

# F00000005001

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: MRC Enterprises, 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.

000003186900--1  
-03/28/00--01043--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Please return all correspondence concerning this matter to the following:

Ms. Debbie Beach  
(Name of Person)  
MRC Enterprises, Inc.  
(Firm/Company)  
P.O. Box 1000, 101 N. Jay Street  
(Address)  
Middleburg, Va. 20118  
(City/State/Zip)

W-8626

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

Robert Wiles at ( 540 ) 687- 9316  
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00 JUN 19 PM 1:46

W 6/19  
FILED

### 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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 31, 2000

MS. DEBBIE BEACH  
MRC ENTERPRISES, INC.  
PO BOX 1000, 101 N. JAY STREET  
MIDDLEBURG, VA 20118

SUBJECT: MRC ENTERPRISES, INC.  
Ref. Number: W00000008626

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00 JUN 19 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for MRC ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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. *attached*

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

*Rob*  
A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that we are returning your certified copy, as it is not the same as the certificate of existence we require.

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) 487-6958.

Lee Rivers

Document Specialist

Letter Number: 500A00017765

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

May 30, 2000

Mr. Rivers,

Enclosed is the re submission as requested in your letter.

We apologize for any delay.

Delaware was very slow in meeting our requests.

Sincerely,

Robert N. Wiles

540-687-9316

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00 JUN 19 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Ref: W00000008626



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 6, 2000

MS. DEBBIE BEACH  
MRC ENTERPRISES, INC.  
PO BOX 1000, 101 N. JAY STREET  
MIDDLEBURG, VA 20118

SUBJECT: MRC ENTERPRISES, INC.  
Ref. Number: W00000008626

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00 JUN 19 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for MRC ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Thank you for submitting the certificate from Delaware. The name you wish to adopt is also unavailable, so you will need to adopt a different name for use in Florida. Enclosed is a new, blank resolution form. You may wish to call the number below to verify the availability of any name you wish to adopt.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 500A00031858

**RESOLUTION OF BOARD OF DIRECTORS**  
(Please print or type)

I, the undersigned Michael R. Crane, do hereby certify  
(Name)

that this Resolution of the Board of Directors of MRC Enterprises, Inc.


(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware  
was duly adopted on June 13, 2000

Be it resolved, that MRC Enterprises, Inc.  
(Corporate Name)

organized and existing in the State of Virginia, hereby adopts the name  
MRC Enterprises of Delray Beach, Inc. for use in Florida.

Dated: 6/13/00

  
Signature of either Chairman, Vice Chairman or any officer

Michael R. Crane  
Type or print Name

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SECRETARY OF STATE  
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. MRC Enterprises, 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. Delaware 3. 54-1704632  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Jan. 21, 1994 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. expected 4/1/00  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Po Box 1000, 101 N. Jay Street  
Middleburg, Va. 20118  
(Current mailing address)

8. Employees in Florida will provide administrative support for merchandising business  
(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 Drive

Plantation, Florida, 33324  
(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.

Kevin Gallagher  
(Registered agent's signature)

KEVIN J. GALLAGHER  
ASSISTANT VICE PRESIDENT

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)

Chairman: N/A

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

Vice Chairman: N/A

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

Director: J. Matthew Dahlgren

Address: 3501 N. Janssen Apt. 2  
Chicago, IL 60657

Director: N/A

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

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

President: Michael R. Crane

Address: 6544 Old Goose Creek Road  
Middleburg, Va. 20117

Vice President: Cheryl L. Crane

Address: 6544 Old Goose Creek Road  
Middleburg, Va. 20117

Secretary: Cheryl L. Crane

Address: 6544 Old Goose Creek Road  
Middleburg, Va. 20117

Treasurer: Michael R. Crane

Address: 6544 Old Goose Creek Road  
Middleburg, Va. 20117

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. Michael R. Crane, President

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MRC ENTERPRISES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MAY, A.D. 2000.

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00 JUN 19 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

2371790 8300

001223840

DATE: 0449656

05-19-00