# TO: Qualifications Lien section 2733

| SUBJECT: Robert O. MAHL (Name of corporation   | MAN INCORPORATED  |
|--|---|
| (Name of corporation   | - must include suffix) 500001718915   |
| Dear Sir or Madam:   | ***1 000 00 - ** 200 00   |
| The enclosed "Application by Foreign Corporation Florida", "Certificate of Existence", and check are foreign corporation to transact business in Florida | on for Authorization to Transact Business in e submitted to register the above referenced a.  |
| Please return all correspondence concerning this   | -02/20/9601/92007   |
| NANCY D  | MAHLMAN   |
| Robert O.  | MAHLHAN INCAR B   |
| (Firm/Co   | White Deire   |
| SARASOTA<br>(City/sta  | MAHLHAN /NCAMAY 36 MAY 30 MAY |
| Should you need to call someone concerning this  |   |
| NANCY D MAHLHAN (Name of Person)   | at (941 ) 365 2736<br>(Area Code & Daytime Telephone Number)  |
|  | 372   |
| COURIER ADDRESS:   | MAILING ADDRESS:  |

Qualification/Tax Lien Section

**Division of Corporations** 

Tallahassee, FL 32314

P. O. Box 6327

Qualification/Tax Lien Sec.

**Division of Corporations** 

Tallahassee, FL 32399

409 E. Gaines St



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 20, 1996

NANCY D. MAHLMAN ROBERT O. MAHLMAN, INC. 350 BOB WHITE DR. SARASOTA, FL 34236

SUBJECT: ROBERT O. MAHLMAN, INC.

Ref. Number: W96000003864

We have received your document for ROBERT O. MAHLMAN, INC. and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 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 entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$6000.00.

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) 487-6093.

Freta Lott Corporate Specialist Supervisor

Letter Number: 996A00007415



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 22, 1996

NANCY D. MAHLMAN ROBERT O. MAHLMAN, INC. 350 BOB WHITE DR. SARASOTA, FL 34236

SUBJECT: ROBERT O. MAHLMAN, INC. Ref. Number: W96000003864

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for ROBERT O. MAHLMAN, INC..

The referenced application states that the corporation has transacted business in the State of Florida since. You were notified by letter dated, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$6000.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a swom affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Freta Lott
Corporate Specialist Supervisor Letter No. 596A00018725

Enclosure

May 20, 1996

Ms. Freta Lott
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida

Dear Ms. Lott,

Thank you very much for our conversation on May 10, 1996. You were most helpful and I trust you will be able to resolve this for us.

In 1990 my husband and I bought a home in Florida expecting to use it part time during some of the winter months. In 1991 we made the decision to move permanently to Florida and arranged for our son to continue our business in New York. During 1991 and 1992 it became evident that our son could not keep the business viable. I filed the Federal income taxes from our address in Florida even though the business was in New York. As is evident in the Federal 1120 during the fiscal year June 1991 through May 1992 there was no income. At the end of 1993 we made the decision to try to continue the business on our own here in Florida and our son went on to other things.

It has been extremely difficult to restart the business. In the interest of saving money we did not engage a new accountant in Florida but continued to use the old accountant in New York. On his advise we submitted Florida tax returns going back to 1991. We also applied to your office for qualification. When asked what date to enter on the documents our accountant, rather off the cuff, said 1991 since that is when we moved here.

Ms. Freda Lott

May 20, 1996

Page 2

Since talking with you I have now received notice from the Florida Department of Revenue

that I also owe \$300.00 per year in late filing fees for 1992, 1993 and 1994!

We are struggling very hard to reconstruct our business. In doing so we incorrectly took the

advise of an out of state accountant who, obviously did not know Florida requirements. In

addition we are running at a very high loss and it will take several more years to break

even.

Our original application stated, on the accountant's advise, that we first transacted business

in Florida on June 1, 1991. In truth our son continued the business in New York until June

1993 when we took over. Please notice the tremendous losses we have run up and are

trying very hard to recover. I respectfully submit that we pay \$1400.00 for 1993-1994 and

1994-1995.

Again, I very much appreciated your help and hope you can continue to help us.

Sincerely,

Nancy D. Mahlman

Florida/1



May 29, 1996

Ms. Freta Lott
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida

Dear Ms. Lott,

Thank you for your phone call yesterday. The following will be helpful in settling our account with the Department of State.

Our corporate fiscal year is June 1, through May 31. I am aware that the Department's year is a calendar year. Therefore, it is important to state that Robert O. Mahlman, Inc. (The Mahlman Company) did not receive any monies or sign and contracts until after December 31, 1993. The first contract and monies were received during the Spring of 1994. In other words, monies were received by our corporation for services rendered during calendar year 1994 and 1995. No monies were received during calendar year 1993.

I hope the above is sufficient for you to help us settle our account.

Cordially.

Money St. Mahlman

## 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. Robert O. MAHLMAN INCORPORATED  |             |
|--|-------------|
| 1. Rebert to MAHLEIAN NEOR PORATED (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. DE / AWARE (State or country under the law of which it is incorporated)  3. 13-296.485/ (FEI number, if applicable)   | <del></del> |
| 4. Septense 29, 1978  [Date of Incorporation]  5. Per per tunt  (Duration: Year corp. will cease to exist or "perpetual")  | ·           |
| 6. JINC 1, 1991 (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)   |             |
| 7. 350 Bob White DC ARE  |             |
| SARASOTA IF/ORIDA 342367 3 F   | ==          |
|  | n           |
| 8. BROADUAST Mebia Broker Sec.  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  | <b>j</b>    |
| 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)   |             |
| Name: NANCY D. MAHLMAN   |             |
| Office Address: 350 Bab White Drive  |             |
| SARASOTA , Florida , 34236 (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.

| 12. Names and addresses of officers and/or directors: (Street address ONLY-P. O. Box NOT acceptable)                |
|---|
| A. DIRECTORS (Street address only- P. O . Box NOT acceptable)   |
| Chairman: Robert O. MAHLHAN   |
| Address: 350 Bob White DE SARASOTA FI 34236   |
| Vice Chairman: NANCY D, MAHCHAC   |
| Address: 350 Bob White DR. SARASOTA FI 34236  |
| Director: Rubert W. MAHLMAN   |
| Address: \$ MIDIAND GANGENS BRONKVILLE AIX 10708  |
| Director:   |
| Address:  |
|   |
| B. OFFICERS (Street address only- P. O. Box NOT acceptable)   |
| President: Ruberet O MANCHAN ME   |
| Address: 350 Bob White DR SARASITA FF 534236  |
| Vice President: NANCY D. MAHLHAU  |
| Address: 350 Bob White DR SARASOTA F/ 34236   |
| Secretary: NANCY D. MAHCHAN   |
| Address: 350 Bob White PR SANASUTA F/ 34236   |
| Treasurer: NANCY D. MAHCHAN   |
| Address: 350 Bob White DR SARASOTA FI 31236   |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.     |
| 3. Manage W. Makelman (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) |
| 4. NANCY D. MAHLHAN UP/SECY/TREAS (Typed or printed name and capacity of person signing application)                |

### State of Delaware

#### Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROBERT O. MAHLMAN, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN JANUARY, A.D. 1996.



**AUTHENTICATION:** 

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DATE:

01-19-96