

FE0000002816

(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



500311376365

04/02/18--01031--025 **78.75

PAID JUL 12 A 9:47 AM

1111

6/15/18 Q5



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2018

CARL G HAWKINS
10752 DEERWOOD PARK BLVD SUITE 100
JACKSONVILLE, FL 32256

SUBJECT: MCIG OF NEVADA, INC.
Ref. Number: W18000031628

We have received your document for MCIG OF NEVADA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 118A00010871

RECEIVED

2018 JUN 12 AM 10:27

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MCig, 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:

Carl G. Hawkins
Name of Person
Law Offices of Carl G. Hawkins, P.A.
Firm/Company
10752 Deerwood Park Blvd. Suite 100
Address
Jacksonville, FL 32256
City/State and Zip code
Chawkins@cghpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kayla Collier at (904) 748-9750
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. mCig, Inc. +
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

mCig of Nevada, Inc. +
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada + 3. _____ +
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/30/2010 + 5. _____ +
(Date of incorporation) (Date of duration, if other than perpetual)

6. 06/08/2018 +
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3609 Hammerkop Dr., North Las Vegas, NV 89084 +
(Principal office address)

10752 Deerwood Park Blvd, Suite 100, Jacksonville, FL 32256 +
(Current mailing address, if different)

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

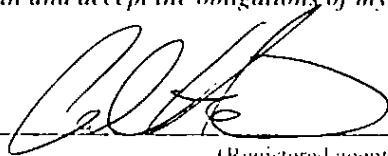
Name: Carl G. Hawkins +

Office Address: 10752 Deerwood Park Blvd, Suite 100 +

Jacksonville +, Florida 32256 +
(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.

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

A. DIRECTORS

Chairman: Paul Rosenberg +

Address: 4720 Salisbury Rd +

Jacksonville, FL 32256 +

Vice Chairman: _____ +

Address: _____

Director: Michael Hawkins +

Address: 4720 Salisbury Rd +

Jacksonville, FL 32256 +

Director: _____

Address: _____

B. OFFICERS

President: Paul Rosenberg +

Address: (same) +

Vice President: _____

Address: _____

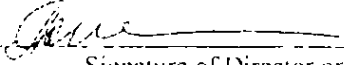
Secretary: Paul Rosenberg +

Address: (same) +

Treasurer: Paul Rosenberg +

Address: (same) +

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. Paul Rosenberg, President +

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MCIG, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 30, 2010, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 19, 2018.

Barbara K. Cegavske

Barbara K. Cegavske
Secretary of State

Electronic Certificate
Certificate Number: C20180519-0028