

F07000005807

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV 26 AM 8:52

APPROVED
AND
FILED

W07-48718

B. McKnight NOV 28 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: A & H, 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:

Colette M. Russell

(Name of Person)

A & H, Inc.

(Firm/Company)

58021 Gratiot Ave.

(Address)

New Haven, Michigan 48048

(City/State and Zip code)

For further information concerning this matter, please call:

Frank P. Iannuzzi at (248) 641-0005
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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
Division of Corporations

October 2, 2007

COLETTE M RUSSELL
58021 GRATIOT AVE
NEW HAVEN, MI 48048

SUBJECT: A & H, INC.
Ref. Number: W07000048718

We have received your document for A & H, INC. 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 707A00057551

**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. A & H, Inc.

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

A & H DEVELOPMENT, Inc.

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

2. Michigan

(State or country under the law of which it is incorporated)

3. 38-2911188

(FEL number, if applicable)

4. November 30, 1989

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

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

7. 58021 Gratiot Ave., New Haven, Michigan 48048

(Principal office address)

58021 Gratiot Ave., New Haven, Michigan 48048

(Current mailing address)

8. Land Development & Building Construction

(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: Colette M. Russell

Office Address: 535 US 41 Bypass #274

Venice

(City)

, Florida 34285

(Zip code)

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TALLAHASSEE, FLORIDA

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AND
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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.

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

A. DIRECTORS

Chairman: Pasquale R. Acciavatti

Address: 58021 Gratiot Ave., New Haven, Michigan 48048

Vice Chairman: none

Address: _____

Director: Daniel J. Acciavatti

Address: 58021 Gratiot Ave., New Haven, Michigan 48048

Director: Colette M. Russell

Address: 58021 Gratiot Ave., New Haven, Michigan 48048

B. OFFICERS

President: none

Address: _____

Vice President: none

Address: _____

Secretary: none

Address: _____

Treasurer: none

Address: _____

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

13. _____

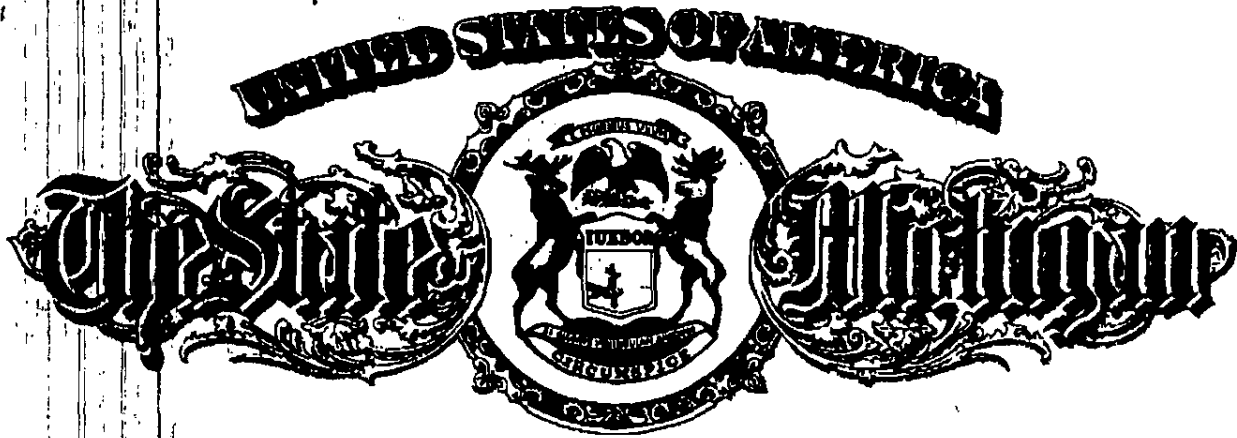
(Signature of Director or Officer listed in number 12 of the application)

14. _____

Colette M. Russell Director

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

APPROVED
FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Michigan Department of Labor & Economic Growth****Lansing, Michigan**

This is to Certify That

A & H, INC.

a Michigan profit corporation was validly incorporated on February 12, 1990, 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.



Sent by Facsimile Transmission
932182

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 18th day of September, 2007.

Andrew S. Haff, Director

Bureau of Commercial Services

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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