

I am enclosing the corporate check in the sum of \$650.00 pursuant to the instructions contained in your facsimile memorandum dated April 20, 2001.

Thank you again for your assistance, and with all good wishes, I remain

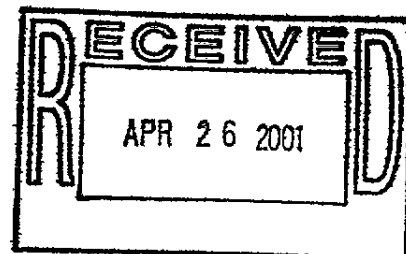
Sincerely yours,



Charles P. Miller

CPM/tr
Enclosure

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TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

FACSIMILE TRANSMITTAL

TO FAX NUMBER: 334-264-8835

Please deliver the following pages to:

NAME: Charles Miller, Esq.,

COMPANY: M.A.C. Building, Inc.

CITY/STATE: Montgomery, Alabama

SENDER: Gerard T. York, Esq.,
Assistant General Counsel
(850) 414-5514

DATE/TIME: 04/20/01 4:55 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/922-5763 (Suncom 292-5763)

COMMENTS: This communication is in response to our conversation today regarding annual report fees and statutory penalties which would be assessed against M.A.C. Building, Inc., under section 607.1502(4), Florida Statutes.

An application filed with the Division of Corporations indicates M.A.C. Building, Inc. has transacted business in Florida since 2000. Accordingly, an amount of \$1150.00 is due, reflecting annual report fees from 2000 of \$150.00 and statutory penalties of \$1000.00. We would, however, offer to settle the issue of annual report fees and foreign non-qualified penalties from M.A.C. Building, Inc., for the sum of

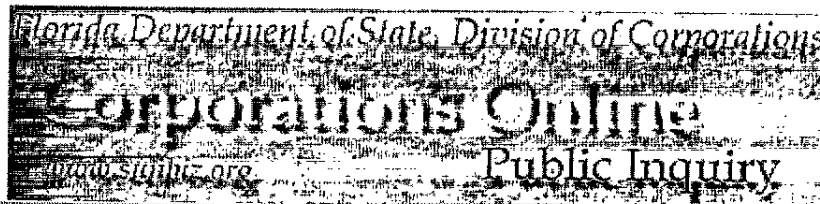
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TALLAHASSEE FLORIDA

\$650.00, reflecting annual report fees from 2000 of \$150.00 and penalties from 2000 of \$500.00 assessed at the statutory minimum of \$500.00 per year. This offer remains in effect until June 29, 2001.

Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue M.A.C. Building, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250. Please do not hesitate to contact me should you have any questions.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250

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TALLAHASSEE FLORIDA

**Rejected Filing**

M.A.C. BUILDING, INC.
138 ADAMS AVENUE
PO BOX 1461
MONTGOMERY AL 36102

Document Number
W01000008150

State
NONE

Filed Date
04/11/2001

Expire
At
Usual
Time
Y

Time
Period
days

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TALLAHASSEE, FLORIDA

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Penalty Fee
1.00

Associated Document
Number

Document Type

Submitted By
CHARLES P. MILLER

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Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: April 26, 2001

RE: M.A.C. Building, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 2000 of \$150.00 and foreign non-qualified penalties of \$500.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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TALLAHASSEE FLORIDA

**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. M.A.C. Building, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Alabama 3. 63-0633540
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 19, 1971 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 1461
Montgomery, Alabama 36102
(Current mailing address)

8. Buying, Selling, Leasing and Managing Real Estate
(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 or Mail Drop Box NOT acceptable)**

Name: CT Corporation Systems

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

Dale H. Morris
(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.

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TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Charles P. Miller

Address: 138 Adams Avenue, Montgomery, Alabama 36104

Vice President: Mark S. Miller

Address: 138 Adams Avenue, Montgomery, Alabama 36104

Secretary: Mindy A. Miller

Address: 138 Adams Avenue, Montgomery, Alabama 36104

Treasurer: Mindy A. Miller

Address: 138 Adams Avenue, Montgomery, Alabama 36104

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles P. Miller, President

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

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that M. A. C. Building, Inc. incorporated in Montgomery County, Montgomery, Alabama on April 19, 1971. I further certify that the records do not disclose that said M. A. C. Building, Inc. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 28, 2001

Date

A handwritten signature in cursive script that reads "Jim Bennett".

Jim Bennett

Secretary of State