

F100000004924

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

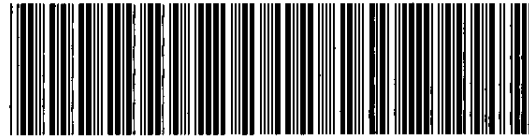
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400187336304

11/08/10--01044--004 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV -8 AM 9:00

FILED
NOV 8 2010

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: M.E. Simpson Co., 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," or "Certificate of Good Standing" 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:

Cara Lance-Emerick

Name of Person

M.E. Simpson Co., Inc.

Firm/Company

3406 Enterprise Ave.

Address

Valparaiso, IN 46383

City/State and Zip code

CaraL@mesimpson.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cara Lance-Emerick at (800) 255-1521

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. M.E. Simpson Company, Inc

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

ME Simpson Company

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

2. Indiana

(State or country under the law of which it is incorporated)

3. 35-1474720

(FEI number, if applicable)

4. September 12, 1979

(Date of incorporation)

5. Perpetual

(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. 3406 Enterprise Ave., Valparaiso, IN 46383

(Principal office address)

Same

(Current mailing address)

8. M.E. Simpson Co., Inc. is a technical service company which conducts
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) business in multiple

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S Pine Island Rd.

Plantation

(City)

, Florida 33324

(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.

James M. Halpin

James M. Halpin
Assistant Secretary

(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.

RECEIVED
STATE
TALLAHASSEE, FLORIDA

10 NOV - 8 AM 9:07

APPROVED
FILED

APPROVED
AND
FILED

10 NOV -8 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Marvin E. Simpson

Address: 2524 Country Court
Valparaiso, IN 46383

Vice Chairman: Bernadette Simpson

Address: 2524 Country Court
Valparaiso, IN 46383

Director: Michael D. Simpson

Address: 4902 Waters Edge Dr.
Valparaiso, IN 46383

Director: Dan E. Hood

Address: 2305 Inverness Drive
Valparaiso, IN 46383

B. OFFICERS

President: Dan E. Hood CEO: Michael D. Simpson

Address: 2305 Inverness Drive 4902 Waters Edge Drive
Valparaiso, IN 46383 Valparaiso, IN 46383

Vice President: John Van Arsdell

Address: 2551 High Sierra Drive
Valparaiso, IN 46385

Secretary: Pamela Hood

Address: 2305 Inverness Drive, Valparaiso, IN 46383

Treasurer: Bernadette Simpson

Address: 2524 Country Court, Valparaiso, IN 46383

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

13. [Signature]
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael D. Simpson
(Typed or printed name and capacity of person signing application)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

APPROVED
AND
FILED

10 NOV -8 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

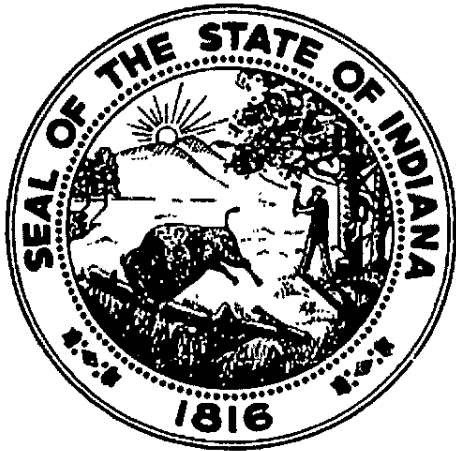
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

M.E. SIMPSON COMPANY, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on September 12, 1979, and was in existence or authorized to transact business in the State of Indiana on November 01, 2010.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this First Day of November, 2010.

A handwritten signature in black ink, reading "Todd Rokita".

TODD ROKITA, Secretary of State

197909-285 / 2010110141305