

FL8000005825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

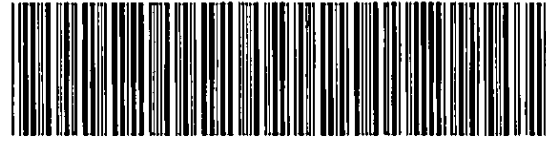
(Document Number)

Certified Copies _____ Certificates of Status _____

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18 DEC 19 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*LTS
12-19-18*

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Arkansas Mill Supply 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:

Jill C Drake, Controller

Name of Person

Arkansas Mill Supply Company

Firm/Company

P O Box 7647

Address

Pine Bluff, AR 71611

City/State and Zip code

jdrake@arkansasmill.com

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

For further information concerning this matter, please call:

Jill C Drake

870

534-6540 x1107

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 27, 2018

JILL C. DRAKE, CONTROLLER
ARKANSAS MILL SUPPLY CO.
PO BOX 7647
PINE BLUFF, AR 71611

SUBJECT: ARKANSAS MILL SUPPLY COMPANY
Ref. Number: W18000102670

We have received your document for ARKANSAS MILL SUPPLY COMPANY and your check(s) totaling \$87.50. 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 (805) 245-6000.

Brenda L Vorisek
Director

Letter Number: 518A00024213

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. Arkansas Mill Supply 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. Arkansas 3. 71-0005080
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01-04-1905 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

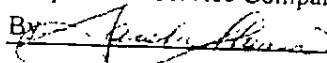
6. _____
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S. to determine penalty liability)

7. 701 Commerce Rd., Pine Bluff, AR 71601
 (Principal office address)
P O Box 7647, Pine Bluff, AR 71611
 (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)

FILED
 18 DEC 19 AM 9:09
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.

Corporation Service Company
 By:  Sarah Thomas,
 Assistant Secretary
 (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: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: David R. Brown

Address: 4300 Cherry Street

Pine Bluff, AR 71603

Director: Richard D. Brown

Address: 10403 Quail Meadow

Pine Bluff, AR 71603

B. OFFICERS

President: David R. Brown

Address: 4300 Cherry Street

Pine Bluff, AR 71603

Vice President: Robert A. Wade

Address: 15013 Cedar Heights Rd.

N. Little Rock, AR 72118

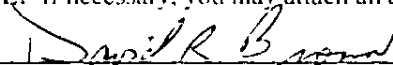
Secretary: Richard D. Brown

Address: 10403 Quail Meadow, Pine Bluff, AR 71603

Treasurer: Richard D. Brown

Address: 10403 Quail Meadow, Pine Bluff, AR 71603

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. David R. Brown, President

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



**Arkansas Secretary of State
Mark Martin**

State Capitol Building • Little Rock, Arkansas 72201-1094 • 501-682-3409

Certificate of Good Standing

I, Mark Martin, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

ARKANSAS MILL SUPPLY COMPANY

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office January 4, 1905.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 1st day of November 2018.

Mark Martin

Mark Martin
Secretary of State

Online Certificate Authorization Code: 67e8a2f1344ea2d

To verify the Authorization Code, visit sos.arkansas.gov