

F0500000 7240

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TALLAHASSEE, FLORIDA

W05-48945

2005 OCT 27

2005 DEC 15

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** OLIVER PRODUCTS COMPANY  
(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:

STEVEN J. COLLINS

(Name of Person)

OLIVER PRODUCTS COMPANY

(Firm/Company)

445 SIXTH ST. NW

(Address)

GRAND RAPIDS MI 49504

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET/COURIER ADDRESS:

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

### MAILING ADDRESS:

Registration 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 27, 2005

STEVEN J. COLLINS  
OLIVER PRODUCTS COMPANY  
445 SIXTH ST. NW  
GRAND RAPIDS, MI 49504

SUBJECT: OLIVER PRODUCTS COMPANY  
Ref. Number: W05000048945

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2005 DEC 14 PM 4:47  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for OLIVER PRODUCTS COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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/uniform business 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/uniform business report and penalty fees is \$3,450.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 105A00065125

**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. OLIVER PRODUCTS COMPANY  
(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)

2. MICHIGAN 3. 38-2363773  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 16, 1981 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2002  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 445 SIXTH ST NW GRAND RAPIDS MI 49504  
(Principal office address)

SAME

(Current mailing address)

8. SALES OF BAKERY EQUIP., PRINTED + UNPRINTED LIDS + LIDDING TOUCHES FOR MEDICAL USE  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road

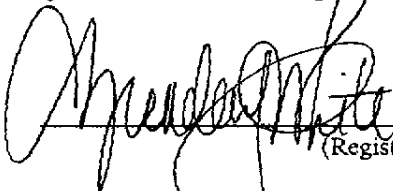
Plantation, Florida 33324

(City)

(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.*



**Brenda L. White  
Asst. Secretary**

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: BILL ALT

Address: 210 N. INDUSTRIAL PARK RD  
HASTINGS MI 49058

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

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

Director: GRANT BEADLE

Address: 1432 SCOTT AVE  
WINNETKA IL 60093

Director: RON WILLIAMS

Address: 2600 OAK RIDGE TRAIL  
GRAND RAPIDS MI 49525

B. OFFICERS

President: JOHN R. GREEN

Address: 445 SIXTH ST. NW  
GRAND RAPIDS MI 49504

Vice President: VICTOR P. TUTTILL

Address: 445 SIXTH ST. NW  
GRAND RAPIDS MI 49504

Secretary: JAMES A. JOHNSON

Address: 445 SIXTH ST. NW GRAND RAPIDS MI 49504

Treasurer: JAMES A. JOHNSON

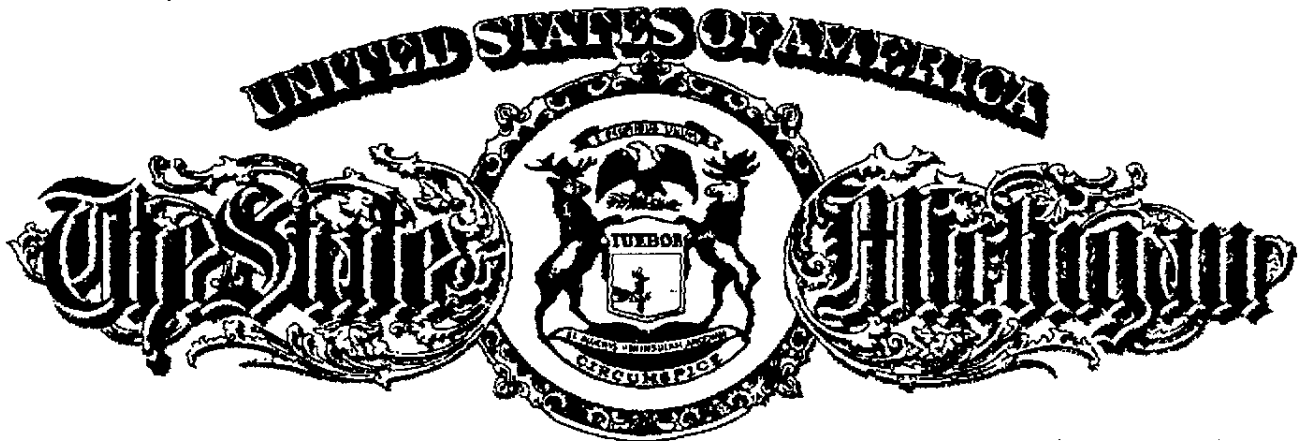
Address: SAME AS SECRETARY

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

13. James A. Johnson  
(Signature of Director or Officer listed in number 12 of the application)

14. JAMES A. JOHNSON SECRETARY/TREASURER  
(Typed or printed name and capacity of person signing application)

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2005 DEC 14 PM 4:47  
GRAND RAPIDS  
MICHIGAN  
CLERK OF CIRCUIT COURT



**Michigan Department of Labor & Economic Growth**

**Lansing, Michigan**

*This is to Certify That*

**OLIVER PRODUCTS COMPANY**

*was validly incorporated on June 16, 1981, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

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2005 DEC 14 PM 4:48  
TALLAHASSEE, FLORIDA



Sent by Facsimile Transmission  
863848

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 7th day of December, 2005.*

*Andrew S. Mettelf*, Director

Bureau of Commercial Services