

F070000000611

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000025591 3)))



H07000025591 3ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN 29 PM 3:10

APPROVED
AND
FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

M.S.E. Distributing, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04 6
Estimated Charge	\$70.00

Please backdate
filing to:
Jan. 29th.

Thank
You!

Electronic Filing Menu

Corporate Filing Menu

Help

B. McKnight FEB 01 2007



January 30, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: M.S.E. DISTRUBUTING, INC.
REF: W07000004945.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The person listed as the officer in the document and the person signing as the officer must be the same.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

FAX Aud. #: H07000025591
Letter Number: B07A00007156

*Please backdate
Filing to:
Jan. 29th.
Thank You!*

P.O BOX 6327 - Tallahassee, Florida 32314

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. M.S.E. Distributing, 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. Arkansas 3. 21-0830455
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-11-1999 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1-1-07
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 89B No. Branched - STE 1, Greenbrier, AR 72058
(Principal office address)
P.O. Box 970, Greenbrier, AR 72058
(Current mailing address)

8. Sales of Vehicle Warranties
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System

By: [Signature]
(Registered agent's signature)
J.L. Miles Asst. Secy.

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:

PL019 - 02/03/2006 CT System Online

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN 29 PM 3:10

APPROVED
AND
FILED

FROM : MSE Distributing

FAX NO. : 5816792194

Jan. 25 2007 1:14 PM

07 JAN 29 PM 3:10
APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Thomas G. Henry

Address: 89 B No Broadview
Greenbrier, AR 72058

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas G. Henry

Address: 89 B No Broadview, PO Box 970
Greenbrier, AR 72058

Vice President: _____

Address: _____

Secretary: Janie Henry

Address: 89 B No Broadview, Greenbrier, AR 72058

Treasurer: _____

Address: _____

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

13. X Tom Henry
(Signature of Director or Officer listed in number 12 of the application)

14. ✓ Tom Henry - President
(Typed or printed name and capacity of person signing application)

MA114 - 10/13/2006 CT System 01/01

APPROVED
AND
FILED

07 JAN 29 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Arkansas Secretary of State
Charlie Daniels

State Capitol Building • Little Rock, Arkansas 72201-1004 • 501-682-3409

Certificate of Good Standing

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

M.S.E. DISTRIBUTING, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office March 11, 1999.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 29th day of January 2007.



Charlie Daniels
Secretary of State

Online Certificate Authorization Code: 95be86a21e9f0ee

To verify the Authorization Code, visit sos.arkansas.gov