

F1300000428

(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



300252285423

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 OCT -2 PM 1:51
TO BE FORWARDED
TO AGENCIES
SUFFICIENT FOR FILING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 OCT -2 AM 7:59

107



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 831726 4327719

AUTHORIZATION :

COST LIMIT :

\$178.75

ORDER DATE : October 2, 2013

ORDER TIME : 12:23 PM

ORDER NO. : 831726-005

CUSTOMER NO: 4327719

FOREIGN FILINGS

NAME: MLEX US, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_____ CERTIFIED COPY

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MLEX US, 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:

Riza Mantes

Name of Person

MLEX US, INC.

Firm/Company

1776 I Street, N.W., Suite 260

Address

Washington, D.C. 20006

City/State and Zip code

mantes@mlex.com

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

For further information concerning this matter, please call:

Riza Mantes

Name of Person

at (202) 909-2133

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. MLEX US, 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 3. 99-0362554
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 1, 2010 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. 1776 I Street, N.W., Suite 260, Washington, D.C. 20006
(Principal office address)

1776 I Street, N.W., Suite 260, Washington, D.C. 20006
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the Delaware law.
(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
2018 OCT -2 AM 7:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 OCT -2 AM 8:00

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

A. DIRECTORS

Chairman: Robert McLeod

Address: c/o 1776 I Street, N.W., Suite 260, Washington, D.C. 20006

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Robert McLeod

Address: c/o 1776 I Street, N.W., Suite 260, Washington, D.C. 20006

Vice President:

Address:

Secretary: Duncan Lumsden

Address: c/o 1776 I Street, N.W., Suite 260, Washington, D.C. 20006

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. Robert McLeod

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

Delaware

The First State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2013 OCT 1 -2 AM 8:00
PAGE 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MLEX US, 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 SECOND DAY OF OCTOBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MLEX US, INC." WAS INCORPORATED ON THE FIRST DAY OF DECEMBER, A.D. 2010.

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.

4905402 8300

131153893

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0783164

DATE: 10-02-13