

F 0500000 5637

(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:

Office Use Only



600059540076

US 26,75- (01012-115) **18 12

FILED

05 SEP 89 AM 10:45

STATE
FLORIDA

789, 659, 671

10/3

West

W05-44593

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McCartin McAuliffe Mechanical Contractor, 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:

Daniel D. Martin
(Name of Person)

McCartin McAuliffe Mechanical Contractor, Inc.
(Firm/Company)

4508 Columbia Avenue
(Address)

Hammond, Indiana 46327
(City/State and Zip code)

For further information concerning this matter, please call:

Daniel Martin at (219-931-) 6600, ext 316
(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

FILED
05 SEP 30 AM 10:45
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 27, 2005

DANIEL D. MARTIN
4508 COLUMBIA AVENUE
HAMMOND, IN 46327

SUBJECT: MCCARTIN MCAULIFFE MECHANICAL CONTRACTOR, INC.
Ref. Number: W05000044593

We have received your document for MCCARTIN MCAULIFFE MECHANICAL CONTRACTOR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with 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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 605A00058883

STATE OF FLORIDA
DEPARTMENT OF STATE

05 SEP 29 AM 10:45

FILED

**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. McCartin McAuliffe Mechanical Contractor, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

McCartin Industrial Services

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

2. Indiana 3. 35-0498165
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 05, 1926 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No business will be transacted until registration is complete
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4508 Columbia Avenue, Hammond, IN 46327
(Principal office address)

4508 Columbia Avenue, Hammond, IN 46327
(Current mailing address)

8. Industrial Mechanical Contractor
(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)

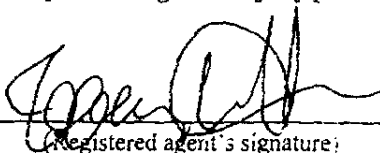
Name: CT Corporation System

Office Address: 1200 S 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.


(Registered agent's signature)

Jeffrey R. Graves
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:

FILED
05 SEP 29 AM 10:45
SECRET
STATE
FLORIDA

A. DIRECTORS

Chairman: Bartlett Jerome McCartin II

Address: Chicago, IL

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bartlett Joseph McCartin III

Address: Chicago, IL

Vice President: _____

Address: _____

Secretary: Daniel D. Martin

Address: 2655 Arran Quay, Valparaiso, IN 46385

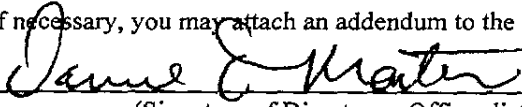
Treasurer: Daniel D. Martin

Address: 2655 Arran Quay, Valparaiso, IN 46385

05 SEP 30 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. Daniel D. Martin - Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

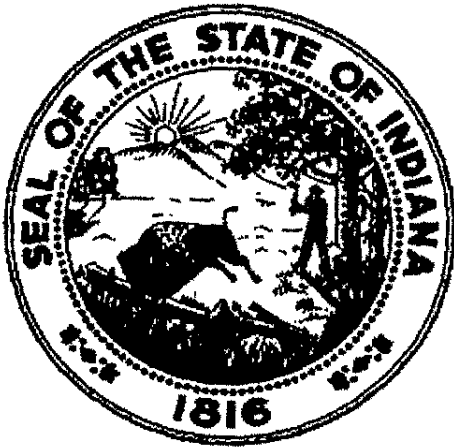
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

MCCARTIN MCAULIFFE MECHANICAL CONTRACTOR INC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on March 05, 1926, and was in existence or authorized to transact business in the State of Indiana on September 23, 2005.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Third Day of September, 2005 .

TODD ROKITA, Secretary of State

192419-026 / 2005092306123