

F18000002135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FILED
18 MAY -4 PM 12:17
TALLAHASSEE, FLORIDA

SIMMONS
MAY 08 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BIG C LUMBER CO., 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:

HOLLY LEICHTMAN

Name of Person

BIG C LUMBER CO., INC.

Firm/Company

50860 PRINCESS WAY

Address

GRANGER, IN 46530

City/State and Zip code

HOLLYL@BIGCLUMBER.COM

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

For further information concerning this matter, please call:

HOLLY LEICHTMAN

574

277-4550

at (_____) _____

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.*

BIG C LUMBER CO INC

1. _____
(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. _____ 3. _____
INDIANA 35-0521670
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. _____ 5. _____
7/28/43
(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. 50860 PRINCESS WAY, GRANGER, IN 46530

(Principal office address)

SAME AS ABOVE

(Current mailing address, if different)

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


Name: MATTHEW MAGOR

Office Address: 3503 SOUTHEAST 18TH PLACE

CAPE CORAL 33904
_____, Florida _____
(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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18 MAY -4 PM 12:17
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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ROGER FOLEY

Address: 6143 DARBY COURT
SOUTH BEND, IN 46614

Vice-Chairman: MATTHEW MAGOR

Address: 3503 SOUTHEAST 18TH PLACE
CAPE CORAL, FL 33904

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: WILLIAM WALLACE JR.

Address: 50691 CARRINGTON PLACE CT
SOUTH BEND, IN 46637

Vice President: NICHOLAS BRADY

Address: 50569 ARBORWOOD CT
GRANGER, IN 46530


Secretary: BRIDGET BRADY

Address: 50569 ARBORWOOD CT, GRANGER, IN 46530

Treasurer: BRIDGET BRADY

Address: 50569 ARBORWOOD CT, GRANGER, IN 46530

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. Bridget Brady

(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, Greeting:

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 the proper official to execute this certificate.

I further certify that records of this office disclose that

BIG C LUMBER CO INC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on July 28, 1943, and was in existence or authorized to transact business in the State of Indiana on April 25, 2018.

I further certify this Domestic For-Profit 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. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, April 25, 2018

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

194092-087 / 2018599519

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on May 25, 2018.