

F11000003776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

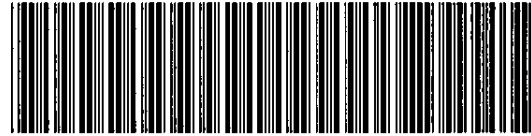
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200211062892

08/29/11--01049--013 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 SEP 20 PM 1:10

W11-44971

mm 9/20/11

# MOWERY & SCHOENFELD

CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

Mowery & Schoenfeld LLC  
475 Half Day Road  
Suite 250  
Lincolnshire, Illinois 60069  
P 847 247-8959  
F 847 883-8704

September 12, 2011

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Mueller Technologies, Inc.  
Ref. Number W11000044971

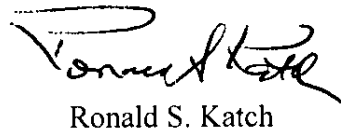
Taxpayer has forwarded your August 30, 2011 letter to us for response. You are imposing a \$500 penalty for doing business within the state before filing its application.

Taxpayer has operated in Illinois since its incorporation. It was decided in 2010 to do the administrative work in Florida as soon as practical. Taxpayer requested that the Illinois Secretary of State issue a certificate of good standing. The Office of Secretary of State did not do so until July 20, 2010. It was at this time the application was filed.

This is a sales organization and has been having its administrative and sales functions continue in the State of Illinois until more recently. This July 1, 2010 date on the application was inserted as a means of convenience. No real Florida operations have occurred until well into 2011.

Taxpayer requests that the penalty be abated and it be permitted to register as a Florida corporation.

Very truly yours,

  
Ronald S. Katch

RSK:mtrm  
cc: Mueller Technologies, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 SEP 20 PM 1:10

## COVER LETTER

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

**SUBJECT:** MUELLER TECHNOLOGIES, 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:

KATHARINA WENZLER

Name of Person

MUELLER TECHNOLOGIES, INC.

Firm/Company

P. O. BOX 427

7162 BARNARD MILL ROAD

Address

WONDER LAKE, IL 60097 - 0427

City/State and Zip code

Mueltec@aol.com

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

For further information concerning this matter, please call:

KATHARINA WENZLER

Name of Person

at ( 815 ) 728 - 1100

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 30, 2011

KATHARINA WENZLER  
PO BOX 427  
WONDER LAKE, IL 60097-0427

SUBJECT: MUELLER TECHNOLOGIES, INC.  
Ref. Number: W11000044971

We have received your document for MUELLER TECHNOLOGIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

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

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II Supervisor  
New Filing Section

Letter Number: 011A00020177

**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. MUELLER TECHNOLOGIES, 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. ILLINOIS

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

3. 36 - 3695134

(FEI number, if applicable)

4. JUNE 22, 1989

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. ~~JULY 1, 2010~~ Upon Qualification

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

7. 601 BURBANK ROAD OLDSMAR, FLORIDA 34677 - 4903

(Principal office address)

P. O. BOX 427 7162 BARNARD MILL ROAD WONDER LAKE, ILLINOIS 60097

(Current mailing address)

To engage in any lawful act for which corporations may be organized under the Illinois Business Corporation Act.

8. \_\_\_\_\_  
(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: RICHARD MUELLER

Office Address: 601 BURBANK ROAD

OLDSMAR, Florida 34677

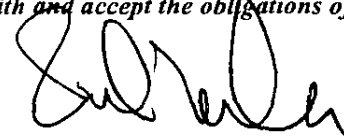
(City)

(Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 SEP 20 PM 1:11

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.*

x 

(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.

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

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: MARTIN MUELLER

Address: P. O. BOX 427 7162 BARNARD MILL ROAD

WONDER LAKE, ILLINOIS 60097 - 0427

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

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

Secretary: KATHARINA WENZLER

Address: P. O. BOX 427 7162 BARNARD MILL ROAD WONDER LAKE, ILLINOIS 60097 - 0427

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

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

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

13. Katharina Wenzler

(Signature of Director or Officer listed in number 12 of the application)

14. KATHARINA WENZLER, Sec.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 SEP 20 PM 1:11

File Number 5557-063-9



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

MUELLER TECHNOLOGIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 22, 1989, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set***  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois, this 19TH*  
*day of SEPTEMBER A.D. 2011 .*

*Jesse White*

Authentication #: 1126202098

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE