

F 13000001623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

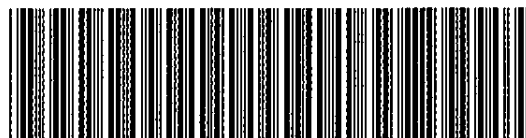
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

4138

W13000021595



700246524667

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2013 APR 11 PM 4:18
TO ALABAMA
SUFFICIENCY OF FILING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 11 AM 8:14

4/11/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 607599 4312752

AUTHORIZATION :

COST LIMIT : \$ 70,000

[Handwritten signature]

ORDER DATE : April 11, 2013

ORDER TIME : 2:36 PM

ORDER NO. : 607599-005

CUSTOMER NO: 4312752

FOREIGN FILINGS

NAME: MESCO LTD.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 11 AM 8:14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mesco Ltd. Corp.
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:

Tasha Crane
Name of Person
Shipman & Goodwin LLP
Firm/Company
One Constitution Plaza
Address
Hartford, CT 06103-1919
City/State and Zip code
joel@mesco-ltd.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joel Mesznik at (203) 438-3939
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 11 AM 8:14



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 APR 11 AM 8:14

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2013

CSC NETWORKS
ATTN: SUSIE KNIGHT

RESUBMIT
Please give original
submission date as file date.

SUBJECT: MESCO LTD. CO.
Ref. Number: W13000021595

We have received your document for MESCO LTD. CO. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 513A00008858

RECEIVED
DEPARTMENT OF STATE
13 APR 15 PM 1:48

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. Mesco Ltd. Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 13-3610466

(FEI number, if applicable)

4. December 12, 1990

(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. 470 Main Street, Suite 315, Ridgefield, CT 06877

(Principal office address)

470 Main Street, Suite 315, Ridgefield, CT 06877

(Current mailing address)

To engage in any lawful act or activity for which corporations may be organized under the General
Corporations Law of Delaware and as permitted by the laws of the state of Florida.

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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Corporation Service Company

By: _____

(Registered agent's signature)

Sue G. Knight
Assistant Vice President

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 11 AM 8:14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 APR 11 AM 8:14

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

A. DIRECTORS

Director:

~~Chairman~~ Joel Mesznik

Address: 10225 Collins Avenue, Unit 2201

Bal Harbour, FL 33154

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Joel Mesznik

Address: 10225 Collins Avenue, Unit 2201

Bal Harbour, FL 33154

Vice President:

Address:

Secretary: Joel Mesznik

Address: 10225 Collins Avenue, Unit 2201, Bal Harbour, FL 33154

~~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. Joel Mesznik, President

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MESCO LTD." 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 ELEVENTH DAY OF APRIL, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MESCO LTD." WAS INCORPORATED ON THE TWELFTH DAY OF DECEMBER, A.D. 1990.

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 11 AM 8:14

2249143 8300

130425994

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0351673

DATE: 04-11-13