

F17000004349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

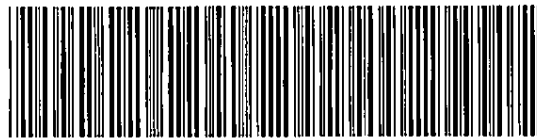
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Spoke to Anne Powell chg Alt.
Name to Roberts Brothers Realty,
Inc. on 9/28/17 @ 1:50pm

Office Use Only



200303573112

09/25/17--01039--021 **87.50

FILED
17 SEP 28 PM 2:10
DIVISION OF CORPORATE REG.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Roberts Brothers, 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:

Anne Powell
Name of Person

Roberts Brothers, Inc.
Firm/Company

6721 Grelot Road Suite A
Address

Mobile AL 36695
City/State and Zip code

EricaEliq@RobertsBrothers.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anne Powell at (251) 709-0019
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. Roberts Brothers, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Roberts Brothers Realty, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama 3. 63-1035638
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 28, 1990 5. _____
(Date of incorporation) (Date of duration, if other than 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. 3601 Spring Hill Business Park Ste 101 Mobile, AL 36608
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Holly Jones
Holly Jones
Assistant Vice President
(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.

FILED
17 SEP 25 PM 2:10
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

11 Names and business addresses of officers and/or directors

A. DIRECTORS

Chairman

Address

Vice Chairman

Address

Director

Address

Director

Address

B. OFFICERS

President

Address

Vice President

Address

Secretary

Address

Treasurer

Address

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

DANIEL A. DENNIS IV

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

FILED
17 SEP 25 PM 2:10
SECTION 4

Addendum to Application Item #11
Names and addresses of officers and/or directors

Name	Title	Address
Evans, Steven R.	Vice President, Taxation	333 South 7th Street 27th Floor Minneapolis, MN 55402
Windle, Bernadette	Controller	6721 Grelot Road Ste A Mobile, AL 36695
Reynolds, Michael O	Manager	3601 Spring Hill Business Park Ste 101 Mobile, AL 36608

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Roberts Brothers, Inc. was
formed in Mobile County, Alabama on December 28, 1990. The Alabama Entity
Identification number for this entity is 140-692. I further certify that the records do
not disclose that said entity has been dissolved, cancelled or terminated.



20170824000021422

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

08/24/2017

Date

A handwritten signature in black ink, appearing to read 'J. H. Merrill'. The signature is written in a cursive style with a large, looped 'J' and 'M'.

John H. Merrill

Secretary of State