

F19000001550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

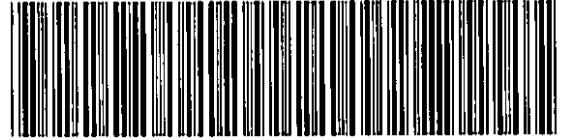
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/21/19--01025--015 **78.75

FILED
2019 MAR 21 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/1/19 VS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mill City Construction, 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:

Gary F. Ritter, Esq.

Name of Person	FILED 2019 MAR 21 PM 2:51 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Firm/Company	
24341 Copperleaf Blvd.	
Address	
Bonita Springs, FL 34135	
City/State and Zip code	
paulgirard49gmail.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Gary F. Ritter	239	848-7674
Name of Person	at ()	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:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|---|--|--|---|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

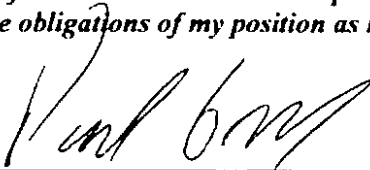
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Mill City Construction, 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. Rhode Island 3. 05-0469049
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 13, 1993 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. 7 Old Great Road, Lincoln, RI 02865
(Principal office address)

- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Paul Girard
- Office Address: 10311 Foxtail Creek Court
- Estero, 34135
(City) (Zip code)
- , 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.


(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Andre Girard

Address: 23401 Caraway Lakes Drive
Estero, FL 34135

Vice Chairman: Paul Girard

Address: 10311 Foxtail Creek Court
Estero, FL 34135

Director:

Address:

Director:

Address:

B. OFFICERS

President: Andre Girard

Address: 23401 Caraway Lakes Drive
Estero, FL 34135

Vice President: Paul Girard

Address: 10311 Foxtail Creek Court
Estero, FL 34135

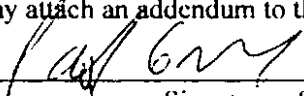
Secretary: Paul Girard

Address: 10311 Foxtail Creek Court, Estero, FL 34135

Treasurer: Andre Girard

Address: 23401 Caraway Lakes Drive, Estero, FL 34135

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

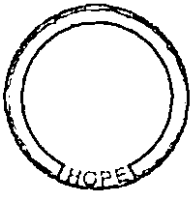
2. 
Signature of Director or Officer

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.

3. Paul Girard, Vice President

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

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TALLAHASSEE, FLORIDA



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, Secretary of State

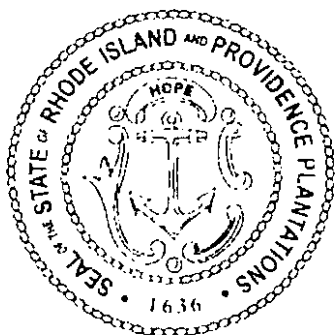
CERTIFICATE OF GOOD STANDING

I, Nellie M. Gorbea, Secretary of State and custodian of the seal and corporate records of the State of Rhode Island and Providence Plantations, hereby certify that:

MILL CITY CONSTRUCTION, INC.

is a Rhode Island Business Corporation organized on **January 13, 1993**. I further certify that revocation proceedings are not pending; articles of dissolution have not been filed; all annual reports are of record and the corporation is active and in good standing with this office.

This certificate is not to be considered as a notice of the corporation's tax status, financial condition or business practices; such information is not available from this office.



SIGNED and SEALED on

March 15, 2019

Secretary of State

Certificate Number: 19030038390

Verify this Certificate at: <http://business.sos.ri.gov/CorpWeb/Certificates/Verify.aspx>

Processed by: dantonelli