

F10000001559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2010 MAR 30 P 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAR 31 2010
D. A. WHITE

COVER LETTER

FILED

TO: New Filing Section
Division of Corporations

2010 MAR 30 P 3:33

SUBJECT: Mackin Book Company
(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:

Bruce Schalk

(Name of Person)

Mackin Book Company

(Firm/Company)

1233 Summit Oaks Drive

(Address)

Burnsville, MN 55306

(City/State and Zip code)

For further information concerning this matter, please call:

Bruce Schalk

(Name of Person)

at (952) 895-9540

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2010

BRUCE SCHALK
MACKIN BOOK COMPANY
1233 SUMMIT OAKS DR
BURNSVILLE, MN 55306

SUBJECT: MACKIN BOOK COMPANY
Ref. Number: W10000004692

We have received your document for MACKIN BOOK COMPANY 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1250.00.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

- Dale White *Attn*
Regulatory Specialist II

Letter Number: 810A00002416

Attn: Da

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FL 32314

10 MAR 29 PM 3:17

RECEIVED

**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

2010 MAR 30 P 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Mackin Book Company

(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. Minnesota

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

3. 41-1658426

(FEI number, if applicable)

4. 2/1/1990

(Date of incorporation)

5. perpetual

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

6. July 1, 2005

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3505 County Rd 42 W. Burnsville, MN 55306

(Principal office address)

Same

(Current mailing address)

8. Sales of Books to School Library

(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:

Bob Dearen

Office Address:

8800 NW 84th Ln.

Coral Springs

(City)

, Florida 33071

(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.

Bob Dearen

(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: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Randal M. Heise

Address: 18303 Newport Prior Lake, MN 55372

Vice President: Kay M. Heise

Address: 18303 Newport Prior Lake, MN 55372

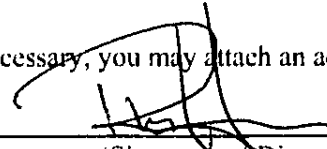
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: MACKIN BOOK COMPANY

Date Formed: 01/24/1990

Chapter Governed By: 302A

This certificate has been issued on 12/03/09.



2010 MAR 30 P 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Mark Ritchie
Secretary of State.