

F95000001768

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

700001412087
-02/21/95--01155--002
****122.50 ****122.50

700001412087
-04/13/95--01005--016
****700.00 ****700.00

SUBJECT: MPI of New Jersey Inc.
(Name of corporation - must include suffix)
~~81877 Mattus Ice Cream~~

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:

Michael Lehkaupt
(Name of Person)
MPI of New Jersey Inc., D/B/A Mattus Ice Cream
(Firm/Company)
277 Fairfield Rd.
(Address)
Fairfield New Jersey 07004
(City, State and Zip Code)

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

Michael Lehkaupt at (305) 490-2623.
(Name of Person) Area Code & Daytime Telephone Number

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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 21, 1995

MICHAEL LEHRHAUPT
M P I OF NEW JERSEY, INC.
277 FAIRFIELD RD.
FAIRFIELD, NJ 07004

SUBJECT: M P I OF NEW JERSEY, INC.
Ref. Number: W95000003985

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We have received your document for M P I OF NEW JERSEY, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindi
Document Examiner

Letter Number: 395A00007874

**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. M P I of New Jersey Inc.
(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. New Jersey 3. 22-3154979
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/14/92 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or 'perpetual')

6. 5/9/94
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

as above

7. 277 Fairfield Rd,
Fairfield, New Jersey 07004
(Current mailing address)

8. Distributor of Frozen Food Products
(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: Michael Lehmeyer

Office Address: 1761 W Hillsboro Blvd, Suite 320
Deerfield Beach, Florida, 33442
(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.


(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.

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

A. DIRECTORS

Chairman: Rose Mattus
Address: 22 Jackson Dr. P.O. Box 520
Cresskill N.J. 07626

Vice Chairman: _____
Address: _____

Director: Doris Hurley
Address: 141 Dune Rd.
Westhampton Beach N.Y. 11976

Director: Kevin Hurley
Address: 141 Dune Rd
Westhampton Beach N.Y. 11976

B. OFFICERS

President: Doris Hurley
Address: 141 Dune Rd
Westhampton Beach N.Y. 11976

Vice President: Kevin Hurley
Address: 141 Dune Rd
Westhampton Beach N.Y. 11976

Secretary: Rose Mattus
Address: 22 Jackson Dr. P.O. Box 520
Cresskill, N.J. 07626

Treasurer: Rose Mattus
Address: 22 Jackson Dr. P.O. Box 520
Cresskill N.J. 07626

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

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

14. Rose Mattus CEO
(Typed or printed name and capacity of person signing application)

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NEW JERSEY SECRETARY OF STATE

M P I OF NEW JERSEY, INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER OF THE ABOVE-NAMED CORPORATION WAS FILED IN THIS OFFICE ON JAN. 14, 1992.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID CORPORATION HAS NEVER BEEN DISSOLVED BY ACTION OF ITS STOCKHOLDERS, NOR HAS ITS CHARTER BEEN VOIDED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION AND NOW CONTINUES AS AN EXISTING CORPORATION WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY, THAT THE LOCATION OF THE REGISTERED OFFICE IS

20 JACKSON DR.

CRESSKILL

NJ 07626

AND THE REGISTERED AGENT IS REUBEN MATTUS.

FEB. 08, 1995

Konnie R. Hooley

