

**F1900003112**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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2019 NOV 18 PM 4:49  
TALLahassee, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

FOREIGN PROFIT/NONPROFIT CORPORATION  
MKD ELECTRIC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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2019 NOV 18 3:11:03 EST



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.

MKD ELECTRIC, INC.

1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

ILLINOIS

3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

06/16/1995

4. (Date of incorporation) 5. (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

2590 ALFT LANE, UNIT A, ELGIN, ILLINOIS 60124

7. (Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION Florida 33324

(City) (Zip code)

9. 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.

C T CORPORATION SYSTEM

By: (Registered agent's signature)

(Registered agent's signature)

10. 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.

TALLAHASSEE FLORIDA 2019 NOV -8 PM 4:19

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

A. DIRECTORS

Chairman: MARK WESA ✓  
Address: 2590 ALFT LANE, UNIT A, ELGIN, ILLINOIS 60124

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

Director: MARK WESA ✓  
Address: 2590 ALFT LANE, UNIT A, ELGIN, ILLINOIS 60124

Director: MICHAEL WESA ✓  
Address: 2590 ALFT LANE, UNIT A, ELGIN, ILLINOIS 60124

B. OFFICERS


President: MARK WESA ✓  
Address: 2590 ALFT LANE, UNIT A, ELGIN, ILLINOIS 60124

Vice President: MICHAEL WESA ✓  
Address: 2590 ALFT LANE, UNIT A, ELGIN, ILLINOIS 60124

Secretary: MICHAEL WESA ✓  
Address: 2590 ALFT LANE, UNIT A, ELGIN, ILLINOIS 60124

Treasurer: MARK WESA ✓  
Address: 2590 ALFT LANE, UNIT A, ELGIN, ILLINOIS 60124

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. MARK WESA, PRESIDENT  
(Typed or printed name and capacity of person signing application)

FILED  
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TALLAHASSEE, FLORIDA

File Number

5838-796-7



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

MKD ELECTRIC, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 16, 1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

***In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 17TH day of SEPTEMBER A.D. 2019 .***



*Jesse White*

SECRETARY OF STATE