

F04000002999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

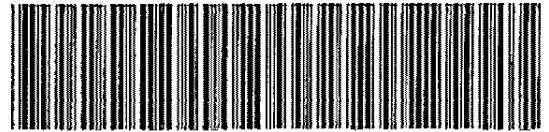
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 19, 2004

JOHN GRIESMAIER
BRADLEY CORPORATION
P.O. BOX 309
MENOMONEE FALLS, WI 53052

SUBJECT: THE MILLS COMPANY
Ref. Number: W04000019184

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We have received your document for THE MILLS COMPANY and your check(s) totaling \$210.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 704A00034825

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Mills Company
(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:

John Griesmaier

(Name of Person)

Bradley Corporation (Parent Company)

(Firm/Company)

P.O. Box 309

(Address)

Menomonee Falls, WI 53052

(City/State and Zip code)

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For further information concerning this matter, please call:

John Griesmaier

(Name of Person)

at (262) 532-5974

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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.

1. The Mills Company

(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. Ohio

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

3. 34-0404690

(FEI number, if applicable)

4. 01/30/1920

(Date of incorporation)

5. Perpetual

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

6. 01/01/04 (see attached note)

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 112 River Street Upper Sandusky, OH 43351

(Principal office address)

Same as above

(Current mailing address)

8. Manufacture of restroom partitions & lockers - shipped into

(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 System

Office Address: 1200 South Pine Island Rd

Plantation

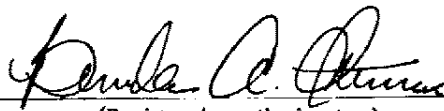
(City)

, 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.



(Registered agent's signature)

Beverly Stuewe
Assistant Secretary

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.

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

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The Mills Company
Florida Application Supplementary Sheet
FEIN 34-0404690

The Mills Company, a manufacturer of commercial restroom partitions and lockers, located in the State of Ohio, is applying for a sales tax permit to collect and remit sales tax. The Mills Company is collecting sales tax for our customer in lieu of the customer remitting the consumer's use tax on their purchases. This arrangement is an accommodation for our customer since The Mills Company does not have nexus in the State of Florida requiring the collection of sales tax. The Mills Company plans to de-register upon conclusion of the sales contract with this customer.

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A. DIRECTORS

Chairman: Donald H. Mullett
Address: W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

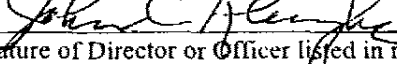
President: William C. Andersen
Address: W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051

Vice President: Steven Y. Zingsheim
Address: W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051

Secretary: John C. Kleczka
Address: W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051

Treasurer: John C. Kleczka
Address: W142 N9101 Fountain Blvd. Menomonee Falls, WI 53051

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. John C. Kleczka, Secretary & Treasurer
(Typed or printed name and capacity of person signing application)

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**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show THE MILLS COMPANY, an Ohio corporation, Charter No. 95385, having its principal location in Upper Sandusky, County of Wyandot, was incorporated on January 31, 1921 and is currently in GOOD STANDING upon the records of this office.

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*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 26th day of April, A.D. 2004*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2004116AF9BCF