

F18000002098

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2018-05-02 15:24:02 CDT

12122023573 From: Kimberly Laughrey

5/2/2018

Division of Corporations

Florida Department of State
Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

FOREIGN PROFIT/NONPROFIT CORPORATION

Mark Andy, Inc.

Certificate of Status	0
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J. LEGGETT
MAY 03 2018

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. Mark'Andy, Inc.
(Enter name of corporation, must include "INCORPORATED," "CORP.," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Mark'Andy, Inc.
(If name unavailable in Florida, enter alternate corporate name and purpose of transacting business in Florida)
2. Missouri 3. 43-07233-02
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 4, 1957
(Date of incorporation) (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. 18081 Chesterfield Airport Rd, Chesterfield, MO 63005
(Principal office address)
- _____ (Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box No. if acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Street
Plantation 33324
(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.

CT Corporation System

By: [Signature] Assistant Secretary
(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 in the 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. DIRECTORSChairman: PJ DesaiAddress: 18081 Chesterfield Airport RdChesterfield, MO 63005Vice Chairman: Jason DesaiAddress: 18081 Chesterfield Airport RdChesterfield, MO 63005Director: Jordan GoodmanAddress: 18081 Chesterfield Airport RdChesterfield, MO 63005Director: Kevin WilkenAddress: 18081 Chesterfield Airport RdChesterfield, MO 63005**B. OFFICERS**President: Kevin WilkenAddress: 18081 Chesterfield Airport RdChesterfield, MO 63005Vice President: Philip ReinkemeyerAddress: 18081 Chesterfield Airport RdChesterfield, MO 63005Secretary: Jordan GoodmanAddress: 18081 Chesterfield Airport Rd, Chesterfield, MO 63005Treasurer: Hemant KapadiaAddress: 18081 Chesterfield Airport Rd, Chesterfield, MO 63005**NOTE:** If necessary, you may attach

additional officers and/or directors.

12. _____

The officer or director signing this document (and who is listed in item 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in this document to the Department of State constitutes a third degree felony as provided for in § 81.155, F.S.

13. Jordan Goodman, Officer and Secretary

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

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

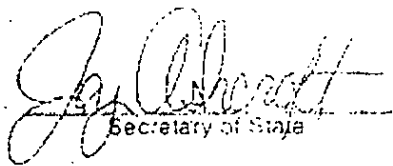
CORPORATION IN CERTIFICATE OF GOOD STANDING

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

MARK ANDERSON, INC.
00189186

was created under the laws of this State on the 14th day of May, 1957, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 2nd day of May, 2018.


Secretary of State

Certification Number: CHERT05012018-0034

