

F09000002432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

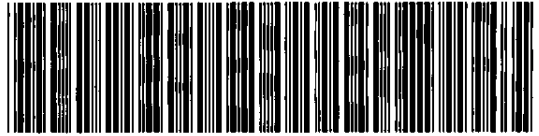
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500155932265

05/18/09--01016--014 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2009 JUN 16 PM 4:01

W09-23594  
\$1,061.25

6/17/09

## COVER LETTER

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

**SUBJECT:** The McClain Museum, Inc.  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Joseph F. McClain

Name of Person

The McClain Museum, Inc.

Firm/Company

DBA/Historical Military Armor Museum

701 Columbia Blvd.

Address

Titusville, FL 32780

City/State and Zip Code

mcclainjoe@hotmail.com

E-mail address: (to be used for future annual report notification)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2009 JUN 16 PM 4:01

For further information concerning this matter, please call:

Joseph F. McClain

Name of Person

at ( 765 ) 425-1149

Area Code & Daytime Telephone Number

### MAILING ADDRESS:

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

### STREET/COURIER ADDRESS:

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

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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2009 JUN 16 PM 4:01

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 20, 2009

JOSEPH F. MCCLAIN  
701 COLUMBIA BOULEVARD  
TITUSVILLE, FL 32780

SUBJECT: THE MCCLAIN MUSEUM, INC.  
Ref. Number: W09000023594

We have received your document for THE MCCLAIN MUSEUM, 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 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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,061.25.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 409A00017006

**Affidavit**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

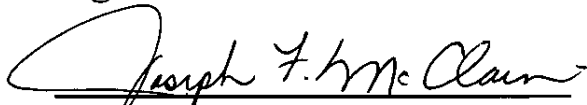
2009 JUN 16 PM 4:01

**This is a sworn affidavit that The McClain Museum, Inc. has yet to commence doing business in Florida and that the date of 05/15/08 on the "application by Foreign not for Profit Corporation for Authorization to Conduct its Affairs in Florida" was a typographical error and intended to the future date of 05/15/2009.**

**The McClain Museum now intends to be ready for business no earlier than 06/30/2009.**

**The Certificate of existence is attached exactly as it was received from the State of Indiana.**

**Signed**



**Joseph F. McClain, President, The McClain Museum, Inc.**

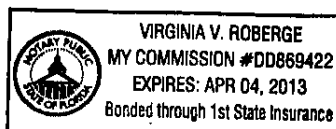
STATE OF FLORIDA  
COUNTY OF BREVARD

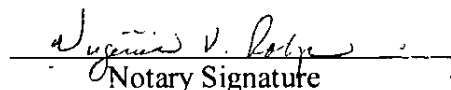
The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of June,  
2009, by Joseph McClain.

Personally Known X

Produced Identification \_\_\_\_\_ Type and # \_\_\_\_\_

(Notary Seal)



  
Notary Signature

VIRGINIA V. ROBERGE  
Print Notary Name

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. The McClain Museum, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Indiana 3. 35-1764684  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/24/1989 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 05/15/2008  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 701 Columbia Blvd., Titusville, FL 32780  
(Principal office address)
- 701 Columbia Blvd. Titusville, FL 32780  
(Current mailing address)
8. Acquire & preserve motorized & non motorized vehicles/equipment for historical preservation  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Joseph F. McClain

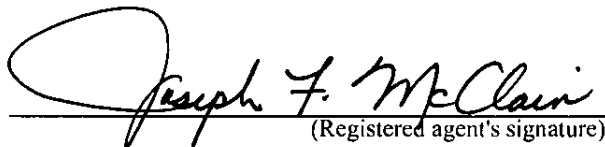
Office Address: 701 Columbia Blvd.

Titusville, Florida 32780  
(City) (Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2009 JUN 16 PM 4:01

**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)

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 addresses of officers and/or directors:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2009 JUN 16 PM 4:01

**A. DIRECTORS**

Chairman: Joseph F. McClain

Address: 2330 Crystal Street

Anderson, IN 46012

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

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

Director: Michael H. Werner

Address: 3810 Oakhill Drive

Titusville, FL 32780

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

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

**B. OFFICERS**

President: Joseph F. McClain

Address: 2330 Crystal Street

Anderson, IN 46012

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

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

Secretary: Mary Ann McClain

Address: 1104 Greenway Drive, Anderson, IN 46011

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

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

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

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

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

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2009 JUN 16 PM 4:01

To Whom These Presents Come, Greeting:

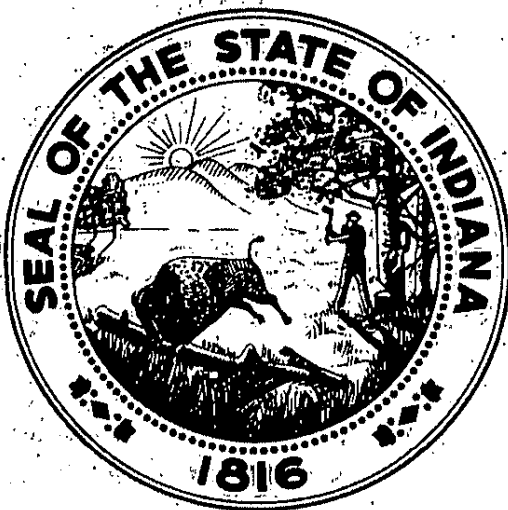
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

THE MCCLAIN MUSEUM, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on February 24, 1989, and was in existence or authorized to transact business in the State of Indiana on May 22, 2009.

I further certify this Non-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-Sixth Day of May, 2009.

*Todd Rokita*

TODD ROKITA, Secretary of State

1989021034 / 2009052610616