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(Address)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAR 19 PM 12:49

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AND  
FILED

B. McKnight MAR 20 2007

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** MEIKO USA, 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:

CHARLES D. WILSON III  
(Name of Person)

MEIKO USA, INC.  
(Firm/Company)

917 AIRPARK CENTRAL DRIVE  
(Address)

NASHVILLE TN 37217  
(City/State and Zip code)

For further information concerning this matter, please call:

CHUCK WILSON at (615) 399-6607  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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. Meiko USA, 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. TENNESSEE 3. 37-1440827  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 28 AUGUST 2002 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 917 AIRPARK CENTER DRIVE, NASHVILLE, TN 37217  
(Principal office address)
- SAME  
(Current mailing address)
8. SALES - WHOLESALE, TECHNICAL 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 NOT acceptable)  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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**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.*

C T Corporation System

By:

Rachel T. Hayes  
(Registered agent's signature)

RACHEL T. HAYES  
ASSISTANT SECRETARY

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: STEFAN SCHERLINGER

Address: ENGELSTRASSE 3  
D 77652 OFFENBURG GERMANY

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

### B. OFFICERS

President: MARTIN SCHENK

Address: 917 AIRPARK CENTER DRIVE  
NASHVILLE TN 37217

Vice President: \_\_\_\_\_

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

Secretary: CHARLES D WILSON III

Address: 917 AIRPARK CENTER DRIVE, NASHVILLE, TN 37217

Treasurer: \_\_\_\_\_

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

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. Charles D Wilson III, Sec.

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

**Secretary of State**  
**Division of Business Services**  
**312 Eighth Avenue North**  
**6th Floor, William R. Snodgrass Tower**  
**Nashville, Tennessee 37243**

ISSUANCE DATE: 03/12/2007  
REQUEST NUMBER: 07071543  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 08/28/2002  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0432506  
JURISDICTION: TENNESSEE

TO:  
CHUCK WILSON  
917 AIRPARK CENTER D  
NASHVILLE, TN 37217

REQUESTED BY:  
CHUCK WILSON  
917 AIRPARK CENTER D  
NASHVILLE, TN 37217

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
-----  
"MEIKO USA, INC."  
-----

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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TALLAHASSEE, FLORIDA

-----  
FOR: REQUEST FOR CERTIFICATE

ON DATE: 03/12/07

FROM:  
CHARLES D. WILSON  
917 AIRPARK CENTER D

NASHVILLE, TN 37217-0000

RECEIVED:	FEES	
	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00004123886  
ACCOUNT NUMBER: 00501440



SS-4458

*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE