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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MCP 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:

COLLIN G. HILDEBRAND

Name of Person

MCP DEVELOPMENT, INC. dba MCP Development of Florida, Inc.

Firm/Company

3501 SW FAIRLAWN RD. STE 100

Address

TOPEKA, KS 66614

City/State and Zip code

COLLINH@THEMCPGROUP.COM

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

For further information concerning this matter, please call:

Collin G. Hildebrand

at (785) 273-3880

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. MCP DEVELOPMENT, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- MCP DEVELOPMENT OF FLORIDA, INC.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. KANSAS 3. 83-252260  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/13/2018 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. 3501 SW FAIRLAWN RD. STE 100 TOPEKA, KS 66614  
(Principal office street address)
- 3501 SW FAIRLAWN RD. STE 100 TOPEKA, KS 66614  
(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: 1204 HAYES STREET

TALLAHASSEE, Florida 32301  
(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.*

Christa Day, CORPORATION SERVICE COMPANY

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

☐ Chairman Name: MARK MCPHERSON  
☐ Vice Chairman Address: \_\_\_\_\_  
☒ Director 3501 SW FAIRLAWN RD. STE 70  
☐ President TOPEKA, KS 66614  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: PATRICK L. TOLIN  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director 3501 SW FAIRLAWN RD. STE 70  
☒ President TOPEKA, KS 66614  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

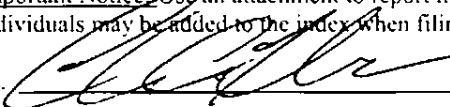
☐ Chairman Name: GREGORY E. STUEVE  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director 3501 SW FAIRLAWN RD. STE 70  
☒ President TOPEKA, KS 66614  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: LUKE R. SPELLMEIER  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director 3501 SW FAIRLAWN RD. STE 70  
☐ President TOPEKA, KS 66614  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: COLLIN G. HILDEBRAND  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director 3501 SW FAIRLAWN RD. STE 70  
☐ President TOPEKA, KS 66614  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other GENERAL COUNSEL ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Collin G. Hildebrand, General Counsel + Chief of Staff  
(Typed or printed name and capacity of person signing application)

STATE OF KANSAS  
OFFICE OF SECRETARY OF STATE  
CERTIFICATE OF GOOD STANDING

I, SCOTT SCHWAB, Kansas Secretary of State, certify that the records of this office reveal the following:

Business ID: 9217621

Business Name: MCP DEVELOPMENT, INC.

Type: Domestic For-Profit Corporation

Jurisdiction: Kansas

was filed in this office on November 13, 2018, and is in good standing, having fully complied with all requirements of this office.

No information is available from this office regarding the financial condition, business activity or practices of this entity.



In testimony whereof:  
I affix my official certification seal.  
Done at the City of Topeka,  
on this day August 22, 2024.

A handwritten signature in cursive script, reading "Scott Schwab", is written over a horizontal line.

SCOTT SCHWAB  
KANSAS SECRETARY OF STATE

## AFFIDAVIT

Collin Hildebrand, as a duly appointed officer of the below, being of legal age and sound mind, hereby certifies and attests:

1. MCP Development, Inc. is a Kansas corporation.
2. MCP Development, Inc. sought to register to do business in the State of Florida and found an entity with a like name so needed to adopt a surname for registration and to conduct such business in Florida.
3. MCP Development, Inc. adopted MCP Development of Florida, Inc. as such surname for its registration.
4. MCP Development, Inc. has since realized it unintentionally completed the incorrect form for a foreign entity to register within the state and is now seeking to withdraw such registration and denounce use of MCP Development of Florida, Inc.
5. We hereby denounce and release right to the business name MCP Development of Florida, Inc.

FURTHER AFFIANT SAYS NOT.

Dated this 4<sup>th</sup> day of September 2024.

  
Collin G. Hildebrand, General Counsel

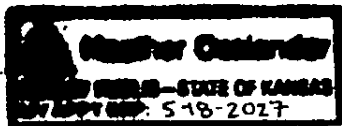
STATE OF KANSAS           )  
  ) ss  
COUNTY OF SHAWNEE    )

On the 4<sup>th</sup> day of September in the year 2024, before me, the undersigned notary public, personally appeared Collin Hildebrand, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument executed the instrument.

Attest: 

NOTARY PUBLIC

(Seal)





FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Attached are the forms and instructions to register a foreign profit corporation to transact business in Florida. The requirements are as follows:

- Pursuant to section 607.1503(1), Florida Statutes, the attached application must be completed in its entirety.
- The corporation must submit an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of corporate records in the state or country under the law of which it is incorporated. A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.
- There is a \$70.00 registration fee and a letter of acknowledgment will be issued free of charge upon registration.
- Certification fees are optional. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy of the application is \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50). Please check the appropriate box on the COVER letter and send one check for the total amount made payable to the Florida Department of State.
- The COVER letter included in this packet should be completed and submitted along with the certificate, application and check. Both the mailing address and courier address are noted in the COVER letter.
- **Important Information About the Requirement to File an Annual Report**  
All Profit Corporations must file an Annual Report yearly to maintain "active" status. The first report is due in the year following formation. The report must be filed electronically online between January 1<sup>st</sup> and May 1<sup>st</sup>. The fee for the annual report is \$150. After May 1<sup>st</sup> a \$400 late fee is added to the annual report filing fee. "Annual Report Reminder Notices" are sent to the e-mail address you provide us when you submit this document for filing. To file any time after January 1<sup>st</sup>, go to our website at [www.sunbiz.org](http://www.sunbiz.org). There is no provision to waive the late fee. Be sure to file before May 1<sup>st</sup>.

Any further inquiries concerning this matter should be directed to the Registration Section by calling (850) 245-6051 or writing the Registration Section, Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314.