

F17000000074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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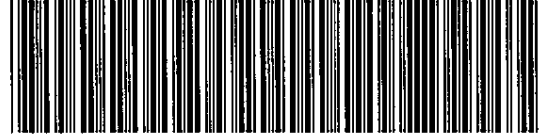
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 JAN -5 PM 2:02
SALT SPRING ISLAND, FLORIDA

JAN 06 2017

Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2016

CAROLYN R MCCLELLAN RT
4433 WEST LONELY COURT
DUNNELLON, FL 34433 US

SUBJECT: BILL MCCLELAN COMPANY
Ref. Number: W16000084617

RECEIVED
2017 JAN -5 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BILL MCCLELAN COMPANY and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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.

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) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 116A00026922

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bill McClellan + 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:

Carolyn R. McClellan
Name of Person
Bill McClellan + Company
Firm/Company
4433 West Howell Court
Address
Dunnellon, FL 34433
City/State and Zip code
CRmfla@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolyn R. McClellan at (352) 427-4166
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. Bill McClellan & 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. Virginia 3. 54-1248062
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-1-82 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1-1-17
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4433 West Lovely Court Dunnellon FL 34433
(Principal office address)
4433 West Lovely Court Dunnellon FL 34433
(Current mailing address, if different)

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

Name:

Carolyn R. McClellan

Office Address:

4433 West Lovely Court

Dunnellon

(City)

Florida

(Zip code)

34433

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.

Carolyn R. McClellan
(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.

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

A. DIRECTORS

Chairman:

William D. McClellan

Address:

4433 West Lovely Court
Dunnellon, FL 34433

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

William D. McClellan

Address:

4433 West Lovely Court
Dunnellon, FL 34433

Vice President:

Carolyn R. McClellan

Address:

4433 West Lovely Court
Dunnellon, FL 34433

Secretary:

William D. McClellan

Address:

4433 West Lovely Court Dunnellon, FL

Treasurer:

William D. McClellan

Address:

4433 West Lovely Court Dunnellon, FL 34433

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

12.

Carolyn R. McClellan

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.

Carolyn R. McClellan - Vice-President

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

17 JAN - 5 PM 2:02
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That BILL MCCLELLAN & COMPANY is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is September 28, 1983;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
January 1, 2017*

Joel H. Peck

Joel H. Peck, Clerk of the Commission