

# F9500000/147

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: MLE COMPANY  
(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", 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

GAYLE GILES  
(Name of Person)  
MLE COMPANY  
(Firm/Company)  
4129 34<sup>th</sup> STREET  
(Address)  
ORLANDO FL 32811  
(City, State and Zip Code)

000001888500  
-0270735--01068--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Should you need to call someone concerning this matter, please call:

GAYLE GILES at (407) 843-4461  
(Name of Person) Area Code & Daytime Telephone Number

95 MAR 17 AM 02  
STATE  
DIVISION OF CORPORATIONS

COURIER ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 8, 1995

GAYLE GILES'  
MLE COMPANY  
4129 34TH ST.  
ORLANDO, FL 32811

SUBJECT: MLE COMPANY  
Ref. Number: W95000001099

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

You failed to make the correction(s) requested in our previous letter.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, 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 (904) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 095A00005487



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 17, 1995

GAYLE GILES'  
MLE COMPANY  
4129 34TH ST.  
ORLANDO, FL 32811

SUBJECT: MLE COMPANY  
Ref. Number: W95000001099

We have received your document for MLE COMPANY and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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 (904) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 995A00001771

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. MLE COMPANY  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 22-3144861  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/16/92 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/9/94  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.165, F.S.))
7. 4129 34<sup>TH</sup> STREET  
ORLANDO, FL 32811  
(Current mailing address)
8. DESIGN, ASSEMBLE & DISTRIBUTE CONSUMER PRODUCTS THAT MAKE LIFE EASY FOR THE END USER.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: ~~MLE COMPANY~~ GAYLE GILES  
Office Address: 4129 34<sup>TH</sup> ST.  
ORLANDO, FL, Florida, 32811  
(Zip Code)

10. 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.

GAYLE GILES  
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: OSCAR F. LEECH

Address: 1124 34<sup>th</sup> STREET  
ORLANDO, FL 32811

Vice Chairman: N/A

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

Director: RAL BECK

Address: SPENCERTOWN ROAD  
CHATHAM, NY 12037

Director: ROBERT HACKETT

Address: 14 INDIAN RUN  
WHITEHOUSE STATION NJ 08859

B. OFFICERS

President: BALDEN NAIR

Address: 4129 34<sup>th</sup> STREET  
ORLANDO, FL 32811

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

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

Secretary: DAVID SORIN / ANDREW GILBERT

Address: BUCHANAN INGERSOLL  
500 COLLEGE RD EAST  
PRINCETON, NJ 08542

Treasurer: GAYLE GILES

Address: 4129 34<sup>th</sup> STREET  
ORLANDO, FL 32811

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

13. Gale Giles  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GAYLE GILES - V.P.  
(Typed or printed name and capacity of person signing application)

RECEIVED  
STATE  
OFFICE  
JAN 11 1992

State of Delaware  
Office of the Secretary of State

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IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Office of the Secretary of State at Dover, Delaware, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

FILED  
OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS  
951742 10 2010-02



*Edward F. Friel*

Edward F. Friel, Secretary of State

AUTHENTICATION

DATE

F95000001147

**MLE Company**

... making life easy

4129 SW 34th Street  
Orlando, FL 32811

Tel: 407-843-4461  
Fax: 407-843-4713

July 5, 1996

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300001912263  
-08/05/96--01023--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: New Registered Agent

Dear Sirs:

Please change the registered agent for MLE Company located at 4129 SW 34th Street, Orlando, FL 32811 to:

Mr. Oscar R. Dones, CEO  
4129 SW 34th Street  
Orlando, FL 32811

Sincerely,

  
Gayle Giles

Enclosure



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 31 AM 10:12

*NA Reing*

JUL 31 1996

DOC # F95000001147 (6)



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 9, 1996

GAYLE GILES  
MLE COMPANY  
4129 SW 34TH STREET  
ORLANDO, FL 32811

SUBJECT: MLE COMPANY  
Ref. Number: F95000001147

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 596A00033329

RECEIVED  
96 JUL 31 AM 6:57  
DIVISION OF CORPORATIONS

## RESIGNATION OF REGISTERED AGENT

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL 31 11:10:12

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, GAYLE GILES  
(Name of registered agent)

hereby resigns as Registered Agent for MLE COMPANY  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.  
The agency is terminated and the office discontinued on the 31st day after the date on which  
this statement is filed.

Gayle Giles  
(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation



**F95000001147**

September 10, 1996

MLE COMPANY  
4129 34TH ST.  
ORLANDO, FL 32811

SUBJECT: MLE COMPANY  
Ref. Number: F95000001147

SUBJECT: MLE COMPANY

Document #: F95000001147

Our records indicate the registered agent for the above named corporation resigned on July 31, 1996 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign corporation authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named corporation's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with the filing fee of \$35.

If you should need any further information, please contact our office at (904) 487-6050.

Carol Mustain  
Corporate Specialist  
Division of Corporations

Letter Number: 096A00042039



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

November 18, 1996

**MLE COMPANY**  
4129 34TH STREET  
ORLANDO, FL 32811

**SUBJECT: MLE COMPANY**

**Document #: F95000001147**

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above corporation, this corporation is now revoked.

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (904) 487-6050.

**Carol Mustain**  
Corporate Specialist  
Division of Corporations

**Letter Number: 096A00052367**

# State of Florida



Department of State

## CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for MLE COMPANY, a Delaware corporation. The certificate of authority of this corporation is hereby revoked as of November 18, 1996 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is F95000001147.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
Eighteenth day of November, 1996



CR2EO22 (1-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State