

FAD00003A2

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

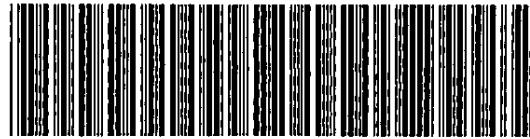
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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08/08/14--01026--008 **78.75

14 AUG -8 AM 9:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Meyers, Roman, Friedberg & Lewis

A Legal Professional Association

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Linda A. Csepi, Ext. 135
lcsepi@meyersroman.com

August 7, 2014

VIA OVERNIGHT MAIL

Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: MCM National, Inc.

Dear Sir/Madam:

Enclosed, on behalf of the above captioned entity, please find an original Application by Foreign Corporation for Authorization to Transact Business in Florida, along with a Good Standing Certificate issued by the Ohio Secretary of State and a check in the amount of \$78.75 in payment of the applicable filing fee and Certificate of Status.

Please file the original and return the Certificate of Status to me in the enclosed self-addressed envelope.

Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

Linda A. Csepi
Paralegal

:lac
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MCM National, 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:

Linda A. Csepi

Name of Person

Meyers, Roman, Friedberg & Lewis

Firm/Company

28601 Chagrin Boulevard, Suite 500

Address

Cleveland, Ohio 44122

City/State and Zip code

lcsepi@meyersroman.com

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

For further information concerning this matter, please call:

Linda A. Csepi

Name of Person

at (216) 831-0042

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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. MCM National, 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. Ohio

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. May 6, 2013

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "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. 3411 Sands Harbor Trace, Pompano Beach FL 33069

(Principal office address)

3411 Sands Harbor Trace, Pompano Beach FL 33069

(Current mailing address)

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

Name: Brian Miller

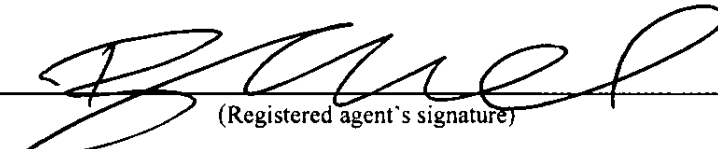
Office Address: 3411 Sands Harbor Trace

Pompano Beach, Florida 33069
(City) (Zip code)

14 AUG - 8 AM 9:05
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.


(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: Brian Miller

Address: 3411 Sands Harbor Trace, Pompano Beach, Florida 33069

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Brian Miller

Address: 3411 Sands Harbor Trace, Pompano Beach, Florida 33069

Vice President: _____

Address: _____

Secretary: Brian Miller

Address: 3411 Sands Harbor Trace, Pompano Beach, Florida 33069

Treasurer: Brian Miller

Address: 3411 Sands Harbor Trace, Pompano Beach, Florida 33069

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 12 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. Brian Miller, President

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

STATE OF FLORIDA
TALLAHASSEE
14 AUG - 8 AM 9:05

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show MCM NATIONAL, INC., an Ohio corporation, Charter No. 2196686, having its principal location in Mayfield Heights, County of Cuyahoga, was incorporated on May 6, 2013 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio,
this 7th day of August, A.D. 2014.*

14 AUG - 8 AM 9:05
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

Jon Husted

Ohio Secretary of State

Validation Number: 201421901028