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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

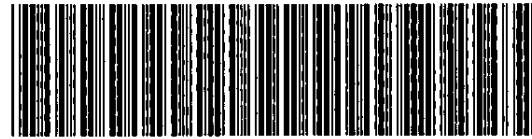
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

W13-68748

BB & A

ANDREWS AND COX, P.C. d/b/a

BLEECKER BRODEY & ANDREWS

Attorneys at Law

9247 N. MERIDIAN STREET, SUITE 101 • INDIANAPOLIS, IN 46260

Phone (888) 574-0700 • Fax (317) 574-0770

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DENNIS V. FERGUSON~
TRACI B. SHUTTZ~
ERIC S. JUNGBAUER~^
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ROBYN A. SHERER~
Marc A. Bleecker
(1940 - 1989)

~INDIANA +KENTUCKY *ILLINOIS
^DISTRICT OF COLUMBIA
*CERTIFIED MEDIATOR

December 9, 2013

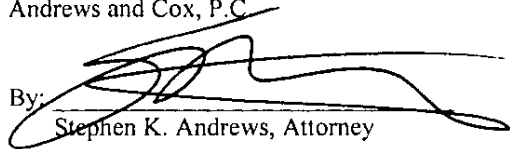
Florida Secretary of State
New Filing Secdtn
Corporations Division
Clifton Bldg.
2661 Executive Center Cl.
Tallahassee, Fl. 32201

RE: Foreign Corporation Certificate of Authority

To whom it may concern:

Enclosed please find our firm's Application for Certificate of Authority of For Profit Corporation. I am enclosing filing fees for these documents in the sum of \$78.50. If any additional information is required, please feel free to contact me at the toll-free number on our letter head, my extension is 105. If convenient, please return a copy in the enclosed envelope. Thank you for your assistance in this filing.

Very truly yours,
Andrews and Cox, P.C.

By: 
Stephen K. Andrews, Attorney

SKA\db
Encl.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Andrews and Cox, Professional Corporation

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:

Stephen K. Andrews

Name of Person

Andrews and Cox, Professional Corporation

Firm/Company

9247 N. Meridian St., Suite 101

Address

Indianapolis, In 46260

City/State and Zip code

sandrews@bbanda.com

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

For further information concerning this matter, please call:

Stephen Andrews at (888) 574-0700 x 105

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2013

STEPHEN K. ANDREWS
9247 N. MERIDIAN ST SUITE 101
INDIANAPOLIS, IN 46260

SUBJECT: ANDREWS AND COX, PROFESSIONAL CORPORATION
Ref. Number: W13000068748

We have received your document for ANDREWS AND COX, PROFESSIONAL CORPORATION and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 513A00028610

**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. Andrews and Cox, Professional Corporation P.A.
(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. 20-1636665
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 9, 2004 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 9247 N. Meridian St, Suite 101
(Principal office address)

Indianapolis, In. 46260

(Current mailing address)

8. Practice of Law
(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: Sean Murrell

Office Address: 4651 Salis bury Rd. Ste 503
Jacksonville, Florida 32256
(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)

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.

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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: John C. Cox

Address: 9247 N. Meridian St., Suite 101
Indianapolis, In. 46260

Vice Chairman: Julia M. Andrews

Address: 9247 N. Meridian St., Suite 101
Indianapolis, In. 46260

Director: Stephen K. Andrews

Address: 9247 N. Meridian St., Suite 101, Indianapolis, In. 46260

Director: Dennis V. Ferguson

Address: 9247 N. Meridian St., Suite 101, Indianapolis, In. 46260

B. OFFICERS

President: John C. Cox

Address: 9247 N. Meridian St., Suite 101
Indianapolis, In. 46260

Vice President: Julia M. Andrews

Address: 9247 N. Meridian St., Suite 101
Indianapolis, In. 46260

Secretary: Stephen K. Andrews

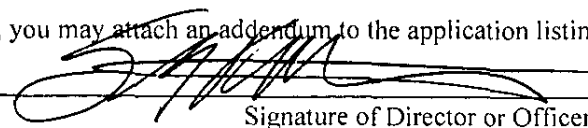
Address: 9247 N. Meridian St., Suite 101, Indianapolis, In. 46260

Treasurer: Dennis V. Ferguson

Address: 9247 N. Meridian St., Suite 101, Indianapolis, In. 46260

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TALLAHASSEE FLORIDA

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

13. 
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. Stephen K. Andrews, Secretary

(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, Connie Lawson, 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

ANDREWS AND COX, P.C.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on September 09, 2004, and was in existence or authorized to transact business in the State of Indiana on December 09, 2013.

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 Ninth Day of December, 2013.

Connie Lawson

Connie Lawson, Secretary of State

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