

FIS 000001855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

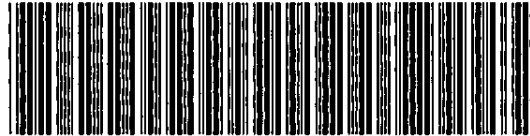
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/27/15--01033--012 **70.00

APR 30 2015

T. SCOTT

15 APR 27 AM 11:20

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Scannell Development Company II, 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:

Becki Neibarger

Name of Person

Scannell Properties

Firm/Company

800 East 96th Street, Suite 175

Address

Indianapolis, IN 46240

City/State and Zip code

beckin@scannellproperties.com

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

For further information concerning this matter, please call:

Becki Neibarger

Name of Person

at (317) 218-1664

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



Offices
Indianapolis
Washington DC
San Francisco
Denver
Minneapolis

800 E. 96th Street
Suite 175
Indianapolis, IN 46240
tel: 317.843.5959
fax: 317.843.5957

April 22, 2015

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

VIA USPS

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida
Scannell Development Company II, Inc.

To Whom It May Concern:

Enclosed please find the Application by Foreign Corporation for Authorization to Transact Business in Florida for Scannell Development Company II, Inc., along with check number 020261 in the amount of \$70.00 for the filing fee.

Please file with your office and provide evidence of this filing to Scannell Properties 800 East 96th Street Indianapolis, IN 46240 in the self addressed, stamped envelope herein. If you have any questions or concerns please feel free to contact me at (317) 218-1664.

Sincerely,

Becki Neubarger

**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. Scannell Development Company II, 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. 47-3270579

(FEI number, if applicable)

4. 03/24/2015

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 800 East 96th Street, Suite 175 Indianapolis, IN 46240

(Principal office address)

800 East 96th Street, Suite 175 Indianapolis, IN 46240

(Current mailing address)

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

Name: National Corporate Research, Ltd., Inc.

Office Address: 155 Office Plaza Drive

Tallahassee


(City)

, Florida 32301

(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.

 (Jon Rice - Asst. Secretary)
(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.

15 APR 27 AM 11:20

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

A. DIRECTORS

Chairman: Robert J. Scannell

Address: 800 East 96th Street, Suite 175
Indianapolis, IN 46240

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert J. Scannell

Address: 800 East 96th Street, Suite 175
Indianapolis, IN 46240

Vice President: Douglas L. Snyder, James C. Carlino

Address: 800 East 96th Street, Suite 175
Indianapolis, IN 46240

Secretary: James C. Carlino

Address: 800 East 96th Street, Suite 175 Indianapolis, IN 46240

Treasurer: Douglas L. Snyder

Address: 800 East 96th Street, Suite 175 Indianapolis, IN 46240

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. Douglas L. Snyder, Vice President and Treasurer

(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:

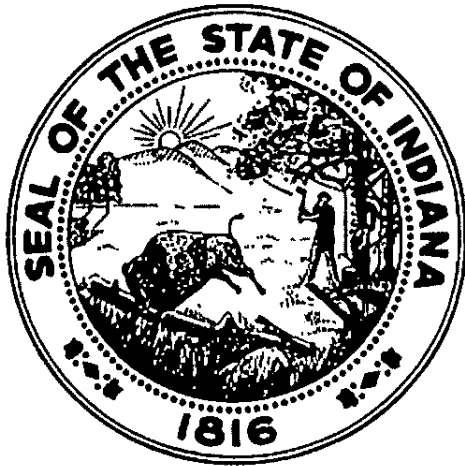
I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

SCANNELL DEVELOPMENT COMPANY II, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on March 24, 2015, and was in existence or authorized to transact business in the State of Indiana on April 20, 2015.

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 Twentieth Day of April, 2015.

Connie Lawson

Connie Lawson, Secretary of State

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