

F04000004842

2004 AUG 23 P 2: 38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

W004/- 30487

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08/06/04--01043--004 **78.75



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 10, 2004

DEBBY MCKINNEY
120 DARRELL CT.
FREEPORT, FL 32439

SUBJECT: MCKINNEY SALES INC
Ref. Number: W04000030487

FILED
2004 AUG 23 P 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MCKINNEY SALES INC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A photocopy of the certificate of existence is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 904A00049591

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2004 AUG 23 P 2:38

SUBJECT: MCKINNEY SALES INC
(Name of corporation - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Debby McKinney
(Name of Person)

MCKINNEY SALES INC
(Firm/Company)

UNION BANK ST. RANAWAY 120 Darrell
(Address)
Freeport, FL 32439
(City/State and Zip code)

For further information concerning this matter, please call:

Debby McKinney at (850) 897-6402
(Name of Person) (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.

FILED

1. McKinney Sales, Inc.

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

2004 AUG 23 P 2: 38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2. Delaware

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

3. 52-2232838

(FEI number, if applicable)

4. 4/17/00

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "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. 1114 E. John Sims Pkwy #282 Niceville, FL 32578

(Principal office address)

Same

(Current mailing address)

8. manufactures representatives of specialty Architects.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) products

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

Name: Deborah McKinney

Office Address: 120 Darrell Ct

Freeport FL 32439 Florida 32439

(City)

(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.

Deborah McKinney
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

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2004 AUG 23 P 2:38

Vice Chairman: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Francis J. McKinney

Address: 120 Darrell Ct

Freeport, FL 32439

Vice President: Deborah McKinney

Address: 120 Darrell Ct

Freeport, FL 32439

Secretary: Deborah McKinney

Address: Same

Treasurer: Francis McKinney

Address: Same

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

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

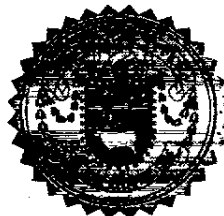
14. DEBORAH D MCKINNEY, VP
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MC KINNEY SALES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JULY, A.D. 2004.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3213390 8300

040547644

AUTHENTICATION: 3256985

DATE: 07-27-04