F99000001366

Qualification/Tax Lien Section To: Division of Corporations SUBJECT: MIRCON 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", 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: Susan B. Cole 700002794767-(Name of Person) -03/04/99--01081---003 *****78.75 *****78.75 MIRCON Inc. w99-5396 (Firm/Company) Suite 100 1421 Clarkview Road (Address) Baltimore MD 21209-2188 (City/State/Zip) Should you need to call someone concerning this matter, please call: Susan B. Cole at ((Area Code & Daytime Telephone Number) (Name of Person) **MAILING ADDRESS:** STREET ADDRESS: Oualification/Tax Lien Section Qualification/Tax Lien Section Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines St. Tallahassee, Fl, 32314 Tallahassee, Fl, 32399 Enclosed is a check for the following amount: **☒** \$78.75 Filing Fee & □ \$78.75 Filing Fee & ☐ \$70.00 Filing Fee Certificate of Status & Certificate of Status Certified Copy

Certified Copy



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 5, 1999

SUSAN B COLE MIRCON INC 1421 CLARKVIEW RD., STE 100 BALTIMORE, MD 21209-2188

SUBJECT: MIRCON INC. Ref. Number: W99000005396

We have received your document for MIRCON INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due 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) 487-6097.

Michael Mays Document Specialist

Letter Number: 499A00010248

Attached is the completed application. Thanks

Susan B Cole

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

SECKETARY OF STATE

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.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)				
2. Maryland 3. 52-1757206				
(State or country under the law of which it is incorporated) (FEI number, if applicable)				
4, 1991 5. perpetual				
(Date of incorporation) (Duration: Year corp. will cease to existor "perpetual")				
6. "upon qualification" (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. "upon qualification" (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)				
1421 Clarkview Road Suite 100 Baltimore MD 21209-2188				
(Current mailing address)				
8. Environmental Site Assessments and Property Condition Reports, Testing for Lead-Based Paint, Asbestos and Rador. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: CT Corporation System Office Address: 1200 South Pine Island Road Plantation , Florida, 33324				
(Zip code)				
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. If urther 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) Addamithor, Asst. Secy.				
1 1. 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.				

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

•	CTORS (Street address only - P.O. Box NOT acceptable)			
	Pierce B. Dunn 1421 Clarkview Road Suite 100			
	Baltimore MD 21209-2188			
	irman:			
Address:			<u> </u>	
Director:	Patrick T. Connor, President			
Address:	1421 Clarkview Road Suite 100		-	
	Baltimore MD 21209-2188			
Director:	Timothy C. Connor		-	
Address:	1421 Clarkview Road Suite 100		· · · · · · · · · · · · · · · · · · ·	
B. OFF	Baltimore MD 21209-2188 ICERS (Street address only - P.O. Box NOT acceptable)			
President	t: Patrick T. Connor, President			
Address:	1421 Clarkview Road Suite 100	99 MAR	SECE	
	Baltimore MD 21209-2188		. 전 장프	
Vice Pres	sident: Timothy C. Connor	<u> </u>	<u> </u>	
Address:	1421 Clarkview Road Suite 100	0:0	<u> </u>	
	Baltimore MD 21209-2188	<u> </u>	77. 73.	
Secretary	y:			
Address:				
Treasure	r:			
Address:				
NOTE	: if necessary, you may attach an addendum to the application listing additional officers and/or directors.			
13.	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)			
l 14 Patr	rick T. Connor, President			
(Typed or printed name and capacity of person signing application)				

STATE OF MARYLAND

706712

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, RITA WINSTON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT MIRCON, INC.
IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF
THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL
ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON
THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS
AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT
AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER
OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE
OF MARYLAND.

SECRETARY OF STATE
DIVISION OF THE DIVISION OF



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 23RD DAY OF FEBRUARY, 1999.

RITA WINSTON CHARTER DIVISION

AT5-031