

F120000000017

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and number (shown below) on the top and bottom of all pages of the document.

((H12000000804 3)))



H120000008043ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
MITTS & MERRILL MANAGEMENT INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

12 JAN 04 2012

H12000000804 3

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. Mits & Merrill Management 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. Delaware

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

3. 16-1410233

(FEI number, if applicable)

4. January 9, 1992

(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. 615 Chippewa Rd., Harvard, IL 60033

(Principal office address)

615 Chippewa Rd., Harvard, IL 60033

(Current mailing address)

8. General partner of a limited partnership

(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: NRAI Services, Inc.

Office Address: 815 East Park Avenue

Tallahassee

(City)

Florida 32301

(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.

Sam A. Detrick, Dist. Sec.
(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.

H12000000804 3

FILED

12 JAN -3 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000000804 3

FILED
12 JAN -3 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Wolfgang SchroederAddress: Am Klingelbach 258730 Froendenberg, GermanyDirector: Ingemar SteinrueckAddress: Am Klingelbach 258730 Froendenberg, Germany

B. OFFICERS

President: Wolfgang SchroederAddress: Am Klingelbach 258730 Froendenberg, GermanyVice President: David G. SabelAddress: 615 Chippewa Rd.Harvard, IL 60033Secretary: David G. SabelAddress: 615 Chippewa Rd., Harvard, IL 60033Treasurer: Wolfgang SchroederAddress: Am Klingelbach 2, 58730 Froendenberg, Germany

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

13. Klaus U. Thiedmann

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.817.135, F.S.

14. Klaus U. Thiedmann, Assistant Secretary

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

H12000000804 3

H12000000804 3

**Addendum to Application for Foreign Corporation for Authorization to
Transact Business in Florida for Mitts & Merrill Management Inc.**

12.B. Officers (continued):

Name, Title	Address
Klaus U. Thledmann, Assistant Secretary	325 W. Monroe Street, Ste. 2360 Chicago, IL 60661

FILED
12 JAN -3 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000000804 3

H12000000804 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MITTS & MERRILL MANAGEMENT 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 TWENTY-SECOND DAY OF DECEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MITTS & MERRILL MANAGEMENT INC." WAS INCORPORATED ON THE NINTH DAY OF JANUARY, A.D. 1992.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

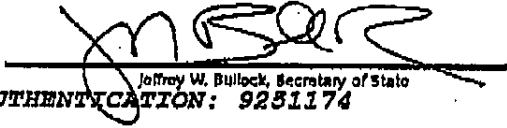
FILED
12 JAN -3 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2284936 8300

111390132

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9251174

DATE: 12-22-11

H12000000804 3