

M19000003294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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115 N CALHOUN ST., STE. 4  
 TALLAHASSEE, FL 32301  
 P: 866.625.0838  
 F: 866.625.0839  
 COGENCYGLOBAL.COM

Account#: I20000000088

Date: 04/02/2019

Name: Merritt Walker

Reference #: 1063486

Entity Name: MHR METALS, LLC

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other \_\_\_\_\_

Authorized Amount: \$125

Signature: um

• CORPORATE HQ  
 COGENCY GLOBAL INC.  
 10 E 40<sup>TH</sup> ST, 10<sup>TH</sup> FL  
 NY, NY 10016  
 D: +1.212.947.7200  
 P: 800.221.0102  
 F: 800.944.6607

• EUROPEAN HQ  
 COGENCY GLOBAL (UK) LIMITED  
 REGISTERED IN ENGLAND & WALES,  
 REGISTRY #8010712  
 6 LLOYDS AVE, UNIT 4CL  
 LONDON EC3N 3AX  
 +44 (0)20.3961.3080

• ASIA PACIFIC HQ  
 COGENCY GLOBAL (HK) LIMITED  
 A HONG KONG LIMITED COMPANY  
 UNIT B, 1/F, LIPPO LEIGHTON TOWER  
 103 LEIGHTON RD, CAUSEWAY BAY  
 HONG KONG  
 P: +852.2682.9633  
 F: +852.2682.9790

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MHR METALS, LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DANIELLE LITTWIN

\_\_\_\_\_  
Name of Person

DUGGAN BERTSCH, LLC

\_\_\_\_\_  
Firm/Company

303 W. MADISON ST., STE. 1000

\_\_\_\_\_  
Address

CHICAGO, IL 60606-3321

\_\_\_\_\_  
City/State and Zip Code

DLITTWIN@DUGGANBERTSCH.COM

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIELLE LITTWIN

312

263-8600

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

\$125.00 Filing Fee

\$130.00 Filing Fee &  
Certificate of Status

\$155.00 Filing Fee &  
Certified Copy

\$160.00 Filing Fee, Certificate  
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. MHR METALS, LLC  
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C." or "LLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include: "Limited Liability Company," "L.L.C." or "LLC")

2. DELAWARE 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (If L.L.C. or LLC, if applicable)

4. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration. (See sections 605.0904 & 605.0905, F.S. to determine penalty liability))

5. 125 SW 3RD PLACE, STE. 205 6. 125 SW 3RD PLACE, STE. 205  
(Street Address of Principal Office) (Mailing Address)  
CAPE CORAL, FL 33991 CAPE CORAL, FL 33991

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
 Name: COGENCY GLOBAL, INC.  
 Office Address: 115 NORTH CALHOUN STREET, SUITE 4  
TALLAHASSEE, Florida 32301  
(City) (Zip Code)

**Registered agent's acceptance:**  
*Having been named as registered agent and to accept service of process for the above stated limited liability company 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.*

*Anthony E. Truckey, Jr.*  
 \_\_\_\_\_  
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

| <u>Title or Capacity:</u> | <u>Name and Address:</u>                      | <u>Title or Capacity:</u> | <u>Name and Address:</u> |
|---------------------------|---|---------------------------|--------------------------|
| <u>MBR</u>                | <u>JOSEPH M. MERCOLA DECLARATION OF TRUST</u> |                           |                          |
|                           | <u>125 SW 3rd Place Ste 205</u>               |                           |                          |
|                           | <u>CAPE CORAL FL 33991</u>                    |                           |                          |
|                           |   |                           |                          |
|                           |   |                           |                          |

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

*Joseph M. Mercola*  
 \_\_\_\_\_  
Signature of an authorized person  
JOSEPH M. MERCOLA  
Typed or printed name of signer

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

**A. DIRECTORS**

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

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

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

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

Director: JOSEPH M. MERCOLA

Address: 125 SW 3RD PLACE, STE. 205

CAPE CORAL, FL 33991

Director: STEVE RYE

Address: 125 SW 3RD PLACE, STE. 205

CAPE CORAL, FL 33991

**B. OFFICERS**

President: STEVE RYE

Address: 125 SW 3RD PLACE, STE. 205

CAPE CORAL, FL 33991

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

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

Secretary: AMALIA LEGASPI

Address: 125 SW 3RD PLACE, STE. 205, CAPE CORAL, FL 33991

Treasurer: AMALIA LEGASPI

Address: 125 SW 3RD PLACE, STE. 205, CAPE CORAL, FL 33991

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**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. JOSEPH M. MERCOLA, DIRECTOR

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

# Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MHR METALS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MHR METALS, LLC" WAS FORMED ON THE ELEVENTH DAY OF APRIL, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



6013174 8300

SR# 20192356294

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

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202535229

Date: 03-28-19