

FI600000616SS

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

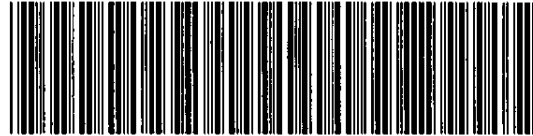
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/08/16--01013--006 **87.50

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16 APR -8 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/11/1605

DANA J. WATTS

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SARASOTA, FLORIDA 34236-5811

BOARD CERTIFIED CIVIL TRIAL LAWYER
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(941) 955-5791
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April 1, 2016

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: McElderry Drywall, Inc.

Dear Sir or Madam:

Enclosed please find the following duly completed forms with regard to the above matter:

1. Cover Letter - Registration Section;
2. Application by Foreign Corporation for Authorization to Transact Business in the State of Florida; and
3. Corporation's Commonwealth of Pennsylvania Department of State certificate of registration, Certificate No. TSC160324100478-1.

Additionally, enclosed please find my client's Check No. 56540 in the amount of \$87.50 representing the Filing Fee, Certificate of Status and Certified Copy requests.

Please process this Application and return the Certificate of Status and Certified Copy to me at the above address. Of course, I welcome you to contact me if you have any questions or comments. Thank you.

Yours truly,

Dana J. Watts

DJW/klw

Enclosures
cc: Client

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16 APR -8 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McElderry Drywall 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:

Dana J. Watts, Esq.

Name of Person

Law Office of Dana Watts

Firm/Company

1620 Main Street, Suite 1

Address

Sarasota, Florida 34236

City/State and Zip code

dana@danawattslaw.com and legalassistant@danawattslaw.com

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

For further information concerning this matter, please call:

Dana J. Watts, Esq.

at (941) 955-5791

Name of Person

Area Code

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. McElderry Drywall, 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. Pennsylvania 3. 02-0541564
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/01/02 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 03/28/16
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 Brickyard Ln New Berlinville PA 19545
(Principal office address)

Box 353, New Berlinville, PA 19545
(Current mailing address, if different)

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

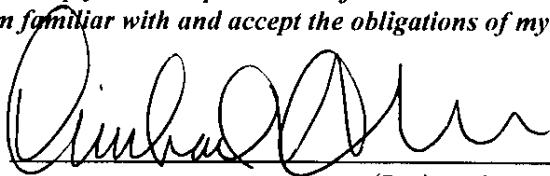
Name: Dana J. Watts, Esq.

Office Address: 1620 Main Street, Suite 1

Sarasota, Florida 34236
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECTION OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Vincent T McElderry

Address: 100 Brickyard Ln. Po Box 353

New Berlinville, PA 19545

Vice President: Michael V. McElderry

Address: 37 Cricket Slope Dr.

Oley, PA 19547

Secretary: David M. Rider

Address: 16 Calais Dr. Reading, PA 19605

Treasurer: Denis D. Rider

Address: 60 Dewsbury Ln Quakertown PA 18951

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 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. Michael V McElderry VP

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

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

03/24/2016

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MCELDERRY DRYWALL, INC.

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set
my hand and caused the Seal of the Secretary's
Office to be affixed, the day and year above written

Pedro A. Contes

Secretary of the Commonwealth

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15 APR -8 AM 8:42
SECRETARY'S OFFICE
HARRISBURG, PENNSYLVANIA

Certification Number: TSC160324100478-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify.aspx>