

F/60000001347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

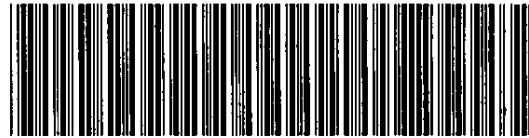
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/23/16

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MD Logistics, 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:

Robert Grange

_____ MD Logistics, Inc.	_____ Name of Person
_____ 1301 Perry Road	_____ Firm/Company
_____ Plainfield, IN 46168	_____ Address
_____ rgrange@mdlogistics.com	_____ City/State and Zip code
_____ E-mail address: (to be used for future annual report notification)	

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Robert Grange	317	707-3214
_____ Name of Person	at (_____) Area Code	_____ Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

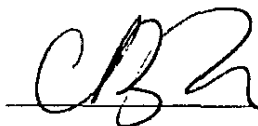
Logistics MD, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Indiana 3. 35-1975030
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/22/1995 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. None at this time
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1301 Perry Road *Plainfield IN*
(Principal office address)

(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: CSC
Office Address: 1201 Hayes Street
Tallahassee, Florida 32301
(City) (Zip code)

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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.



Carrie Pugh
Asst Vice President

(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: Mark A Sell

Address: 1301 Perry Road Plainfield, IN 46168

Vice Chairman: _____

Address: _____

Director: Jeff Luthman

Address: 1301 Perry Road Plainfield, IN 46168

Director: John Sell

Address: 1301 Perry Road Plainfield IN 46168

B. OFFICERS

President: Mark Sell

Address: 1301 Perry Road Plainfield, IN 46168

Vice President: Jeff Luthman

Address: 1301 Perry Road Plainfield, IN 46168

Secretary: Jeff Luthman

Address: 1301 Perry Road Plainfield, IN 46168

Treasurer: Mark Sell

Address: 1301 Perry Road Plainfield, IN 46168

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

12. X Mark Sell

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Mark A Sell President

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

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TALLAHASSEE, FLORIDA

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

M D LOGISTICS, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 22, 1995, and was in existence or authorized to transact business in the State of Indiana on January 12, 2016.

I further certify this For-Profit Domestic Corporation has not filed its most recent report required by Indiana law with the Secretary of State and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana at the city of Indianapolis, this Twelfth Day of January, 2016.

Connie Lawson

Connie Lawson, Secretary of State

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SECRETARY OF STATE
INDIANAPOLIS, IN