

F13000001694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

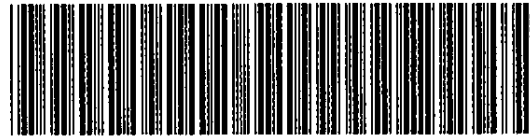
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W13000020304



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4/18/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Spieth & Satow Auctions, 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," or "Certificate of Good Standing" 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:

Daniel J Satow

Name of Person

Spieth & Satow Auctions, Inc.

Firm/Company

15 Scott Ave

Address

Coldwater, MI 49036

City/State and Zip code

dan@spiethandsatow.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel J Satow

Name of Person

at (517) 617-1104

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

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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

April 8, 2013

DANIEL J. SATOW
15 SCOTT AVENUE
COLDWATER, MI 49036

SUBJECT: SPIETH & SATOW AUCTIONS, INC. DBA NORTON OF MICHIGAN
AUCTIONEERS
Ref. Number: W13000020304

We have received your document for SPIETH & SATOW AUCTIONS, INC. DBA NORTON OF MICHIGAN AUCTIONEERS and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 513A00008214

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**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. **Spieth & Satow Auctions, Inc.**

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

N/A

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

2. **Michigan** 3. **30-0023443**

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

(FEI number, if applicable)

4. **November 28, 2001**

5. **Perpetual**

(Date of incorporation)

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

6. **N/A**

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

7. **15 Scott Ave, Coldwater, MI 49036**

(Principal office address)

PO Box 279, Coldwater, MI 49036

(Current mailing address)

8. **Auctioneering**

(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: **Christine Norton**

Office Address: **4263 Bay Beach Ln #617**

Ft Myers Beach

(City)

, Florida **33931**

(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.

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

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A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Darin W. Spieth

Address: 5607 Ridge Dr, Reading, MI 49274

Vice President: Daniel J. Satow

Address: 15 Scott Ave, Coldwater, MI 49036

Secretary: Kim A. Satow

Address: 15 Scott Ave, Coldwater, MI 49036

Treasurer: Lisa Spieth

Address: 5607 Ridge Dr, Reading, MI 49274

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

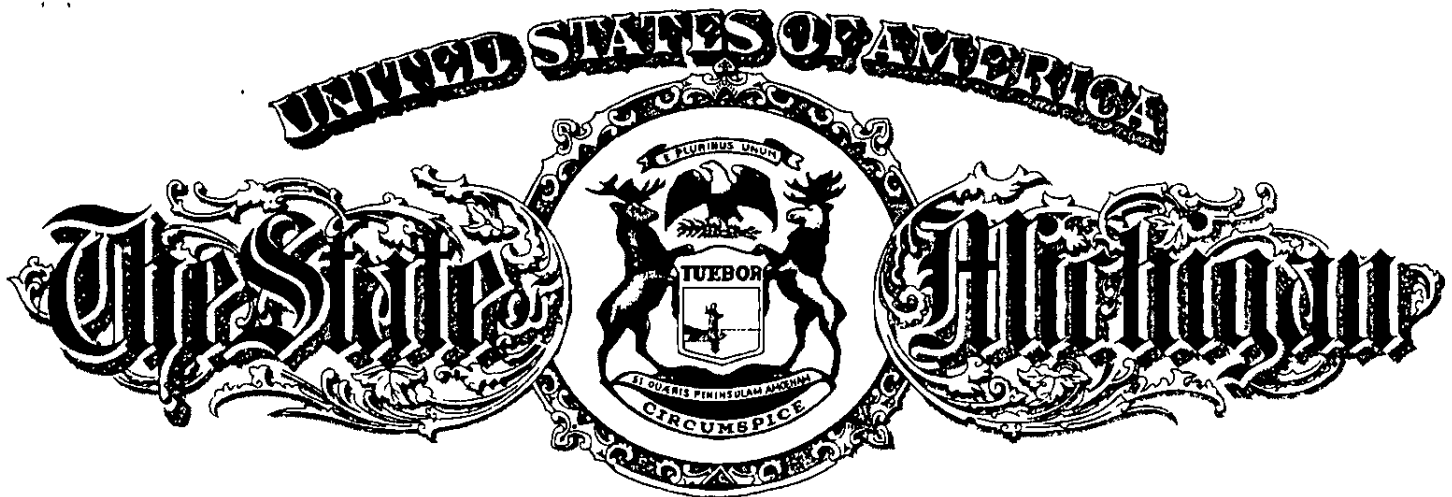
13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. _____

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



Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

SPIETH & SATOW AUCTIONS, INC.

was validly incorporated as a Michigan profit corporation on November 30, 2001.

I FURTHER CERTIFY that a Certificate of Assumed Name, for the name Norton of Michigan Auctioneers, was filed on September 30, 2011, with an expiration date of December 31, 2016.

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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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 29th day of March, 2013.

Director
Bureau of Commercial Services