

F15 000002043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

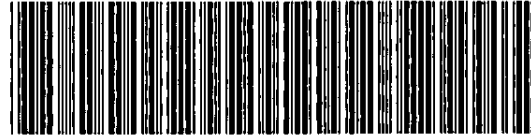
(Business Entity Name)

(Document Number)

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

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04/24/15--01027--003 \*\*78.75

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2015 MAY -7 PM 3:49  
CLERK OF SUPERIOR COURT  
CLARK COUNTY, NEVADA

ALL  
5/12/15

W1500002043

## COVER LETTER

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

**SUBJECT:** MDA Holdings, 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:

Susan E. Ball

Name of Person

MDA Holdings, Inc.

Firm/Company

6551 Park of Commerce Blvd.

Address

Boca Raton, FL 33487

City/State and Zip code

jcarigna@ccrn.com

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

For further information concerning this matter, please call:

Janelle Carignan

at ( 561 ) 998-2232

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 29, 2015

SUSAN E. BALL  
6551 PARK OF COMMERCE BLVD.  
BOCA RATON, FL 33487

SUBJECT: MDA HOLDINGS, INC.  
Ref. Number: W15000030295

We have received your document for MDA HOLDINGS, 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.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The name and document number of conflict is, "P09000021387- MDA HOLDING CORP.

Please return 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.

Carol Mustain  
Regulatory Specialist II

Letter Number: 015A00008789

**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. MDA Holdings, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

MDAH, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 26-2936379  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/08/2008 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. 6551 Park of Commerce Blvd., Boca Raton, FL 33487  
(Principal office address)

6551 Park of Commerce Blvd., Boca Raton, FL 33487  
(Current mailing address)

8. 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)

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.*

Corporation Service Company

By: \_\_\_\_\_

(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.

FILED  
2015 MAY -7 PM 3:49  
CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: See Attached.

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

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

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

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

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

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

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

**B. OFFICERS**

President: See Attached

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

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

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

Secretary: \_\_\_\_\_

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

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

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

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

12. Susan Ball

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. Susan E. Ball / Secretary

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

**MDA HOLDINGS, INC.**  
**OFFICER & DIRECTORS**  
**FEIN: 26-2936379**

NAME/TITLE	BUSINESS ADDRESS
<b>OFFICERS</b>	
Frank Phillips President	4775 Peachtree Industrial Blvd., Suite 300 Berkeley Lake, GA 30092
Anne Anderson Executive Vice President	4775 Peachtree Industrial Blvd., Suite 300 Berkeley Lake, GA 30092
William J. Grubbs Executive Vice President	6551 Park of Commerce Blvd Boca Raton, FL 33487
William J. Burns Vice President	6551 Park of Commerce Blvd Boca Raton, FL 33487
Deborah Dean Vice President	6551 Park of Commerce Blvd Boca Raton, FL 33487
Kate Rawlings Controller	4775 Peachtree Industrial Blvd., Suite 300 Berkeley Lake, GA 30092
Susan E. Ball Secretary	6551 Park of Commerce Blvd Boca Raton, FL 33487
Darren Portner Assistant Secretary	6551 Park of Commerce Blvd Boca Raton, FL 33487
David Farren Assistant Treasurer	6551 Park of Commerce Blvd Boca Raton, FL 33487
<b>DIRECTORS</b>	
Frank Phillips	4775 Peachtree Industrial Blvd., Suite 300 Berkeley Lake, GA 30092
William J. Grubbs	6551 Park of Commerce Blvd Boca Raton, FL 33487
William J. Burns	6551 Park of Commerce Blvd Boca Raton, FL 33487

# Delaware

PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MDA HOLDINGS, 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 SIXTH DAY OF MARCH, A.D. 2015.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MDA HOLDINGS, INC." WAS INCORPORATED ON THE EIGHTH DAY OF JULY, A.D. 2008.



4572376 8300

150322233

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2177588

DATE: 03-06-15