

F06000003557

00855 - 00734 - 02963

\$6900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

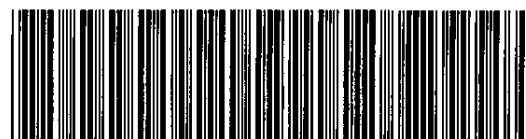
Special Instructions to Filing Officer:

W03-35243

Wlt

Penalty fees due

Office Use Only



300024648543

11/18/03--01031--011 **70.00

05/10/04--01049--014 **70.00

05/09/06--01050--002 **3900.00

Wlt-942-6504

330 S. Ocean Blvd. Apt 5C
PB 33480

PO Fla. st. add.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY - 9 AM 9:08

Carlos Saenz GAVE

AUTHORIZATION BY PHONE TO

CORRECT PO add

DATE 5/19/06

LOC FROM Wlt

#6-1997
FNO-1998

PF'S/ARIS - \$3970.00
FF \$70

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MOLLERS NORTH AMERICA, INC.
(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:

CARLOS SAENZ
(Name of Person)
MOLLERS NORTH AMERICA, INC.
(Firm/Company)
5215 52ND STREET SE
(Address)
GRAND RAPIDS, MI 49512
(City/State and Zip code)

For further information concerning this matter, please call:

CARLOS SAENZ at (616) 942-6504
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

November 24, 2003

CARLOS SAENZ
MOLLERS NORTH AMERICA, INC.
5215 52ND STREET SE
GRAND RAPIDS, MI 49512

SUBJECT: MOLLERS NORTH AMERICA, INC.
Ref. Number: W03000035243

We have received your document for MOLLERS NORTH AMERICA, INC. and your check(s) totaling \$70.00. 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/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 \$6,900.00.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 903A00063661



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 17, 2004

CARLOS SAENZ
MOLLERS NORTH AMERICA, INC.
5215 52ND STREET SE
GRAND RAPIDS, MI 49512

SUBJECT: MOLLERS NORTH AMERICA, INC.
Ref. Number: W03000035243

We have received your document for MOLLERS NORTH AMERICA, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 604A00034567



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2006

CARLOS SAENZ
MOLLERS NORTH AMERICA, INC.
5215 52ND STREET SE
GRAND RAPIDS, MI 49512

SUBJECT: MOLLERS NORTH AMERICA, INC.
Ref. Number: W03000035243

This letter is in response to the application by foreign corporation/limited liability company for authorization to transact business in Florida that was previously submitted to this office.

You were notified by letter dated May 17, 2004, that because of the entity's failure to obtain a certificate of authority prior to transacting business in this state, the entity is liable for annual report fees and civil penalties totaling \$6,900.00, pursuant to section 607.1502(4), 617.1502(4), or 608.502(4), Florida Statutes.

To reconcile our records in an expeditious manner, this office will reduce the civil penalty fee of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification/registration in accordance with section 607.1502(4), 617.1502(4), or 608.502(4), Florida Statutes. To take advantage of this offer, annual report fees and civil penalties totaling \$3,900.00 must be submitted to this office within the next 30 days.

If erroneous information was listed on the application and the entity has not transacted business in Florida within the meaning of section 607.1501, 617.1501, or 608.501, Florida Statutes, simply submit a written statement to that effect within the next 30 days. No additional fees are due if the entity has not previously transacted business in this state.

If you have any further questions concerning the filing of your document, please telephone the Registration Section at (850) 245-6051.

Registration Section
Division of Corporations

**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. MOLLERS NORTH AMERICA, INC.
(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. DELAWARE 3. 38-2195985
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/17/1978 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JUNE 6, 1997
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5215 52ND STREET SE, GRAND RAPIDS, MI 49512
(Principal office address)

5215 52ND STREET SE, GRAND RAPIDS, MI 49512
(Current mailing address)

8. SALE AND SERVICING OF MATERIAL HANDLING EQUIPMENT
(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 or Mail Drop Box **NOT** acceptable)

Name: CARLOS SAENZ

Office Address: 330 S. Ocean Blvd., Apt. 5C
Palm Beach, FL 33480
(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.



(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.

06 MAY -9 AM 9:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: RICHARD BIRKENFELD

Address: 5215 52ND STREET SE

GRAND RAPIDS, MI 49512

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: RICHARD BIRKENFELD

Address: 5215 52ND STREET SE

GRAND RAPIDS, MI 49512

Vice President: CARLOS SAENZ

Address: 5215 52ND STREET SE

GRAND RAPIDS, MI 49512

Secretary: PETER ENGELHARDT

Address: 5215 52ND STREET SE, GRAND RAPIDS, MI 49512

Treasurer: PETER ENGELHARDT

Address: 5215 52ND STREET SE, GRAND RAPIDS, MI 49512

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

13.

(Signature of Director or Officer listed in number 12 of the application)

14.

CARLOS SAENZ, EXECUTIVE VICE PRESIDENT

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOLLERS NORTH AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MOLLERS NORTH AMERICA, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF MARCH, A.D. 1978.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0851187 8300

AUTHENTICATION: 2742014

030724546

DATE: 11-12-03