

F04000003641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

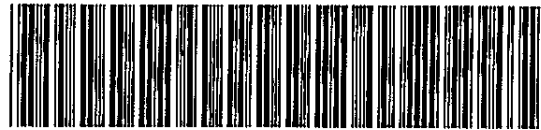
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/07/04--01061--019 **87.50

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MHP ASSOCIATES, 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.

Please return all correspondence concerning this matter to the following:

Michael H Pätzold
(Name of Person)

MHP ASSOCIATES INC
(Firm/Company)

65 Canal St. #125
(Address)

Millbury, MA 01527
(City/State and Zip code)

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

For further information concerning this matter, please call:

Michael Pätzold at (508) 641-8618
(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 & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 19, 2004

E
MICHAEL H. PAOTZOLD
MHP ASSOCIATES, INC.
65 CANAL ST. #125
MILLBURY, MA 01527

SUBJECT: MHP ASSOCIATES, INC.
Ref. Number: W04000019210

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DIVISION OF CORPORATIONS
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We have received your document for MHP ASSOCIATES, 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):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date a corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 504A00034900

GENERAL AFFIDAVIT

State of Massachusetts

County of Worcester

Before the undersigned, an officer duly commissioned by the laws of Massachusetts, on this 17th day of June, 2004, personally appeared MICHAEL H. PAETZOLD who having been first duly sworn depose and say:

I Michael Paetzold of MHP Associates, Inc. do swear that MHP Associates, Inc. has not conducted business in the state of Florida before June of 2004. The information on the application that was submitted was erroneous.

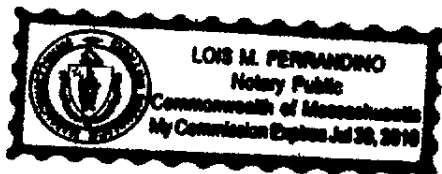
The correct date MHP Associates, Inc. began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

Witness: Kelly Harber [Signature]

Sworn and subscribed before me this 23rd day of JUNE
A.D. 2004

Lois M. Ferrandino

COMMISSION EXPIRES 7-30-2010



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DIVISION OF CORPORATIONS
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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. MHP ASSOCIATES, INC.

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

MHP SALES

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

2. MASSACHUSETTS 3. 04-3074924

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

(FEI number, if applicable)

4. FEB 1 1990 5. Perpetual

(Date of incorporation)

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

6. 06-05-08 (see Affidavit)

(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. 65 Central St #125 Milbury MA 01527

(Principal office address)

SAME

(Current mailing address)

8. Buy and Sell Real Estate

(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: Michael H. Pretzold

Office Address: 2413 Academy Circle E. #308
Kissimmee, Florida 34744
(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.

Michael H. Pretzold

(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:

Michael H. Pretzold
65 Central St #125

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael H. Puetzold

Address: 65 Canal St #125

Millbury MA 01527

Vice President: Michael H. Puetzold

Address: 65 Canal St #125

Millbury MA 01527

Secretary: Brenda Puetzold

Address: 65 Canal St #125 Millbury MA 01527

Treasurer: Brenda Puetzold

Address: 65 Canal St #125 Millbury MA 01527

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

13. Michael H. Puetzold

(Signature of Director or Officer listed in number 12 of the application)

14. Michael H. Puetzold President

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

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DIVISION OF CORPORATIONS
OFFICE OF THE SECRETARY OF STATE



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

March 8, 2004

TO WHOM IT MAY CONCERN:

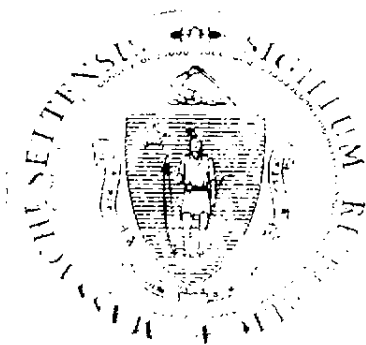
I hereby certify that

MHP ASSOCIATES, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on February 1, 1999.

I also certify that so far as appears of record here, said corporation still has legal existence.

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SECRETARY OF
DIVISION OF CORPORATIONS
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In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin
Secretary of the Commonwealth