

F07000000748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

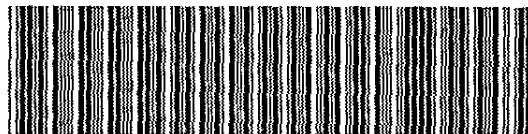
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight FEB 08 2007

☐ **Corporate/Relocation Office**  
850 Deer Creek Dr.  
Schererville IN 46375  
P: 219-864-7200  
F: 219-864-7220



☐ **Beecher Office**  
1140 Dixie Hwy.  
Beecher IL 60401  
P: 708-946-7767  
F: 708-946-9461

☐ **Bourbonnais Office**  
115 Mooney Dr. Suite 2  
Bourbonnais IL 60914  
P: 815-937-4000  
F: 815-937-8820

☐ **Chesterton Office**  
560-4 Indian Boundary Rd.  
Chesterton IN 46304  
P: 219-926-1616  
F: 219-926-7288

☐ **Crete Office**  
1060 E. Exchange St.  
Crete IL 60417  
P: 708-367-1200  
F: 708-367-1933

☐ **Crown Point Office**  
1964 N. Main St.  
Crown Point IN 46307  
P: 219-663-9922  
F: 219-662-3207

☐ **DeMotte Office**  
405 S. Halleck St.  
DeMotte IN 46310  
P: 219-987-4499  
F: 219-987-3327

☐ **Highland Office**  
2000 45th St.  
Highland IN 46322  
P: 219-934-6300  
F: 219-934-6316

☐ **Lansing Office**  
19271 Burnham Ave.  
Lansing IL 60438  
P: 708-418-8000  
F: 708-418-1818

☐ **Lowell Office**  
161 W. Commercial Ave.  
Lowell IN 46356  
P: 219-696-2722  
F: 219-696-5383

☐ **Merrillville Office**  
1601 E. 80th Ave.  
Merrillville IN 46410  
P: 219-769-4131  
F: 219-755-0218

☐ **Portage Office**  
5773 U.S. Hwy 6  
Portage IN 46368  
P: 219-763-4565  
F: 219-764-4177

☐ **Schererville Office**  
850 Deer Creek Dr.  
Schererville IN 46375  
P: 219-322-5508  
F: 219-322-0311

☐ **Tinley Park Office**  
16037 S. Harlem Ave.  
Tinley Park IL 60477  
P: 708-802-9500  
F: 708-802-9330

☐ **Valparaiso Office**  
2107 Calumet Ave.  
Valparaiso IN 46383  
P: 219-462-2411  
F: 219-464-3238

☐ **Winfield Office**  
10709 Randolph St.  
Crown Point IN 46307  
P: 219-663-3835  
F: 219-663-5002

January 24, 2007

Florida Department of State  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Application by Foreign Corporation for Authorization  
To Transact Business in Florida

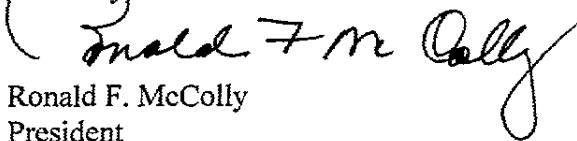
Dear Sir or Madam:

Enclosed are documents to register McColly Realtors, Inc. to transact  
business in Florida.

Also enclosed in this packet is a return overnight envelope to return all  
correspondence and approved documents.

Thank you for your courtesies.

Sincerely,

  
Ronald F. McColly  
President

Enclosures





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 26, 2007

RONALD F. MCCOLLY  
850 DEER CREEK DRIVE  
SCHERERVILLE, IN 46375

SUBJECT: MCCOLLY REALTORS, INC.  
Ref. Number: W07000004468

We have received your document for MCCOLLY REALTORS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the original and one copy of 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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 907A00006416

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** MCCOLLY REALTORS 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:

Ronald F. McColly

(Name of Person)

MCCOLLY REALTORS INC

(Firm/Company)

850 Deer Creek Drive

(Address)

Schererville, Indiana 46375

(City/State and Zip code)

For further information concerning this matter, please call:

Patrick J. McManama

(Name of Person)

at (

219

)

864-7216

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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. MCCOLLY REALTORS 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. Indiana 3. 35-1357252  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 9, 1975 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3174 South Atlantic Avenue, Suite D, Daytona Beach Shores, FL 32118  
(Principal office address)

850 Deer Creek Drive, Schererville, Indiana 46375

(Current mailing address)

8. Real estate sales and affiliated business  
(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: Martha Jane McColly

Office Address: 2934 Sea Oats Circle

Daytona Beach, Florida 32118  
(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.*

Martha Jane McColly  
(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.

SECRET  
STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

names and business addresses of officers and/or directors:

**DIRECTORS**

Chairman:

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13.

14.

*Ronald F. McColly*  
(Signature of Director or Officer listed in number 12 of the application)  
Ronald F. McColly, Chairman, President/Secretary  
(Typed or printed name and capacity of person signing application)

RECEIVED  
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FLORIDA  
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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Ronald F. McColly  
Address: 850 Deer Creek Drive  
Schererville, Indiana 46375

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Ronald F. McColly  
Address: 850 Deer Creek Drive  
Schererville, Indiana 46375

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Ronald F. McColly  
Address: 850 Deer Creek Drive, Schererville, Indiana 46375

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Ronald F. McColly, Chairman, President/Secretary  
(Typed or printed name and capacity of person signing application)

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

To Whom These Presents Come, Greeting:

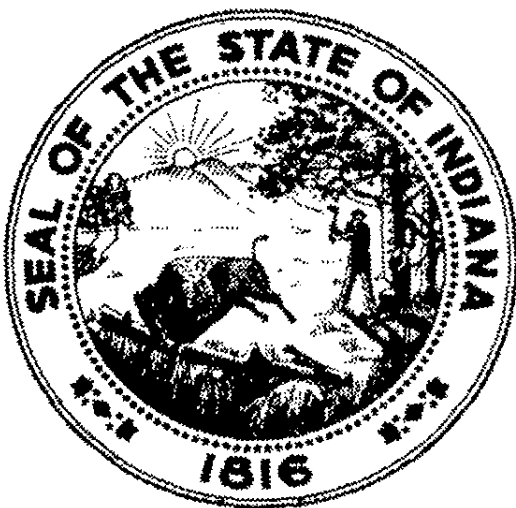
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

**MCCOLLY REALTORS INC**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on October 09, 1975, and was in existence or authorized to transact business in the State of Indiana on January 16, 2007.

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 Seventeenth Day of January, 2007.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State