"F11000001969

| (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



500207068395

05/06/11--01027--003 **70.00



" Survey MAN 1 0 SULL

FILE COPY

MUSTANG VACUUM SYSTEMS, LLC

7135 16TH STREET EAST, SUITE 115 SARASOTA, FL 34234-2104 (941) 377-1440/TELEPHONE (941) 377-1499/FACSIMILE

May 4, 2011

TO: FLORIDA DEPARTMENT OF STATE

Re: Mustang Vacuum Systems, Inc. (a Delaware corporation)

Application by Foreign Corporation for Authorization to Transact Business

in Florida

Dear Sir or Madam:

On behalf of Mustang Vacuum Systems, LLC (Document Number L05000007530), I grant Mustang Vacuum Systems, Inc. (a Delaware corporation) authority to use the name "Mustang Vacuum Systems, Inc." while transacting business in the state of Florida.

Sincerely,

MUSTANG VACUUM SYSTEMS, LLC

Document Number L05000007530

By: Dean K. Ganzhorn, CEO

ROILMAY -9 AM II: 57
SECRETARY #F STATE

DKG/blw

W:\Mustang - Mustang Vac Delaware\misc\MISC-26332.wpd

COVER LETTER

| то: | New Filing Section Division of Corporations | | |
|--------------|---|--|------------------------------------|
| CHID II | Mustana Vasuum C | systems Inc. | |
| SUBJI | Name of corporation - mu | - | |
| D 61 | in an Mandama | | |
| Dear Si | ir or Madam: | | |
| "Certifi | closed "Application by Foreign Corporation for Auth icate of Existence," or "Certificate of Good Standing" referenced foreign corporation to transact business in | " and check are submitted to regi | |
| Please | return all correspondence concerning this matter to the | ne following: | |
| | Mark A. Kikta | , Esq. | |
| | Name of Person | on | |
| | Corsaro & Associate | s Co., LPA | |
| | Firm/Company | / | |
| | 28039 Clemens | Road | |
| | Address | | |
| | Westlake, OH 4 | 14145 | |
| | City/State and Zi | ip code | 7 Si 28 |
| | MKikta@corsarola | | |
| | E-mail address: (to be used for fu | iture annual report notification) | BIII HAY - SECRETAR ALLAHASS |
| For furt | ther information concerning this matter, please call: | | |
| Barba | ara L. Watson at (440)_ | 871-4022 & Daytime Telephone Number | |
| | Name of Person Area Code | & Daytime Telephone Number | 53 |
| | 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 | |
| Enclose | ed is a check for the following amount: | | |
| ✓ \$7 | | | Filing Fee, rate of Status & |

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.

| | iolo ni i lorida, ontoi alternato corporato il | name adopted for the purpose of transacting business in Florid | ia) | |
|---|--|--|------------------|--|
| 2. Delaware | | 3(FEI number, if applicable) | _ | |
| | under the law of which it is incorporated) | (FEI number, if applicable) | | |
| 4. <u>05/02/2011</u> | 4 | 5. perpetual | <u></u> | |
| (Date | of incorporation) | (Duration: Year corp. will cease to exist or "perpetual" |) | |
| 6 | (Date first transacted busin | css in Florida, if prior to registration) | | |
| | | 07.1502, F.S., to determine penalty liability) | | |
| 7. 7135 16th S | Street East, Suite 115, Sara | | | |
| (Principal office address) | | | | |
| 7135 16th | Street East, Suite 115, Sa | | <u>≅</u> ≅ | |
| | (Current mailing | - · · | | |
| . "Anv and al | Llawful act or activity | S 3 | ; ~ : | |
| (Purpose(s |) of corporation authorized in home state | or country to be carried out in state of Florida) | | |
| | t address of Florida registered agent: | - dia | | |
| y. Warne and street | , | | | |
| Name: | Dean K. Ganzhorn | | 5.7 | |
| Office Address: | 14822 Bellezza Lane | | | |
| | Naples | , Florida 34110 | | |
| | (City) | (Zip code) | | |
| 10. Registered as | ent's acceptance: | | | |
| Having been nam | ed as registered agent and to accept s | service of process for the above stated corporation at th | e place | |
| davionatad in thic | application, I hereby accept the appo | pintment as registered agent and agree to act in this ca tes relative to the proper and complete performance of | pacity. I | |
| iesignaiea in inis Aurther aoree to ci | omnly with the provisions of all statut | tes relative to the proper and complete periormance of | mv aunes. | |

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.

A. DIRECTORS Chairman: _ Address: Vice Chairman: Address: ___ Director: Dean K. Ganzhorn Address: 14822 Bellezza Lane Naples, FL 34110 Director: Donald W. Ganzhorn, Jr. Address: 14822 Bellezza Lane Naples, FL 34110 B. OFFICERS President: Richard Greenwell Address: 7135 16th Street East, Suite 115 Sarasota, FL 34243 Vice President: Donald W. Ganzhorn, Jr. Address: 14822 Bellezza Lane Naples, FL 34110 Secretary: Donald W. Ganzhorn, Jr. Address: 14822 Bellezza Lane, Naples, FL 34110 Treasurer: Dean K. Ganzhorn Address: 14822 Bellezza Lane, Naples, FL 34110 NOTE: If necessary you may attach an addendum to the application listing additional officers and/or directors. 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

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

third degree felony as provided for in s.817.155, F.S. 14. Dean K. Ganzhorn, Chief Executive Officer

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

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Name of corporation: Mustang Vacuum Systems, Inc.

12. Additional Director: Richard Greenwell

Address: 7135 16th Street East, Suite 115

Sarasota, FL 34243

Additional Officer: Chief Executive Officer:

Address:

Dean K. Ganzhorn 14822 Bellezza Lane

Naples, FL 34110

MILLAHASSEE FISTATE

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "MUSTANG VACUUM SYSTEMS, 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 FOURTH DAY OF MAY,

A.D. 2011.

ZOIL HAY -9 AM II: 58

4976990 8300

110489326

Jeffrey W. Bullock, Secretary of State **AUTHENTYCATION:** 8736655

DATE: 05-04-11

You may verify this certificate online at corp.delaware.gov/authver.shtml