

F/4000002943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

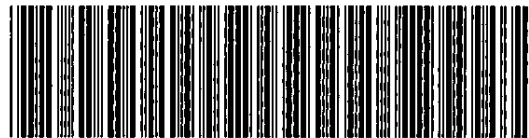
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300261717583

07/09/14--01015--001 \*\*78.75

FILED  
14 JUL -9 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*07/10/14*

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Mez Capital, 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:

Alexander Mezheritsky

Name of Person

Mez Capital, Inc

Firm/Company

4 Shamrock Dr

Address

Burlington MA 01803

City/State and Zip code

amezh@letragroup.com

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

For further information concerning this matter, please call:

Alexander Mezheritsky at (201) 218-2705

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

**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. **Mez Capital, 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. **Massachusetts**

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

3. **80-0516288**

(FEI number, if applicable)

4. **December 11, 2009**

(Date of incorporation)

5. **perpetual**

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

6. **July 01, 2014**

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

7. **4 Shamrock Dr, Burlington MA 01803**

(Principal office address)

**4 Shamrock Dr, Burlington MA 01803**

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Daniel Gorny**

Office Address: **9269 Paseo De Valencia**

**Fort Myers,** Florida **33908**

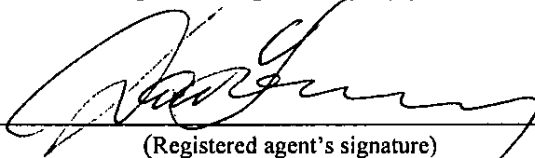
(City)

(Zip code)

FILED  
14 JUL -9 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9. **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)

10. 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.

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

**A. DIRECTORS**

Chairman: Alexander Mezheritsky

Address: 4 Shamrock Dr, Burlington MA 01803

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Alexander Mezheritsky

Address: 4 Shamrock Dr, Burlington MA 01803

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Alexander Mezheritsky

Address: 4 Shamrock Dr, Burlington MA 01803

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

12. \_\_\_\_\_

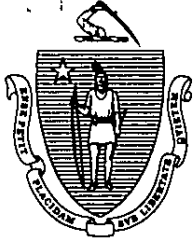
Signature of Director or Officer

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.

13. Alexander Mezheritsky, president

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

FILED  
JUL -9 AM 11:39  
TALLAHASSEE, FLORIDA



*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

June 27, 2014

TO WHOM IT MAY CONCERN:

I hereby certify that

**MEZ CAPITAL, INC**

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **December 11, 2009**.

I also certify that so far as appears of record here, said corporation still has legal existence.

FILED  
14 JUL -9 AM 11:39  
SECRETARY OF THE  
TREASURY  
TALLAMON, J. RICH



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth