

M99 000001059

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MPV ENTERPRISES - L.L.C.

(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:

LORRE DANIELS

(Name of Person)

MPV ENTERPRISES - LLC

(Firm/Company)

5125 NORTH SECOND STREET

(Address)

ST. LOUIS, MO 63147

(City/State/Zip)

FILED
09 JUL -8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002897909--5
-05/04/99--01007--006
*****87.50 *****87.50

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

LORRE DANIELS

(Name of Person)

at (314) 241-6370

(Area Code & Day)

900002897909--5
-06/08/99--01034--002
****206.25 ****206.25

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

2537
CR7-9
and
availability
document
signature
date
Updater
V. Ver
Certificate of Status &
Certified Copy
W. P. V.



MPV Enterprises, LLC

410 Talcott Ave. St. Louis, Missouri 63147
Toll Free (877) 621-3384 (314) 621-3384
Fax (314) 241-0871

June 17, 1999

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

Re: Adoption of Alternate Name

Dear Sir:

Please let it be known that the company registered in the state of Missouri as MPV Enterprises, LLC shall be known in the state of Florida as MPV ENT. LLC.

Sincerely,

MPV ENTERPRISES, LLC

William F. Reed
Manager

FILED
JUL -8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 7, 1999

LORRE DANIELS
MPV ENTERPRISES LLC
5125 NORTH SECOND STREET
ST. LOUIS, MO 63147

SUBJECT: MPV ENTERPRISES L.L.C.
Ref. Number: W99000010539

We have received your document for MPV ENTERPRISES L.L.C. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

We are enclosing the proper form(s) with instructions for your convenience.

The fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

There is a balance due of \$206.25.

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 (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 999A00024513

99 JUL -8 PM 5:00
FILED
TALLAHASSEE
FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 29, 1999

COATINGS APPLICATION & WATERPROOFING CO.
5125 N. 2ND STREET
ST. LOUIS, MO 63147

SUBJECT: MPV ENT. LLC
Ref. Number: W99000013750

We have received your document for MPV ENT. LLC and check(s) totaling \$206.25. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$78.75. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fees for a limited liability company breakdown as follows: \$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 699A00034254

09 JUL -8 PM 5:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 11, 1999

COATINGS APPLICATION & WATERPROOFING CO.
5125 N. 2ND STREET
ST. LOUIS, MO 63147

SUBJECT: MPV ENTERPRISES LLC
Ref. Number: W99000013750

SECRETARY OF STATE
OFFICE OF THE CLERK

99 JUL -8 PM 5:00

FILED

We have received your document for MPV ENTERPRISES LLC and check(s) totaling \$206.25 of which \$206.25 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$78.75 due. 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 name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

The fees for a limited liability company breakdown as follows: \$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The document must contain the names and street addresses of the members or managers of the limited liability company.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 999A00031731

FILED
99 JUL -8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. MPV ENTERPRISES LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. MISSOURI 3. 43-1831448
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 10/23/98 5. 10/31/2028
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5125 NORTH SECOND STREET
ST. LOUIS MO 63147
(Street address of principal office)
8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>WILLIAM F REED</u>	<u>MGR</u>		
<u>5125 N SECOND ST</u>			
<u>ST. LOUIS MO 63147</u>			
<u>PAUL J. SHEETS</u>	<u>MGR</u>		
<u>1404 FAYETTE ST</u>			
<u>WASHINGTON IL 61571-1122</u>			
<u>ANDREW P. SHEETS</u>	<u>MGR</u>		
<u>321 NORTH KICKAPOO TERRACE</u>			
<u>PEORIA IL 61604</u>			

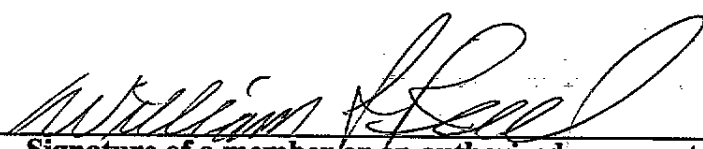
9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA
OCT 26 1998
PM 5:00

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of MPV
ENTERPRISES LLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 100,000.00;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ _____;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 100,000.00;
(This total includes amounts from 2 and 3 above.)


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

WILLIAM F. REED

Typed or printed name of signee

99 JUL -8 PM 5:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$250.00 for Application and Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

MPV ENTERPRISES LLC

2. The name and the Florida street address of the registered agent and office are:

CT CORPORATION SYSTEM

(Name)

1200 SOUTH PINE ISLAND RD

Florida street address (P.O. Box **NOT** ACCEPTABLE)

PLANTATION

FL

33324

City/State/Zip

SECRETARY OF STATE
FLORIDA

99 JUL -8 PM 5:00

FILED

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SEE ATTACHED LETTER

(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA MCDOWELL COOK, Secretary of State of the State of Missouri, do hereby
certify that the records in my office and in my care and custody reveal that

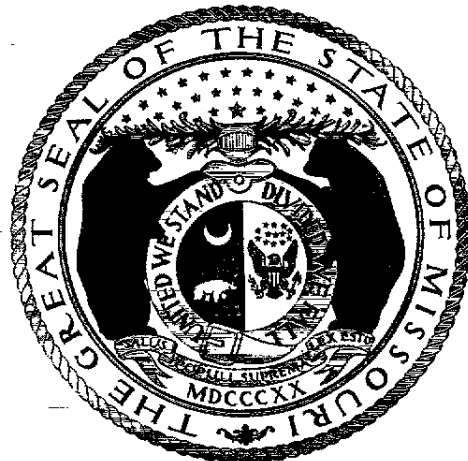
MPV ENTERPRISES, L.L.C.

was incorporated under the laws of this State on the 23RD day of DECEMBER, 1998, and
is in

good standing having fully complied with all requirements of this office.

In testimony whereof, I have set my
hand and imprinted the Great Seal of
the State of Missouri, on this, the
23RD day of JUNE, 1999.

Rebecca McDowell Cook
Secretary of State



ACCEPTANCE OF APPOINTMENT

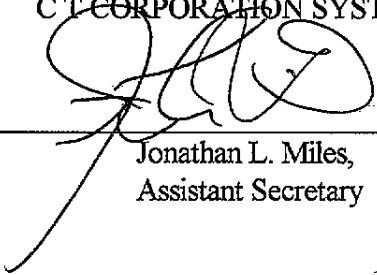
RE: **MPV ENTERPRISES, L.L.C.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above limited liability company and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: April 27, 1999

C T CORPORATION SYSTEM

By


Jonathan L. Miles,
Assistant Secretary

FILED
99 JUL -8 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FL 32304