F02000001365

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MLH Corporation
(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:

David Murray Latz, President
(Name of Person)

MLH Corporation
Dr. David Murray Latz
4150 Stoney Point Road
Melbourne, FL 32940-1474

(City/State and Zip code)

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-03/06/02--01037--001
*****70.00 *****70.00

For further information concerning this matter, please call:

David Latz at (321) 751-1004
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 11, 2002

DAVID MURRAY LATZ
MLH CORPORATION
4150 STONEY POINT RD
MELBOURNE, FL 32940-1474

SUBJECT: MLH CORPORATION
Ref. Number: W02000006807

We have received your document for MLH CORPORATION and your check(s) totaling $70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of $1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is $1150.00.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered 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) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 802A00014711

Dr. David Murray Latz
15010 Little Eagle Creek
Zionsville, Indiana 46077-9630
(317) 873-6446

March 15, 2002

Shawn Logan, Document Specialist
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Re: reference number W02000006807

The Corporation is a "family" s-corp that was set up by my attorney in Indiana for estate planning. It is not a "business" Corporation and does not do "business".

MLH Corporation was established 1/13/98 in Indiana.
I have paid the Corporation fee to the state of Indiana for the last five years, including this year.

We are selling our home in Indiana. . The closing is March 28, 2002. We are now living in Florida and are Florida residents. My accountants advised me to register my s-corp in Florida.

I made an obvious mistake in arbitrarily picking a date in 2001 for the date of "first transacting business" in Florida.
I now picked another date, 4/2/2002. Perhaps this is incorrect. It seems to me the date should be the day the state of Florida grants a license to the Corporation.
Please feel free to change this date to whatever you desire, i.e., whatever it should be.

Is there an annual report/uniform business report that must be filed in Florida? The corporation makes no money of course, but I do file a tax form with the IRS. I was not required to file a separate form in Indiana. Am I required to file a form in Florida?

Please feel free to call me at (321) 751-1004. I am going home for the closing on Saturday March 23 and returning on Sunday March 31.

Sincerely,
David Murray Latz

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. MLH Corporation
(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. Indiana USA (State or country under the law of which it is incorporated)

3. 35-6656506 (FEI number, if applicable)

4. 1/14/1998 (Date of incorporation)

5. UNKNOWN (Duration: Year corp. will cease to exist or "perpetual")

6. When FL License is Granted (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")

(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4150 Stoney Point Road
Melbourne, FL 32940-1474
(Principal office address)

4150 Stoney Point Road
Melbourne, FL 32940-1474
(Current mailing address)

8. A Family Corporation, managing the family investments.
(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: _____

Office Address: Dr. David Murray Latz
4150 Stoney Point Road
Melbourne, FL 32940-1474

_____ (City), Florida _____ (Zip code)

10. **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)

11. 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 business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: None

Address: _____

Vice Chairman: None

Address: _____

Director: None

Address: _____

Director: None

Address: _____

B. OFFICERS

President: _____

Address: Dr. David Murray Latz
4150 Stoney Point Road
Melbourne, FL 32940-1474

Vice President: Barbara Ann Latz

Address: 4150 Stoney Point Road
Melbourne, FL 32940-1474

Secretary: Barbara Ann Latz

Address: 4150 Stoney Point Road
Melbourne, FL 32940-1474

Treasurer: Dr. David Murray Latz

Address: 4150 Stoney Point Road
Melbourne, FL 32940-1474

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)

14. David Murray Latz
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, 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

MLH CORPORATION

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on January 12, 1998, and was in existence or authorized to transact business in the State of Indiana on January 30, 2002.

I further certify this For-Profit Domestic 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 hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Thirtieth Day of January, 2002.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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