

FD 7888884745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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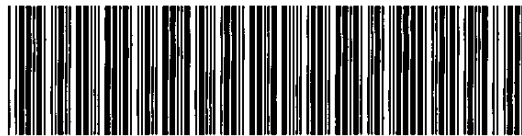
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

9-25-07
CO-58-6
CC

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Merc Acquisitions, 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:

Tom Bianco
(Name of Person)
Merc Acquisitions, Inc.
(Firm/Company)
7800 Hub Parkway
(Address)
Valley View, Ohio 44125-
(City/State and Zip code)

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For further information concerning this matter, please call:

Tom Bianco at (216) 504-4171
(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. Mace Acquisitions, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
dba Electric Sweeper Service Company (Serra)
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Ohio 3. 34-1604370
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. December 29, 1988 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. 7800 Hub Parkway, Valley View, Ohio 44125-5711
(Principal office address)
Serra
(Current mailing address)
8. Additional warehouse to ship wholesale vacuum cleaners & related parts.
(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: Michael W. Smith
Office Address: 6580 Commonwealth Ave, Bldg 2
Jacksonville, Florida 32254
(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 W. Smith
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director
Chairman: Steven M. Ross

Address: 25101 Chagrin Blvd, Cleveland, Oh 44122
Suite 310

Director
Vice Chairman: James C. Potteberger III

Address: 25101 Chagrin Blvd, Cleveland, Oh 44122

Director: Robert D. Merckle

Address: 101 Ledge Road, Hinkley, Oh 44123

Director: Tom Bianco

Address: 16420 Crown Pointe, Chagrin Falls, Oh 44023

B. OFFICERS

President: Tom BIANCO

Address: 16420 Crown Pointe
Chagrin Falls, Ohio 44023

Vice President: _____

Address: _____

Secretary: Steven M. Ross

Address: 25101 Chagrin Blvd, Suite 310, Cleveland Ohio 44122

Treasurer: Steven M. Ross

Address: 25101 Chagrin Blvd, Suite 310, Cleveland, Oh 44122

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

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

14. Tom BIANCO
(Typed or printed name and capacity of person signing application)

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**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show MERC ACQUISITIONS INC, an Ohio corporation, Charter No. 739106, having its principal location in Cleveland, County of Cuyahoga, was incorporated on December 29, 1988 and is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 13th day of September, A.D. 2007*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State