

FD2000002064

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mixon Corporation

(Name of corporation - must include suffix)

300005146893--9
-03/22/02--01066--001
****70.00 ****70.00

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:

Andrew R. Friedman

(Name of Person)

Friedman, Rosenwasser & Goldbaum, P.A.

(Firm/Company)

175 East Main Street, Suite 200

(Address)

Lexington, KY 40507

(City/State and Zip code)

FILED
02 APR 24 AM 11:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

300005146893--9
-04/23/02--01075--003
***1150.00 ***1150.00

For further information concerning this matter, please call:

Andrew R. Friedman

(Name of Person)

859 255-1944

(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

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgement
W. P. Verityer

855/734/672
\$1150.00

W02-8740
F02-2064



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 28, 2002

ANDREW R FRIEDMAN
FRIEDMAN, ROSENWASSER & GOLDBAUM, P.A.
175 E MAIN ST, STE 200
LEXINGTON, KY 40507

SUBJECT: MIXSON CORPORATION
Ref. Number: W02000008700

We have received your document for MIXSON CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Lakysha Francis
Document Examiner

Letter Number: 202A00018

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02 APR 24 AM 11:37
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. Mixson 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. Delaware

(State or country under the law of which it is incorporated)

3. 75-2674927

(FEI number, if applicable)

4. March 8, 2000

(Date of incorporation)

5. Perpetual

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

6. January 29, 2001

(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. 7635 W. 28th Avenue

(Principal office address)

Hialeah, Florida 33016

(Current mailing address)

8. To conduct any and all business under the Florida Business Corp. Act

(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: Andrew R. Friedman

Office Address: 5355 Town Center Road, Suite 801

Boca Raton

(City)

, Florida

33486

(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.

X 

(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Joseph A. Rotmil

Address: 7635 W. 28th Avenue

Hialeah, FL 33016

Vice Chairman: Marc E. Bercoon

Address: 3500 Magellan Circle, #715
Aventura, FL 33180

Director: Gerald F. O'Connell

Address: 103 Clearview Lane

New Canaan, Connecticut 06840

Director: Steve Bedowitz

Address: 4721 Tree Fern

Delray Beach, FL 33445

B. OFFICERS

President: Joseph A. Rotmil

Address: 7635 W. 28th Avenue

Hialeah, FL 33016

Vice President: _____

Address: _____

Secretary: Beth McCagh

Address: 7635 W. 28th Avenue

Hialeah, FL 33016

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. Joseph A. Rotmil, President of Mixson Corporation

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

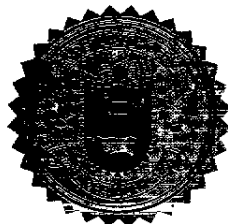
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIXSON CORPORATION" 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 TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2002.

FILED
02 APR 24 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1629596

DATE: 02-25-02