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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

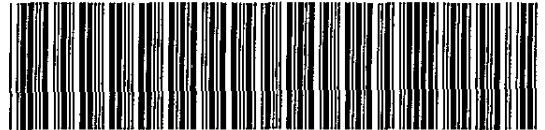
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The MacMillin Company, 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:

Jane M. Stabler, Vice President

(Name of Person)

The MacMillin Company, Inc.

(Firm/Company)

17 Elm Street, P.O. Box 626

(Address)

Keene, NH 03431

(City/State and Zip code)

For further information concerning this matter, please call:

Jane M. Stabler

(Name of Person)

at (603) 352-3070

(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 MacMillin Company, 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. New Hampshire

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

3. _____

(FEI number, if applicable)

4. February 3, 1965

(Date of incorporation)

5. Perpetual

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

6. No business has been transacted in Florida prior to date affixed on the application

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 17 Elm Street, Keene, NH 03431

(Principal office address)

P.O. Box 626, Keene, NH 03431

(Current mailing address)

8. Construction Management

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

C T Corporation System

By: Traci Houck

TRACI HOUCK
SPECIAL ASSISTANT SECRETARY

(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:

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STATE OF FLORIDA
TALLAHASSEE

A. DIRECTORS

Chairman: William C. Walker

Address: 17 Elm Street, P.O. Box 626

Keene, NH 03431

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William C. Walker

Address: 17 Elm Street, P.O. Box 626

Keene, NH 03431

Vice President: Jane M. Stabler

Address: 17 Elm Street, P.O. Box 626

Keene, NH 03431

Secretary: George R. Freund, Jr.

Address: 91 Court Street, P.O. Box 527, Keene, NH 03431

Treasurer: Jane M. Stabler

Address: 17 Elm Street, P.O. Box 626, Keene, NH 03431

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

13. Jane M. Stabler

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

14. Jane M. Stabler, Vice President

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

The MacMillin Company, Inc.

ADDENDUM TO APPLICATION

12. B. Additional Officers:

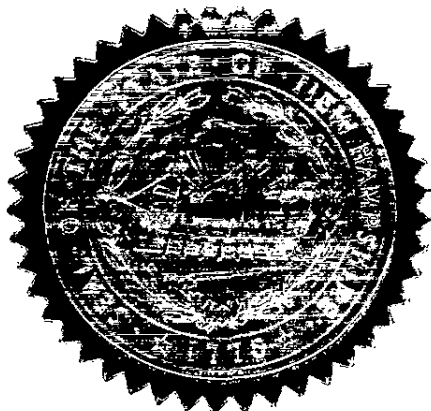
Steven L. Horton, Vice President
17 Elm Street, P.O. Box 626, Keene, NH 03431

Arthur J. Lagios, Vice President
17 Elm Street, P.O. Box 626, Keene, NH 03431

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify THE MACMILLIN COMPANY, INC. (formerly COTTON-WALKER COMPANY, INC.) is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on February 3, 1965. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 25th day of October, A.D. 2004

William M. Gardner

William M. Gardner
Secretary of State