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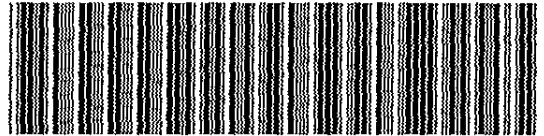
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WAZ-31391

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TULSA COUNTY

AND
FILED

11-13-02

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M.L.C. ENTERPRISES INCORPORATED
(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:

MARCOS L. CUTRONE JR
(Name of Person)
M L C ENTERPRISES INC
(Firm/Company)
308 MIRACLE STRIP PKWY SW, # 36C
(Address)
FORT WALTON BEACH, FL 32548
(City/State and Zip code)

02 NOV 12 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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AND
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For further information concerning this matter, please call:

MARCOS CUTRONE JR at (850) 496 1999
(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 &



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 1, 2002

MARCUS L. CUTRONE, JR.
M.L.C. ENTERPRISES, INC.
308 MIRACLE STRIP PKWY, SW #36C
FORT WALTON BEACH, FL 32548

SUBJECT: M.L.C. ENTERPRISES, INC.
Ref. Number: W02000031391

We have received your document for M.L.C. ENTERPRISES, 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:

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.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 802A00059983

02 NOV 12 AM 8:56

APPROVED
AND
FILED

**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. M. L. C. 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. STATE: OHIO, County: LAKE 3. 34-1515016
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 15, 1985 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(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. 29635 LAKELAND BLVD., WILLOUGHBY, OH 44092
(Principal office address)
- 308 MIRACLE STRIP PKWY SW, # 36C, FT WALTON BCH, FL 32548
(Current mailing address)

8. SALES FOR PROFIT
(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: MARCUS L. CUTRONE JR

Office Address: 308 MIRACLE STRIP PKWY SW, # 36C
FT WALTON BEACH, Florida 32548
(City) (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.

Marcus L. Cutrone Jr
(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

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned MARCUS L. CUTRONE JR., do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

M.L.C. ENTERPRISE, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of OHIO,

was duly adopted on APRIL 15, 1985.

Be it resolved, that M.L.C. ENTERPRISE, INC.
(Corporate Name)

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

MLC. ENTERPRISE OF VERO, INC. for use in Florida

Dated: 11/7/02

Marcus L. Cutrone Jr. President
Signature of either Chairman, Vice Chairman or any officer

MARCUS L. CUTRONE JR.
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
AND
RECORDED
02 NOV 12 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MARCUS L. CUTRONE JR

Address: 308 MIRACLE STRIP PKWY SW, # 36C
FT WALTON BEACH, FL 32548

Vice Chairman: MARCUS CUTRONE

Address: 1700 OCEAN DR # 204
VERO BEACH, FL 32963

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: MARCUS L. CUTRONE JR

Address: 308 MIRACLE STRIP PKWY SW, # 36C
FT WALTON BEACH, FL 32548

Vice President: MARCUS CUTRONE

Address: 1700 OCEAN DR # 204
VERO BEACH, FL 32963

Secretary: MARCUS L. CUTRONE JR

Address: 308 MIRACLE STRIP PKWY SW # 36C, FWB, FL 32548

Treasurer: MARCUS L. CUTRONE JR.

Address: 308 MIRACLE STRIP PKWY SW # 36C, FWB, FL 32548

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Marcus Cutrone Jr
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show M.L.C. ENTERPRISES, INC., an Ohio corporation, Charter No. 653394, having its principal location in Willoughby, County of Lake, was incorporated on April 15, 1985 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 25th day of October, A.D. 2002*

J. Kenneth Blackwell

Ohio Secretary of State