

F18000001136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

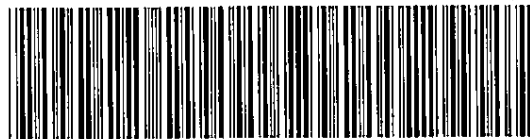
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200308297802

02/15/18--01015--010 \*\*70.00

FILED  
18 MAR -5 AM 9:49  
CLERK

MAR 08 2018

WILKER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Mach Private Risk, 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:

Meghan Mach

Name of Person

Mach Private Risk, Inc.

Firm/Company

34 N Brentwood Blvd, Suite 204

Address

Clayton, MO 63105

City/State and Zip code

meghan@machprm.com

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

For further information concerning this matter, please call:

Meghan Mach

314

325-2600

at ( )

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 16, 2018

MEGHAN MACH  
34 N BRENTWOOD BLVD STE 204  
CLAYTON, MO 63105

SUBJECT: MACH PRIVATE RISK, INC.  
Ref. Number: W18000015987

We have received your document for MACH PRIVATE RISK, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6051.

Yasemin Y Sulker  
Regulatory Specialist II

Letter Number: 518A00003395

**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. Mach Private Risk, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Mach Private Risk Management, Inc. / Mach PRM, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Missouri 3. 47-5331898  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 19, 2016 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. March 1, 2018  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Mach Private Risk, Inc. 2180 Immokalee Road, Suite 314, Naples, FL 34110  
(Principal office address)
- Mach Private Risk, Inc. 34 N Brentwood Blvd, Suite 204, Clayton, MO 63105  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Matt Mach
- Office Address: 2180 Immokalee Road, Suite 314
- Naples 34110  
(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.*



(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.

18 MAR -5 AM 9:49  
FLORIDA

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

**A. DIRECTORS**

Chairman: Meghan Mach

Address: 34 N Brentwood Blvd, Suite 204 Clayton MO 63105

Vice Chairman:

Address:

Director: Matt Mach

Address: 34 N Brentwood Blvd, Suite 204 Clayton MO 63105

Director:

Address:

**B. OFFICERS**

President: Matt Mach

Address: 34 N Brentwood Blvd, Suite 204 Clayton MO 63105

Vice President:

Address:

Secretary: Meghan Mach

Address: 34 N Brentwood Blvd, Suite 204 Clayton MO 63105

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 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. Meghan Mach

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

18 MAR -5 AM 9:49

# STATE OF MISSOURI



**John R. Ashcroft**  
**Secretary of State**

CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING

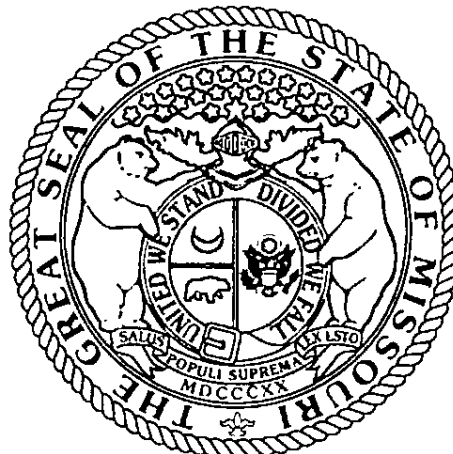
I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

***MACH PRIVATE RISK, Inc.***  
***001368026***

was created under the laws of this State on the 19th day of January, 2016, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 8th day of February, 2018.

  
Secretary of State



Certification Number: CERT-02082018-0075