

FL8000003810

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W18-74786 ADD

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FILED  
18 AUG 16 AM 10:48  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

FILED  
18 AUG 16 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY

AUG 21 2018

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 349882 7426425

AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE : August 15, 2018

ORDER TIME : 10:26 AM

ORDER NO. : 349882-005

CUSTOMER NO: 7426425

FOREIGN FILINGS

NAME: USS INDIANA COMMITTEE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_



# RESUBMIT

Please give original  
submission date as file date

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 17, 2018

CSC / ROXANNE TURNER

SUBJECT: USS INDIANA COMMISSIONING COMMITTEE, INC.  
Ref. Number: W18000074786

We have received your document for USS INDIANA COMMISSIONING COMMITTEE, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document must contain both the street address of the principal office and the mailing address of the entity.

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.

Karen A Saly  
Regulatory Specialist II

Letter Number: 418A00017059

18 AUG 20 AM 10:48  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** USS Indiana Commissioning Committee, Inc.  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

William W. Barrett

Name of Person

Williams Barrett & Wilkowski, LLP

Firm/Company

600 N. Emerson Avenue

Address

Greenwood, IN 46143

City/State and Zip Code

wbarrett@wbwlawyers.com

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

For further information concerning this matter, please call:

William W. Barrett

at ( 317 )

888-1121

Name of Person

Area Code

Daytime Telephone Number

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:

1. USS Indiana Commissioning Committee, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana 3. 47-2812689  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 31, 2014 5. perpetual  
(Date of Incorporation) (Date of duration, if other than perpetual)

6. n/a  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 11636 E. 46th Street, Indianapolis, IN 46235  
(Principal office address)

same

(Current mailing address, if different)

8. Fundraising to assist in the funding of the keel-laying, christening and commissioning ceremonies of the USS Indiana, as educate the general public and raise awareness with respect thereto.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. 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)

10. **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.*

Corporation Service Company

By: Roxanne Turner

(Registered agent's signature)

**Roxanne Turner**  
Asst. Vice President

11. 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**  
18 AUG 16 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
18 AUG 16 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

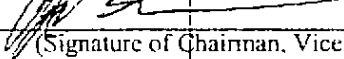
A. DIRECTORS

Director: William W. Barrett  
Address: 600 N. Emerson Avenue  
Greenwood, IN 46143  
Director: Douglas C. Lehman  
Address: 6429 Belfry Way  
Indianapolis, IN 46236  
Director: Thomas Wheeler  
Address: 201 N. Illinois St., Suite 1900  
Indianapolis, IN 46244  
Director: Leelan Muller  
Address: 6133 Tolliston Drive  
Indianapolis, IN 46236

B. OFFICERS

President: Ray Shearer  
Address: 11636 E. 46th Street  
Indianapolis, IN 46235  
Vice President: Leelan Muller  
Address: 6133 Tolliston Drive  
Indianapolis, IN 46236  
Secretary:  
Address:  
Treasurer: Thomas Wheeler  
Address: 201 N. Illinois St., Suite 1900, Indianapolis, IN 46244

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Raymond Shearer Chairman  
(Typed or printed name and capacity of person signing application)

State of Indiana  
Office of the Secretary of State

CERTIFICATE OF EXISTENCE

FILED  
18 AUG 16 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**USS INDIANA COMMISSIONING COMMITTEE INC.**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on October 31, 2014, and was in existence or authorized to transact business in the State of Indiana on August 16, 2018.

I further certify this Domestic Nonprofit 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, August 16, 2018

*Connie Lawson*

CONNIE LAWSON  
SECRETARY OF STATE

2014103100693 / 2018702427

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

Expires on September 15, 2018.