

FI10000001139

(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



700197235387

03/14/11--01040--026 \*\*1037.50

FILED  
11 MAR 14 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MD 3/16

Law offices

**FISHER, BUTTS, SECHREST, WARNER & PALMER, P.A.**

Attorneys and Counselors at Law

Mark S. Fisher\*\*  
Robert P. Butts†  
Michael D. Sechrest‡  
D. Marc Warner  
Martin W. Palmer  
Robert E. Doan\*\*  
Roger A. Hatfield  
Danielle M. Pollock  
Eric D. Struble

\* Supreme Court Certified Circuit Civil Mediator

† Board Certified in Construction Law

\*\* Of Counsel

Gainesville Office:  
5200 SW 91<sup>st</sup> Terrace, Suite 101  
Gainesville, Florida 32608  
Telephone: (352) 373-5922  
Facsimile: (352) 373-5921

Tampa Office:  
10921 Country Way Boulevard  
Tampa, Florida 33626  
Telephone: (813) 506-5651  
Facsimile: (813) 506-5654

[www.fbswlaw.com](http://www.fbswlaw.com)

Reply to Gainesville Office

March 9, 2011

Secretary of State  
New Filing Section  
Division of Corporations  
P.O. box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida and a Certificate of Existence for Grabill Cabinet Company, Inc. together with a check in the amount of \$1,037.50 for the filing fee.

Thank you for your assistance and should you have any questions please do not hesitate to contact our office.

Sincerely,



Roger A. Hatfield, Esq.

RAH/lm

Enclosures

## COVER LETTER

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

**SUBJECT:** Grabill Cabinet 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," or "Certificate of Good Standing" 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:

Roger A. Hatfield

Name of Person

Fisher, Butts, Sechrest, Warner & Palmer, P.A.

Firm/Company

5200 SW 91st Terrace; Suite 101

Address

Gainesville, Florida 32608

City/State and Zip code

hatfield@fbswlaw.com

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

For further information concerning this matter, please call:

Roger A. Hatfield

at ( 352 ) 373-5922

Name of Person

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. Grabill Cabinet 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. Indiana

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

3. 35-0979113

(FEI number, if applicable)

4. September 26, 1955

(Date of incorporation)

5. perpetual

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

6. January 1, 2008

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

7. 13844 Sawmill Road, Grabill, IN 46741

(Principal office address)

PO Box 40, Grabill, IN 46741

(Current mailing address)

8. Cabinet Supplier

(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: Roger A. Hatfield

Office Address: 5200 SW 91st Terrace; Suite 101

Gainesville

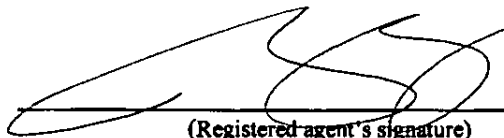
(City)

, Florida 32608

(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)

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.

FILED  
MAR 14 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

FILED  
11 MAR 14 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Martin Heiny  
Address: 13844 Sawmill Road, Grabill, IN 46741  
\_\_\_\_\_  
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Secretary: David Carnahan  
Address: 13844 Sawmill Road, Grabill, IN 46741  
\_\_\_\_\_  
Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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

13. Martin Heiny  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. MARTIN HEINY - PRESIDENT  
(Typed or printed name and capacity of person signing application)

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

FILED  
11 MAR 14 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

I, Charles P. White, 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

**GRABILL CABINET COMPANY INC**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on September 26, 1955, and was in existence or authorized to transact business in the State of Indiana on February 15, 2011.

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 Fifteenth Day of February, 2011.

*Charles P. White*

Charles P. White, Secretary of State

194099A024 / 2011021571498