

FI9000003250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

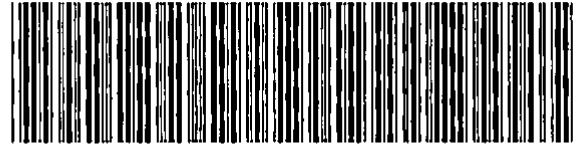
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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BUREAU OF APPEALS
TALLAHASSEE, FLORIDA

B KINSEY
JUL 15 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2019

DANE JAMES
PO BOX 601
DEERFIELD, IL 60015

SUBJECT: MCC DEVELOPMENT, INC.
Ref. Number: W19000059046

We have received your document for MCC DEVELOPMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

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.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 419A00012676

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JUL 12 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MCC DEVELOPMENT, 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:

DANE A. JAMES

Name of Person

MCC DEVELOPMENT, INC.

Firm/Company

P.O. Box 601

Address

DEERFIELD, IL 60015

City/State and Zip code

dane.james@hazmatbuildings.com

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

For further information concerning this matter, please call:

JOSEPH LOPARDO

Name of Person

at (609)

Area Code

444-6977

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

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1-6-12

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.

1. MCC DEVELOPMENT, 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. NORTH CAROLINA 3. 36-3351930
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 29, 2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. AUGUST 20, 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 410 HORSEKNOB DRIVE, MARSHALL, NC 28753
(Principal office address)

P.O. Box 601, DEERFIELD, IL 60015
(Current mailing address, if different)

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

Name: REGISTERED AGENTS, INC.

Office Address: 7901 4TH STREET N., SUITE 300
ST. PETERSBURG, Florida 33702
(City) (Zip code)

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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.

Bill Hume

(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: ANTHONY BUTTA

Address: 1634 LANCAHIRE COURT, APT B
INDIANAPOLIS, IN 46260

Vice Chairman: _____

Address: _____

Director: JOSEPH C LIOPARDO

Address: 29 OXFORD CIRCLE
SOUTHAMPTON, NY 09088

Director: DANE A. JAMES

Address: 689 PINE STREET
DEERFIELD, IL 60015

B. OFFICERS

President: LAWRENCE GULLUM

Address: 410 HORSE KNOB DRIVE
MARSHALL, NC 28753

Vice President: _____

Address: _____

Secretary: DANE A. JAMES

Address: 689 PINE STREET, DEERFIELD, IL 60015

Treasurer: _____

Address: _____

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

12. [Signature]

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. DANE A. JAMES, CHIEF ADMINISTRATION OFFICER

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

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S. DEPT. OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine E. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

MCC DEVELOPMENT, INC.

is a corporation duly incorporated under the laws of the State of North Carolina having been incorporated on the 19th day of April 2015, with its principal place of business being Perpetua.

FURTHER, I certify that as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Repealer Act of the State of North Carolina, that the said corporation is not administratively dissolved or delinquent to comply with the provisions of the North Carolina Business Corporation Act, that its most recent annual report required by N.C.G.S. § 55-2-02 has been delivered to the Secretary of State, and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Elaine E. Marshall