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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MCS Enterprise Incorporated  
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referred not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Marsha Sealy

(Name of Person)

MCS Enterprise

(Firm/Company)

7990 Baymeadows Road, #1807

(Address)

Jacksonville, FL 32256

(City/State and Zip Code)

For further information concerning this matter, please call:

Marsha Sealy

(Name of Person)

at ( 904 ) 386-7466 / 1014-215-9018  
(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

FILED  
04 MAY -3 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MCS Enterprise  
3545-1 St. John's Bluff #308  
Jacksonville, FL 32224  
904-386-7466

### Resolution of the Board of Directors

February 1, 2004

In anticipation of the business that MCS Enterprise Incorporated, a Texas Corporation, will be administering in the state of Florida, a name search was conducted. As a result, the name MCS Enterprise, Incorporated is already an active entity. Thus, the Board of Directors has resolved that MCS Enterprise Incorporated will conduct business under the name **MCS Enterprise Incorporated of Texas** for business conducted in the state of Florida.

*MCS Enterprise* 4/20/04  
Name, Date and Office (Print) *MCS Enterprise*  
Signature *[Signature]* President

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:*

1. **MCS Enterprise**

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. **USA**

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

3. **32003016261**

(FEI number, if applicable)

4. **1999**

(Date of Incorporation)

5. \_\_\_\_\_

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

6. **Upon Qualification**

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. **106 North Denton Tap Road - Suite 210-154, Coppell, TX 75019**

(Principal office address)

**3545-1 St. John's Bluff Road South # 308, Jacksonville, FL 32224**

(Current mailing address)

8. **Business expansion to the Florida market.**

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: **Marsha Sealy**

Office Address: **7990 Baymeadows Road**

**Jacksonville**

(City)


, Florida

**32256**

(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)

\*and PRESIDENT of corporation.

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:**

**A. DIRECTORS**

Chairman: Lisa DeCello (Board of Director)

Address: 1017 Sugarberry Lane, Flower Mound, TX 75028

Vice Chairman: Wilfred Sealy (Board of Director)

Address: 6 Cannonball Road, North Haven, CT 06473

Director: Jennifer Sealy (Board of Director)

Address: 37 Lorton Avenue #3, Burlingame, CA

Director: Jackie Mitchell (Board of Director)

Address: 1913 Rose Court, Grapevine, TX 76051

**B. OFFICERS**

President: Marsha Sealy

Address: 433 Parkway Boulevard, Coppell, TX 75019

(local) 7990 Baymeadows Road, Jacksonville, FL 32256

Vice President: n/a

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

Secretary: n/a

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

Treasurer: n/a

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

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

13. (see Item 10 signature on first page of application)  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Marsha Sealy, President and Registered Agent  
(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Geoffrey S. Connor  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for MCS ENTERPRISE (filing number: 160818301), a Domestic Nonprofit Corporation, was filed in this office on December 11, 2000.

**It is further certified that the entity status in Texas is active.**

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 29, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Secretary of State