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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MERAGLIM HOLDINGS CORPORATION  
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:

Karen Hersh

	Name of Person
Meraglim Holdings Corporation	
	Firm/Company
15721 Glendale Lane	
	Address
Fort Myers, Florida 33912	
	City/State and Zip code
khersh@meraglim.com	
	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Hersh	954	803-4427
Name of Person	at (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

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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. Meraglim Holdings Corporation ✓  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware ✓ 3. 84-1989853 ✓  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/30/2019 5. N/A  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 777 S. Flagler Dr. Suite 800  
(Principal office address)

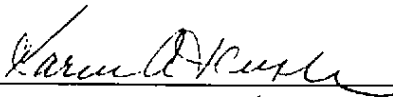
2637 E. Atlantic Blvd Ste 39021, Pompano Beach, FL 33062-4939  
(Current mailing address, if different)

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

Name: Karen Hersh  
Office Address: 15721 Glendale Lane ✓  
Fort Myers, Florida 33912  
(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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Kevin W. Massengill ✓

Address: 1325 Commerce Dr., #2142

Crestview, FL 32539

Director: Scott E. Loomis ✓

Address: 65 West Lane

Ridgefield, CT 06877

**B. OFFICERS**

President: Kevin W. Massengill ✓

Address: 1325 Commerce Dr., #2142, Crestview, FL 32539

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Paul Marcela ✓

Address: 1325 Commerce Dr., #2142, Crestview, FL 32539

Treasurer: Scott E. Loomis

Address: 65 West Lane, Ridgefield, CT 06877

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

12. Karen A. Hersh

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. Karen A. Hersh, Assistant Secretary ✓

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

ADDENDUM to Application of MERAGLIM HOLDINGS CORPORATION

**11 - B. OFFICERS**

Assistant Secretary: Karen A. Hersh ✓

Address: 15721 Glendale Lane, Fort Myers, FL 33912

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CLERK

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "MERAGLIM HOLDINGS CORPORATION" 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 SECOND DAY OF OCTOBER, A.D. 2019.

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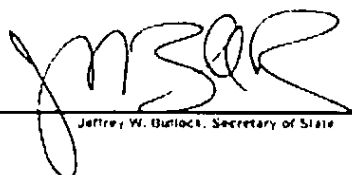
7/11/2019



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SR# 20197320002

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 203706056

Date: 10-02-19