

F1800004774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

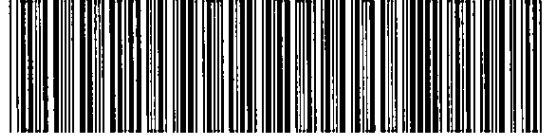
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18-85943

Office Use Only



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09/24/18--01040--030 **78.75

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OCT 20 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2018

THOMAS R. SHAW
3305 SPRINGHILL AVENUE
MOBILE, AL 36607

SUBJECT: MCALEER'S OFFICE FURNITURE COMPANY, INC.
Ref. Number: W18000085943

We have received your document for MCALEER'S OFFICE FURNITURE COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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.

Deborah Bruce
Corporate Records Supervisor

Letter Number: 818A00020035

Division of Corporations
Tallahassee, Florida

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McAleer's Office Furniture Company, 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:

Thomas R. Shaw
Name of Person

McAleer's Office Furniture Company, Inc.
Firm/Company

3305 Springhill Avenue
Address

Mobile, AL 36607
City/State and Zip code

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

For further information concerning this matter, please call:

Tom Shaw at (251) 476-8555
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

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TALLAHASSEE, FL
STATE OF FLORIDA
DIVISION OF CORPORATIONS

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. McAlee's Office Furniture Company, 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. Alabama 3. 63-0769390
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/19/79 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 10/1/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3305 Springhill Avenue, Mobile, AL 36607
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) (Don't have one)

Name: Melissa Cross

Office Address: 9503 Pebble Stone Dr.
Pensacola, FL 32524 Florida 32526
(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.

Melissa M. Cross
(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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DEPT. OF STATE
TALLAHASSEE, FLORIDA

11. Name's and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Melissa Cross

Address: 4625 N. Davis Hwy
Pensacola, FL 32503

Vice Chairman: Tom Shaw

Address: 3305 Springhill Ave
Mobile, AL 36607

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Melissa Cross

Address: 4625 N. Davis Hwy
Pensacola, FL 32503

Vice President: Tom Shaw

Address: 3305 Springhill Ave
Mobile, AL 36607

Secretary: Camilla McAleer

Address: 3305 Springhill Ave

Treasurer: Rhonda Stevens

Address: 3305 Springhill Ave, Mobile, AL 36607

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

12. Tom R Shaw

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. Tom R. Shaw Vice-President

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

2018 OCT - 8 PM 1:22
OFFICE OF THE
TALLAHASSEE FLORIDA

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 McAleer's Office Furniture Company, Inc. was formed in Mobile County, Alabama on February 21, 1979. The Alabama Entity Identification number for this entity is 055-396. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



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**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.**

09/21/2018

Date

John H. Merrill

Secretary of State