## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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FOREIGN PROFIT/NONPROFIT CORPORATION MKC ACQUISITION COMPORATION

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## rage 5 01 0

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

2018-04-30 11:44:27 CST

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.

(Enter name of	SITION CORPORATION corporation; must include "INCORPORATED, Corp.," "Inc.," "Co.," or "Corp.")	" "COMPANY," "CORPORATIO	DN,"				
(If name unavai	lable in Florida, enter alternate corporate name	adopted for the purpose of fransact	ing business in Florida)				
2. Delaware							
(State or count	ry under the law of which it is incorporated)	(FEI number, if applicable)					
4. 01/11/2017	5.	Perpetuai					
(Date	e of incorporation)	(Date of duration, if other than perpetual)					
6. Upon Qualifica							
	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15	n Florida, if prior to registration) 502, F.S., to determine penalty liabi	fity)				
7, 5864 New Peach	tree Road, Doraville, GA 30340						
	(Pr <u>ipcj</u>	oal(office midress);;;*					
same	(Current mailie	ig address, if different)	-> <b>N</b>				
8. Name and stree	et address of Florida registered agent: (P.C C F Corporation System	D. Box <u>NOT</u> acceptable)	2010 APR 20 PAR ARRASS				
Office Address:	1200 South Pine Island Road		雪里 严				
	Plantation	Florida <u>33324</u>	25 2				
	(City)	(Zip code)	32 部				
designated in this further agree to co duties, and I am fo	ed as registered agent and to accept servi- application, I hereby accept the appointn omply with the provisions of all statutes ra amiliar with and accept the obligations of C T Corporation System	nent as registered agent and agi elative to the proper and compl	rev to act in this capacity. I ete performance of my it.				
	(Registered a	gent's signature)	<del></del>				
10. Attached is a c	ertificate of existence duly authenticated, State, by the Secretary of State or other of	्रमुख्य क्ष्मित्र है। not more stan 90 days prior to d	lefivery of this application to				

under the law of which it is incorporated.

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

A. DIRECTORS SEE ATTACHMENT							
Chairman:		·					
Address:							
Vice Chairman:							
Address:		nt-	· · · · · · · · · · · · · · · · · · ·	<del> </del>		<del></del> -	
	- 64	1111				···	<del></del>
Director:	<del></del>	11					
Address:	<del></del>						
						<del></del>	<u></u> -
Director:							
Address:							
B. OFFICERS SEE ATTACHMENT							
President							
President:							
Address:			··-				<del></del>
					<u> </u>	2018	·
Vice President:			······································	····	<u></u>	<u>~~</u>	<del></del>
Address:					<u>ج</u> رمًا ــــــــــــــــــــــــــــــــــــ	~ <b>⊙</b>	. <del></del>
					SEC	<u> </u>	: 
Secretary: Bernic Guerin					7. 7. 8. 7.		[
33 S. Warmingter Royal Hathorn PA (2001)		+1	<del></del>		82		
Treasurer:		-		·		~~~~	
Total and a second		·····		<del></del>			
Address:							<del>*************************************</del>
NOTE: If necessary, you may attach an addendum to the			g additi	onal officer	s and/or di	rectors.	
Signature of L	limeter or	Officer			· · · · · · · · · · · · · · · · · · ·	<del></del>	<del></del>
The officer or director signing this document (and who is are true and that he or she is aware that false information a third degree felony as provided for in s.817.155, F.S.	listed in ne	imber 1	Labovi	e) affirms the to the Depar	at the facts	s stated tate con	herein stitutes
13. Bernie Guerin, CFO							
(Typed or printed name and capa	city of pars	on sign	ing app	lication)			

## Attachment to Florida Officers & Directors

1 Full Name: Bernie Guerin Officer/Director: Officer, Director Officer's Title: CFO Director's Title: Director

Business Address: 334 S. Warminster Road

City: Hatbore Stale: PA

ZIP Code: 19040 2 Full Name: Chris Dods Officer/Director: Officer, Director

Officer's Title: CEO Director's Title: Director

Business Address: 334 S. Warminster Road

City: State: PA ZIP Code: 19040



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "MKC ACQUISITION CORPORATION" IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXIST: NCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF APRIL, A.D. 2018.

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

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

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Date: 04-18-18

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