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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

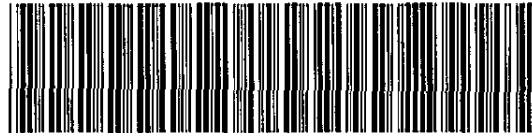
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ALLAHASSEE, FLORIDA

W05-48077
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Matthews, Pierce & Lloyd, 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:

Dennis WAGAMAN
(Name of Person)

Matthews, Pierce & Lloyd, Inc.
(Firm/Company)

15310 Amberly Drive, Suite 105
(Address)

Tampa, FLA 33647
(City/State and Zip code)

For further information concerning this matter, please call:

Victor Perillo
(Name of Person)

at (813) 655-5500
(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2651 Executive Center Circle
Tallahassee, FL 32301

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

October 20, 2005

DENNIS WAGAMAN
MATTHEWS, PIERCE & LLOYD, INC.
15310 AMBERLY DRIVE, SUITE 105
TAMPA, FL 33647

SUBJECT: MATTHEWS, PIERCE & LLOYD, INC.
Ref. Number: W05000048077

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for MATTHEWS, PIERCE & LLOYD, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 005A00063966

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. MATTHEWS PIERCE & LLOYD, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- MPL, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 26-0005171
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/02/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1-05
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 830 WALKER ROAD, Suite 12, Dover DE 19904
(Principal office address)
15310 Amberly Drive, Suite 105, Tampa FL 33647
(Current mailing address)
8. To perform business services in Florida for instate & out of state customers.
(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: DENNIS WAJAMAN
- Office Address: 15310 Amberly Drive, Suite 105
TAMPA, Florida 33647
(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.

[Signature]
(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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TALLAHASSEE, FLORIDA
CORPORATIONS

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Alan NadlerAddress: 502 Falcon DriveCamden DE 19934Vice President: Majid SebaneAddress: 487 Carrington DriveDover DE 19901Secretary: Dennis WagonanAddress: 5020 Ashington Lndg. DR., Tampa, FL 33647Treasurer: Dennis WagonanAddress: see above

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

13. 

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

14. Dennis Wagonan, Sec/Treasurer

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

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JULIA CORPORATION
TALLAHASSEE, FLORIDA

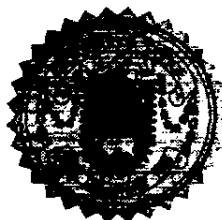
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MATTHEWS, PIERCE & LLOYD, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF NOVEMBER, A.D. 2005.

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2005 NOV 14 PM 2:07
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA



3473987 8300

050886100

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4270477

DATE: 11-02-05