

FILE000005609

(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



100293303611

12/19/16--01043--006 **87.50

DEC 21 2016
S. YOUNG

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 DEC 19 PM 4:17

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mechanical Design Solutions 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:

John Bingham
Name of Person
Mechanical Design Solutions, Inc
Firm/Company
5577 S. DuPont Parkway
Address
Smyrna, Delaware 19977
City/State and Zip code
dbingham@mds13.com
E-mail address: (to be used for future annual report notification)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 DEC 19 PM 4:17

For further information concerning this matter, please call:

Dianne Bingham at (302) 540-3825
Name of Person 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. Mechanical Design Solutions, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware 3. 51-0385566
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 25, 1998 5. Perpetual
(Date of incorporation) (Date of duration, if other than 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. 5577 S. DuPont Parkway, Smyrna DE 19977
(Principal office address)

(Current mailing address, if different)

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

Name: John Bingham

Office Address: 4710 SE Rocky Point Way
Stuart, Florida 34997
(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.

John W. Bingham
(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
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 DEC 19 PM 4:17

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

A. DIRECTORS

Chairman: Dianne Bingham

Address: 924 Blackbird Landing Road
Townsend, DE 19734

Vice Chairman: John Bingham

Address: 4710 SE Rocky Point Way
Stuart, FL 34997

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dianne Bingham

Address: 924 Blackbird Landing Road
Townsend, DE 19734

Vice President: John Bingham

Address: 4710 SE Rocky Point Way
Stuart, FL 34997

Secretary: John Bingham

Address: 4710 SE Rocky Point Way Stuart FL 34997

Treasurer: Dianne Bingham

Address: 924 Blackbird Landing Rd Townsend, DE 19734

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

12. Dianne Bingham

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. Dianne Bingham

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

15 DEC 19 PM 4:17
STATE
SECRETARY
DEPARTMENT OF
STATE

**State of Delaware**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

9335992

12-15-2016

MECHANICAL DESIGN SOLUTIONS, INC.
5577 S. DUPONT PARKWAY
SMYRNA, DE 19977

ATTN: DIANNE BINGHAM

DESCRIPTION	AMOUNT
2973040 - MECHANICAL DESIGN SOLUTIONS, INC. Entity Status - Short Form	
Certification Fee	\$50.00
Expedite Fee, Same Day	\$50.00
TOTAL CHARGES	\$100.00
TOTAL PAYMENTS	\$100.00
BALANCE	\$0.00

16 DEC 19 PM 4:17
SECRETARY OF STATE
DELAWARE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MECHANICAL DESIGN SOLUTIONS, 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 FIFTEENTH DAY OF DECEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MECHANICAL DESIGN SOLUTIONS, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 DEC 19 PM 4:17




Jeffrey W. Bullock, Secretary of State

2973040 8300

SR# 20167095692

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

Authentication: 203520375

Date: 12-15-16