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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MHR, Inc. of Alabama  
(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:

Robert Meszaros  
(Name of Person)

Bob's Superette No. 2  
(Firm/Company)

13121 Lillian Highway  
(Address)

Pensacola, Florida 32506  
(City/State and Zip code)

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For further information concerning this matter, please call:

Robert Meszaros at ( 850 ) 455-8292  
(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

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

MHR, Inc. of Alabama

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

2. Baldwin County, Alabama 3. 63-1214471  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 29, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502 F.S. to determine penalty liability)

7. 13121 Lillian Highway, Pensacola, Florida 32506  
(Principal office address)  
13121 Lillian Highway, Pensacola, Florida 32506  
(Current mailing address)

8. Any lawful activity including operation of retail store  
(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 NOT acceptable)

Name: Helen H. Merchant

Office Address: 13121 Lillian Highway,

Pensacola, Florida 32506  
(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.*



(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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1. Names and business addresses of officers and/or directors.

A. DIRECTORS

Chairman: Mary A. Phillips, formerly known as Mary A. Merchant

Address: 27722 Totsch Lane

Elberta, Alabama 36530

Vice Chairman: Helan M. Merchant

Address: 10287 County Road 95

Elberta, Alabama 36530

Director: Robert J. Meszaros, II

Address: 10611 County Road 95

Elberta, Alabama 36530

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

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

B. OFFICERS

President: Mary A. Phillips

Address: 27722 Totsch Lane

Elberta, Alabama 36530

Vice President: Helen M. Merchant

Address: 10287 County Road 95

Elberta, Alabama 36530

Secretary: Robert J. Meszaros, II

Address: 10611 County Road 95, Elberta, Alabama 36530

Treasurer: Same as Secretary

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

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

13. Mary A. Phillips

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

14. Mary A. Phillips president

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

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TALLAHASSEE, FLORIDA

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Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that MHR, Inc. incorporated in Baldwin County, Elberta, Alabama on February 4, 1999. I further certify that the records do not disclose that said MHR, Inc. has been dissolved.

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 30, 2004

Date

Nancy L. Worley

Secretary of State