

F13000000088

(Requestor's Name)

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(Address)

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13 JAN -7 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W12-58453

K 01/08/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2013 JAN -7 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 20, 2012

KENNETH BARBER, ESQ.
KENNETH BARBER & ASSOCIATES, LLC
10 SUMMIT STREET
EAST HAMPTON, CT 06424

SUBJECT: MC2 WIT, INC.
Ref. Number: W12000058453

We have received your document for MC2 WIT, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 212A00027931

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MC2 WIT, 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:

Kenneth Barber, Esq.

Name of Person

Kenneth Barber & Associates, LLC

Firm/Company

10 Summit Street PO Box 88

Address

East Hampton, CT 06424

City/State and Zip code

kbarber@barber-law-firm.com

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

For further information concerning this matter, please call:

Kenneth Barber

Name of Person

at (**860**) **267-2263**

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. **MC2 WIT, 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. **Connecticut**

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

3. **45-5062855**

(FEI number, if applicable)

4. **April 16, 2012**

(Date of incorporation)

5. **perpetual**

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

6. **November 1, 2012**

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

7. **110 Hog Hill Road East Hampton, CT 06424**

(Principal office address)

1288 Hillside Drive Tarpon Springs, FL 34869

(Current mailing address)

8. **to engage in any lawful act or activity for which a corporation maybe formed under the CT Nonstock Corporation Act**

(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: **Claire Nicolas**

Office Address: **1288 Hillside Drive**

Tarpon Springs

(City)

, Florida **34869**

(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.



(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Claire Nicolas

Address: 110 Hog Hill Road
East Hampton, CT 06424

Vice President: _____

Address: _____

Secretary: _____

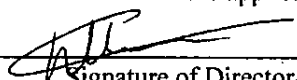
Address: _____

Treasurer: _____

Address: _____

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

13. _____


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. Claire Nicolas, President

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

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13 JAN -7 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

MC2 WIT, INC.

a domestic STOCK corporation, was filed in this office on April 18, 2012, a certificate of dissolution
has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of
this office such corporation is in existence.



Secretary of the State

Date Issued: December 29, 2012

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13 JAN -7 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA