

8/24/2017

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Account Name : BUSINESS FILINGS  
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FOREIGN PROFIT/NONPROFIT CORPORATION  
MITSCH DESIGN, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 03      |
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S. WARREN

AUG 25 2017

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# 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. MITSCHE DESIGN, INC.  
(Exact 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. Indiana 3. 33-1809785  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/24/1990 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon Filing.  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 200 S Rangeline Rd Ste 226, Carmel, Indiana 46032  
(Principal office address)
- (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: Business Filings Incorporated  
Office Address: 1200 South Pine Island Road  
Plantation Florida 33324  
(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.

Mark Williams Mark Williams, AVP, Business Filings Incorporated  
(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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## 11. Names and business addresses of officers and/or directors:

## A. DIRECTORS

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

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

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

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

Director: Keith Cole

Address: 200 S Rangeline Rd Ste 226, Carmel, Indiana 46032

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

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

## B. OFFICERS

President: Jeryl J. Mitsch

Address: 200 S Rangeline Rd Ste 226, Carmel, Indiana 46032

Vice President: Jeryl J. Mitsch

Address: 200 S Rangeline Rd Ste 226, Carmel, Indiana 46032

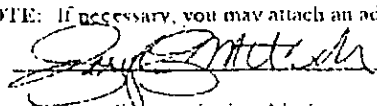
Secretary: Jeryl J. Mitsch

Address: 200 S Rangeline Rd Ste 226, Carmel, Indiana 46032

Treasurer: Jeryl J. Mitsch

Address: 200 S Rangeline Rd Ste 226, Carmel, Indiana 46032

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.

13. Jeryl J. Mitsch, President

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

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**State of Indiana  
Office of the Secretary of State**

**CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

**MITSCH DESIGN, INC.**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on September 24, 1990, and was in existence or authorized to transact business in the State of Indiana on August 24, 2017.

I further certify this Domestic For-Profit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, August 24, 2017

*Connie Lawson*

CONNIE LAWSON  
SECRETARY OF STATE

1990090976 / 2017389308

Verify this certificate: <https://bsd.sos.in.gov/ValidateCertificate>