

F/5000000405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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01/20/15--01016--010 \*\*78.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 FEB - 2 PM 3:33

W15-04586

02/03/15

## COVER LETTER

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

**SUBJECT:** The McBride Company  
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:

Nicole Kroosz  
Name of Person  
The McBride Company  
Firm/Company  
11 Baker farm Rd  
Address  
Manchester, VT 05255  
City/State and Zip code  
nicole@mcbridedesign.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicole Kroosz at ( 802 ) 342-0700  
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

January 22, 2015

NICOLE KROOSZ  
THE MCBRIDE COMPANY  
11 BAKER FARM RD.  
MANCHESTER, VT 05255

SUBJECT: THE MCBRIDE COMPANY  
Ref. Number: W15000004586

We have received your document for THE MCBRIDE COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is L99000000131 (MCBRIDE LLC).

Please return the corrected 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) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 915A00001319

**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. The McBride Company  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

McBride Creative Company  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Vermont 3. 59-2737494  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 23<sup>rd</sup>, 2014 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 28<sup>th</sup> 2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11 Baker Farm Rd Manchester, VT 05255  
(Principal office address)  
11 Baker Farm Rd Manchester, VT 05255  
(Current mailing address)


8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Diana Rossi

Office Address: 9100 S. Dadeland Blvd Suite 1545 c/o suite 1500  
Miami, Florida 33156  
(City) (Zip code)

**9. 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)

10. 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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11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Patrick McBride

Address: 11 Baker Farm Rd  
Manchester, VT 05255

Vice Chairman: Eric McBride

Address: 11 Baker Farm Rd  
Manchester, VT 05255

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

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

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

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

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**B. OFFICERS**

President: Patrick McBride

Address: 11 Baker Farm Rd  
Manchester, VT 05255

Vice President: Eric McBride

Address: 11 Baker Farm Rd  
Manchester, VT 05255


Secretary: Eric McBride

Address: 11 Baker Farm Rd Manchester, VT 05255

Treasurer: Patrick McBride

Address: 11 Baker Farm Rd Manchester, VT 05255

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

12. 

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.

13. Eric McBride V.P.

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

STATE OF VERMONT  
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, James C. Condos, Vermont Secretary of State, do hereby certify that according to the records of this office

THE MCBRIDE COMPANY

a Domestic Profit Corporation formed under the laws of the State of VERMONT, was filed for record in this office on Jul 23, 2014.

I further certify that the company has perpetual duration, that its most recent annual report is on file, and that as of this date, articles of dissolution / withdrawal have not been filed.

January 16, 2015

Given under my hand and the seal of the State of Vermont, at Montpelier, the State Capital.



*James C. Condos*

James C. Condos  
Vermont Secretary of State

Business ID: 0293538  
Certificate Number: 2013115620001

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