

FILE000004423

(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:

Office Use Only



100290791251

10/03/16--01012--009 **70.00

FILED
FALLASSEE, FLORIDA

2016 OCT -3 P 1:02

FILED

D. BRUCE
OCT 04 2016

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.

MPW INDUSTRIAL WATER SALES AND SUPPLIES, INC.

1. _____
(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 3. 47-4833043
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/17/2015 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. 9711 Lancaster Rd SE, Hebron, OH 43025
(Principal office address)

(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: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

FILED
2016 OCT -3 P 1:02
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.

Corporation Service Company
By: Carrle Pugh
(Registered agent's signature) **Carrle Pugh**
Asst Vice President

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

See Attachment A

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

See Attachment A

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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 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.

Stefanie L. Coe, Secretary

13. _____

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

FILED
2018 OCT -3 PM 1:02
FALL APPELLATE CLERK ROOM

MPW INDUSTRIAL WATER SALES AND SUPPLIES, INC.
9711 Lancaster Rd SE
Hebron, OH 43025

Directors *Address listed above
Monte R. Black
Jared L. Black
Kristen N. Black
Adam R. Black

CORPORATE OFFICERS

*All officers effective 8/27/14
**Business address listed above for all officers.

Name	Title
Monte R. Black	CEO
Jared L. Black	President
Kristen N. Black	Vice President
Adam R. Black	Vice President
Stefanie L. Coe	Secretary
Sarah D. Pemberton	Treasurer

FILED
2016 OCT -3 P 1:02
Hebron, OH 43025

Phone # for Each Officer: (740) 927-8790

CONFIDENTIALITY NOTE: This document contains confidential, legal, professional or other privileged information solely intended for the addressee. If you are not the intended recipient, do not use the information in this document in any way, delete this document, and notify the sender.

If you have any questions or concerns, please contact:

Nisha Sanders, Paralegal
740-927-8790 Ext 5617

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 MPW INDUSTRIAL WATER SALES AND SUPPLIES, INC., an Ohio corporation, Charter No. 2420959, having its principal location in Hebron, County of Licking, was incorporated on August 17, 2015 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 2nd day of September, A.D. 2016.

Jon Husted

Ohio Secretary of State

Validation Number: 201624602016