

F00 0000001140

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MAC Equipment, 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:

Rachelle M. Biondo

(Name of Person)

Corporate Counsel Group LLP

(Firm/Company)

110 West 9th Street Suite 200

(Address)

Kansas City, MO 64105

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Rachelle M. Biondo

(Name of Person)

at (816) 410-7200

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

600003055426--9
-11/22/89-01/14/89
***18.75 ***18.75

600003055426--9
-03/02/00-01/03/00
***2300.00 ***2300.00

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TALLAHASSEE, FLORIDA

\$200.00 - Penalty
\$300.00 - AK

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 1, 1999

RACHELLE M. BIONDO
CORPORATE COUNSEL GROUP LLP
110 WEST 9TH STREET, SUITE 200
KANSAS CITY, MO 64105

SUBJECT: MAC EQUIPMENT, INC.
Ref. Number: W99000027439

We have received your document for MAC EQUIPMENT, 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 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 cover both annual report and penalty fees is \$2,300.00.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 599A00056853

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Corporate Counsel Group LLP

www.counselgroup.com

110 West 9th Street • Suite 200
Kansas City, Missouri 64105
(816) 410-7200
(816) 410-7201 Fax

November 16, 1999

Florida Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, FL 32314

Re: MAC Equipment, Inc.

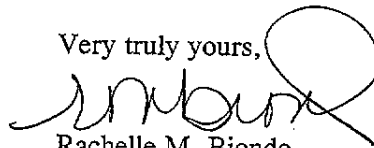
To Whom It May Concern:

On behalf of the above-referenced corporation, enclosed please find the following:

1. Two (2) copies of the Transmittal Letter
2. The original and one (1) copy of the completed Application for Certificate of Authority
3. Acceptance of Appointment of Registered Agent
4. Certificate of Good Standing
5. Check in the amount of \$78.75 for the applicable fee.

Please contact the undersigned with any questions or additional requirements relating to this Application. Please return a file-stamped copy of this application to me using the enclosed pre-addressed envelope.

Very truly yours,


Rachelle M. Biondo
Paralegal

00 MAR -2 PM 12:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 10, 2000

RACHELLE M. BIONDO
CORPORATE COUNSEL GROUP LLP
110 WEST 9TH STREET, SUITE 200
KANSAS CITY, MO 64105

SUBJECT: MAC FLO-TRONICS, INC.
Ref. Number: W99000027439

We have received your document for MAC FLO-TRONICS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

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 \$2300.00.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 700A00006947

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Dan Richardson, do hereby certify
(Name)

that this Resolution of the Board of Directors of MAC Equipment, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Kansas

was duly adopted on December 27,, 19 99

Be it resolved, that MAC Equipment, Inc.,
(Corporate Name)

organized and existing in the State of Kansas, hereby adopts the name

MAC Flo-tronics, Inc. for use in Florida.

Dated: 12/27/99

Daniel Richardson
Signature of either Chairman, Vice Chairman or any officer

Dan Richardson, Chief Financial Officer and Secretary
Type of print name

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TALLAHASSEE, FLORIDA

**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. MAC Equipment, Inc. d/b/a MAC Flo-tronics, Inc.
(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. Kansas 3. 48-0760430
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/29/69 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7901 NW 107th Terrace, Kansas City, Missouri 64153
(Current mailing address)

8. Manufacture and installation of air filtration and pneumatic conveying equipment
(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, FL 33324, 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.

SEE ATTACHED

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

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TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

SEE ATTACHED

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

SEE ATTACHED

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. Gary Cavey, President

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

MAC EQUIPMENT, INC.

Attachment to Application for Foreign Qualification

Directors and Officers:

<u>Name/ Title</u>	<u>Address</u>
Gary Cavey, President	7901 NW 107 th Terrace Kansas City, MO 64153
Samuel C. Freitag Chairman	120 West 12 th Street Suite 800 Kansas City, MO 64105
Joe Stallbaumer Vice President	7901 NW 107 th Terrace Kansas City, MO 64153
Dan Richardson Chief Financial Officer and Secretary	7901 NW 10 th Terrace Kansas City, MO 64153
Samuel C. Freitag Director	as above
William D. Thomas Director	120 West 12 th Street Suite 800 Kansas City, MO 64105
Gary L. McDaniel Director	500 North Rainbow Suite 300 Las Vegas, NV 89107
Robert A. Hoehn Director	11436 High Drive Leawood, KS 66211
Gary Cavey Director	as above

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ACCEPTANCE OF APPOINTMENT

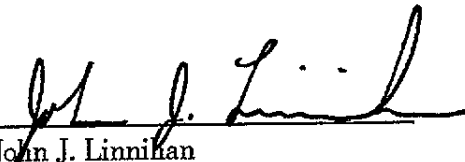
RE: **Mac Equipment, Inc.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: November 2, 1999

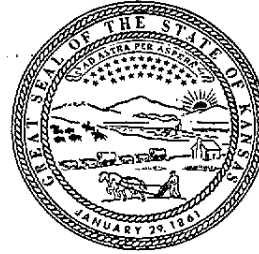
C T CORPORATION SYSTEM

By


John J. Linnihan
Assistant Vice President

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

MAC EQUIPMENT, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 29th day of January, A.D. 1969 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:

I hereto set my hand and cause
to be affixed my official seal.

Done at the City of Topeka, this
4th day of November, A.D. 1999



RON THORNBURGH
SECRETARY OF STATE