

# F04000002585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

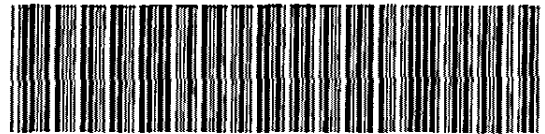
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TALLAHASSEE, FLORIDA

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**JAMES KARL & ASSOCIATES P.A.**  
**ATTORNEYS AT LAW**

975 North Collier Boulevard  
Tel: (239) 642-9988

Marco Island, Florida 34145  
Fax: (239) 642-9995

BY FIRST CLASS MAIL

April 28, 2004

Registration Section  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32399

RE: Mack & Mack Tank Service, Inc.

Dear Sir or Madame:

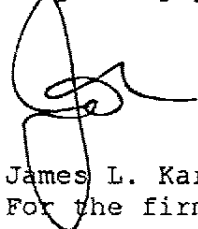
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to James Karl & Associates at the address on this letterhead.

Enclosed is a check in the amount of \$70.00.

Feel free to contact this office should you have any questions.

Very truly yours,



James L. Karl II, Esq.  
For the firm

JLK/bw

Encls.

cc: client

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TALLAHASSEE, FLORIDA

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**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. **Mack & Mack Tank Service, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Illinois**

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

3. **37-1552697**

(FEI number, if applicable)

4. **11/20/85**

(Date of incorporation)

5. **Perpetual**

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

6. **March 1, 2004**

(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. **1709 Wavecrest Ct., Marco Island, FL 34145**

(Principal office address)

**1709 Wavecrest Ct., Marco Island, FL 34145**

(Current mailing address)

8. **Pool Service**

(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: **Robin Maretta**

Office Address: **975 N. Collier Blvd**

**Marco Island**


(City)

, Florida **34145**

(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)

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 business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: Jeffery McDonald

Address: 1709 Wavecrest Ct., Marco Island, FL 34145

Vice Chairman: Kathleen McDonald

Address: 1709 Wavecrest Ct., Marco Island, FL 34145

Director: Jeffery McDonald

Address: 1709 Wavecrest Ct., Marco Island, FL 34145

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Jeffery McDonald

Address: 1709 Wavecrest Ct., Marco Island, FL 34145

Vice President: Kathleen McDonald

Address: 1709 Wavecrest Ct., Marco Island, FL 34145

Secretary: Kathleen McDonald

Address: 1709 Wavecrest Ct., Marco Island, FL 34145

Treasurer: Jeffery McDonald

Address: 1709 Wavecrest Ct., Marco Island, FL 34145

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

13. Kathleen D. McDonald  
(Signature of Director or Officer listed in number 12 of the application)

14. Kathleen McDonald VP  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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