

FIS000005009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

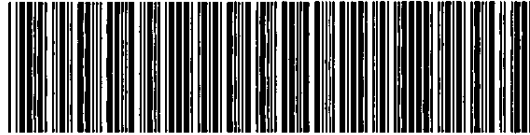
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer: WS-72416

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2015 NOV 12 P 12:32
SECRETARY OF STATE
ALABAMA, FLORIDA

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NOV 13 2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2015

STEVE MADDEN
1751 LAKE COOK ROAD, SUITE 400
DEERFIELD, IL 60015

SUBJECT: COLONIAL CARBON CO.
Ref. Number: W15000072416

We have received your document for COLONIAL CARBON CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

REMOVE ALL REFERENCES TO TRADE NAME FROM APPLICATION. LEGAL NAME AS SHOWN ON GOOD STANDING CERTIFICATE FROM ILLINOIS WHICH NEEDS TO BE SUBM.,

You may comply with this request via fax. Please fax correction(s) to the attention of the undersigned examiner at 850-245-6030.

Please return 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) 245-6051.

Stacey M Mason
Regulatory Specialist II

Letter Number: 915A00023241

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: COLONIAL CARBON CO.

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:

STEVE MADDEN

Name of Person

COLONIAL CARBON CO.

Firm/Company

1751 LAKE COOK ROAD STE 400

Address

DEERFIELD, IL 60015

City/State and Zip code

smadden@millercooper.com

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

For further information concerning this matter, please call:

STEVE MADDEN

Name of Person

at (847)

Area Code

205-5000

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. COLONIAL CARBON 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. ILLINOIS

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

3. 36-2087840

(FEI number, if applicable)

4. 01/23/1947

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. JULY 1, 2015

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

7. 1 STEVE MADDEN 1751 LAKE COOK ROAD STE 400, DEERFIELD, IL 60015

(Principal office address)

1751 LAKE COOK RD STE 400, DEERFIELD, IL 60015-5286

(Current mailing address, if different)

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

Name: JEFFREY E. BRADLEY

Office Address: 1263 SE 8TH CT

DEERFIELD BEACH

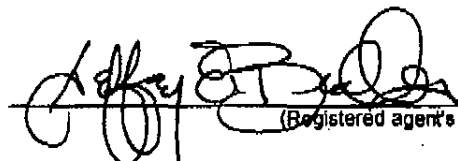
(City)

Florida 33441

(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.

2015 NOV 12 P 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JEFFREY BRADLEYAddress: 1021 SE 14TH AVE, DEERFIELD BEACH, FL 33441

Vice President: _____

Address: _____

Secretary: _____

Address: _____
_____Treasurer: JEANETTE GROSSAddress: 155 MAYAPPLE LANE, MIFFLINTOWN, PA 17059

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

12. Jeffrey E Bradley Signature of Director or Officer

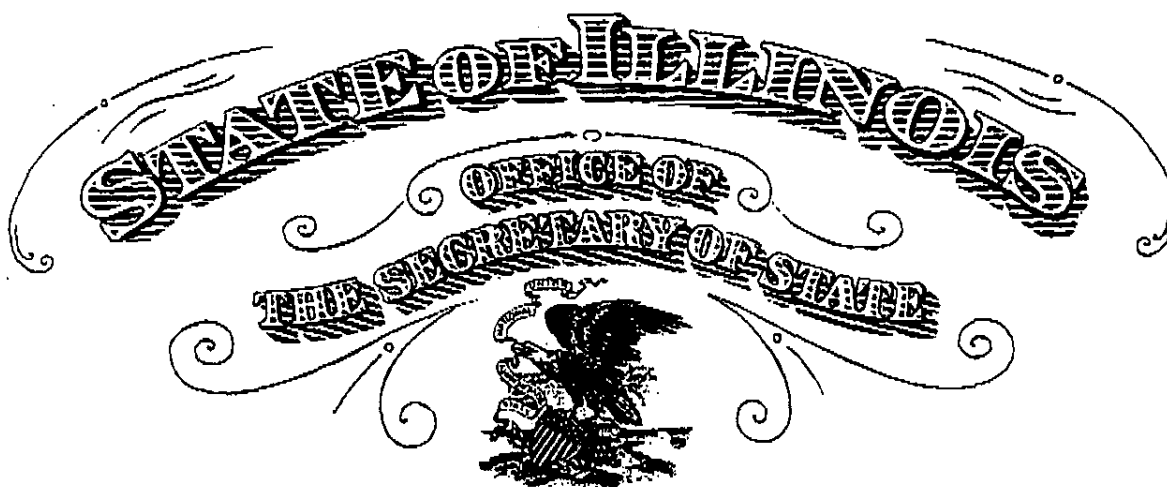
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jeffrey E Bradley

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

File Number

2951-473-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

COLONIAL CARBON COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 23, 1947, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 13TH
day of NOVEMBER A.D. 2015 .

Jesse White

SECRETARY OF STATE