

FP90000474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

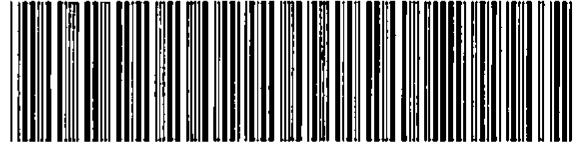
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W19000077706

Office Use Only



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08/13/19- 11:11:10

FILED

2019 SEP 13 PM 3:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Y SCOTT

SEP 19 2019





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 22, 2019

KEVIN HARRIS  
1415 WEST U.S. HIGHWAY 50  
O'FALLON, IL 62269

SUBJECT: BRAD MCMILLIN, INC.  
Ref. Number: W19000077706

We have received your document for BRAD MCMILLIN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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.

Yvette Scott  
Document Specialist II

Letter Number: 119A00017318

September 12, 2019

Registration Section  
Division of Corporations  
Clifton Building  
Attention: Yvette Scott  
2661 Executive Center Circle  
Tallahassee, FL 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Ms. Scott,

It is my understanding that you have our document #W19000077706 and it is in a pending status because the dba was included on the registration form.

Enclosed please find the corrected registration form just listing Brad McMillin, Inc. to be registered. Check #86256 in the amount of \$70.00 accompanied the first mailing.

If you have any questions, please don't hesitate to contact us.

Respectfully,



Cindy Braun  
Accounts Payable Specialist  
Brad McMillin, Inc.  
1415 West U.S. Highway 50  
O'Fallon, IL 62269

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Brad McMillin, 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:

Kevin Harris  
Name of Person  
Brad McMillin, Inc.  
Firm/Company  
1415 West U.S. Highway 50  
Address  
O'Fallon, Illinois 62269  
City/State and Zip code  
kharris@midwestbelton.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin Harris at ( 618 ) 624-4471  
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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Brad McMillin, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Illinois 3. 37-1224552  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/10/87 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. 1415 West U.S. Highway 50, O'Fallon, Illinois 62269  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Cross Street Corporate Services, LLC

Office Address: 200 South Orange Avenue

Sarasota, Florida 34236  
(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.*

  
(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: Bradley D. McMillin

Address: 1415 West U.S. Highway 50

O'Fallon, Illinois 62269

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Bradley D. McMillin

Address: 1415 West U.S. Highway 50

O'Fallon, Illinois 62269

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Bradley D. McMillin

Address: 1415 West U.S. Highway 50, O'Fallon, Illinois 62269

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. *Bradley D. McMillin*

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. Bradley D. McMillin

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

File Number

5489-548-8



**To all to whom these Presents Shall Come Greeting:**

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

BRAD MCMILLIN, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 10, 1987, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

**In Testimony Whereof,** I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 12TH  
day of AUGUST A.D. 2019 .



Authentication #: 1922400394 verifiable until 08/12/2020

Authenticate at: <http://www.cyberdriveillinois.com>

*Jesse White*

SECRETARY OF STATE