

From: Robin O'Connor

Fax: (866)

0571

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Fax: (850)

7638

of 9/22/2013 2:51

F1300003609

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
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From:

Account Name : LICENSE EXAM SERVICES
Account Number : I20120000042
Phone : (941) 706-2336
Fax Number : (866) 473-0571

SECRETARY OF STATE
DIVISION OF CORPORATIONS
REC'D

13 AUG 22 AM 3:37

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

Email Address: avvernezz@midaindustries.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
MIDA CONSTRUCTION INC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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From: Robin O'Connor

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Page 3 of 7 8/22/2013 2:51

8/22/2013 10:50:41 AM PAGE

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Fax Server



August 22, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LICENSE EXAM SERVICES

SUBJECT: MIDA CONSTRUCTION, INC.
REF: W13000046800

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is distinguishable on our records. However, the name is similar to a name already on file with this office. Therefore, the use of this name may result in future complications. The name of the existing entity is : MIDAS CONSTRUCTION COMPANY, document number P05000072265.

You may 1.) resubmit the document under the current name; or 2.) choose to file under another name. If you choose to file under another name, please make the appropriate correction throughout the document(s).

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000185879
Letter Number: 413A00020054

COVER LETTER

TO: New Filing Section
Division of Corporations

MIDA COMMERCIAL CONSTRUCTION INC.

SUBJECT: _____
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:

Amber Vemezza

Name of Person

Mida Construction, Inc.

Firm/Company

6101 Obispo Ave.

Address

Long Beach, CA 90805

City/State and Zip code

avemezza@midaindustries.com

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

For further information concerning this matter, please call:

Amber Vemezza

Name of Person

at (562) 708-9737

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

13 AUG 22 AM 3:37
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. Mida Construction, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- Mida Commercial Construction, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Nevada 3. EO393972013-8
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/13/2013 5. perpetual
(Date of incorporation) (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. 1838 Wendell Williams Ave., Las Vegas, NV 89106
(Principal office address)
Same as above
(Current mailing address)
8. Commercial Construction
(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: CSC
Office Address: 1201 Hayes St.
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.

Rosemarie Gagliardino
Assistant Vice President

Rosemarie Gagliardino
(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.

13 AUG 22 AM 3:37
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**

President: _____ Michael Drake

Address: _____ 6101 Obispo Ave., Long Beach CA 90805

Vice President: _____ Fredrick Gerdes

Address: _____ 8101 Obispo Ave., Long Beach CA 90805

Secretary: _____ Janice Drake

Address: _____ 6101 Obispo Ave., Long Beach CA 90805

Treasurer: _____ Dawit Kidane

Address: _____ 6101 Obispo Ave., Long Beach CA 90805

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

13. _____

Signature of Director or Officer

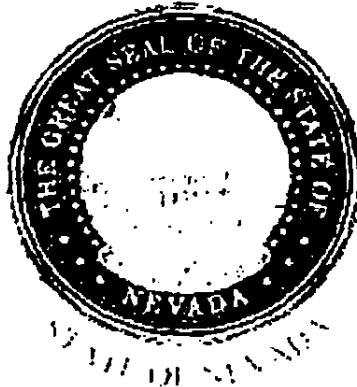
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____ Michael Drake-President

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

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SECRETARY OF STATE

**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MIDA CONSTRUCTION, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 13, 2013, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 19, 2013.



[Signature]
ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20130819-1338
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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Division of Corporations