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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

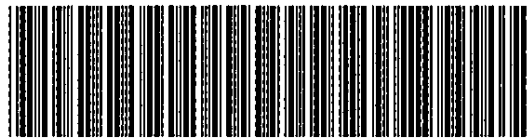
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** BlueGranite 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:

Lisa Mace  
Name of Person

BlueGranite Inc.  
Firm/Company

8175 Creekside Dr Ste 200  
Address

Portage, MI 49024  
City/State and Zip code

lmace@blue-granite.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Mace at ( 269 ) 353-7512 ext. 725  
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

**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. **BlueGranite 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. **Michigan**

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

3. **38-3321661**

(FEI number, if applicable)

4. **11/13/1996**

(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. **8175 Creekside Dr Ste 200, Portage, MI 49024**

(Principal office address)

**8175 Creekside Dr Ste 200, Portage, MI 49024**

(Current mailing address)

8. **Hiring of employee**

(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: **NRAI Services, Inc.**

Office Address: **1200 S Pine Island Rd**

**Plantation**

(City)

, Florida **33324**

(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.*

NRAI Services, Inc.

By:



(Registered agent's signature) Linda Stauffer, Assistant Secretary

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:

**A. DIRECTORS**

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

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

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

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

Director: **Matthew Mace**

Address: **8175 Creekside Dr Ste 200**

**Portage, MI 49024**

Director: **Michael Depoian**

Address: **8175 Creekside Dr Ste 200**

**Portage, MI 49024**

**B. OFFICERS**

President: **Matthew Mace**

Address: **8175 Creekside Dr Ste 200**

**Portage, MI 49024**

Vice President: **Michael Depoian**

Address: **8175 Creekside Dr Ste 200**

**Portage, MI 49024**

Secretary: **Matthew Mace**

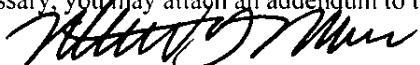
Address: **8175 Creekside Dr Ste 200, Portage, MI 49024**

Treasurer: **Lisa Mace**

Address: **8175 Creekside Dr Ste 200, Portage, MI 49024**

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

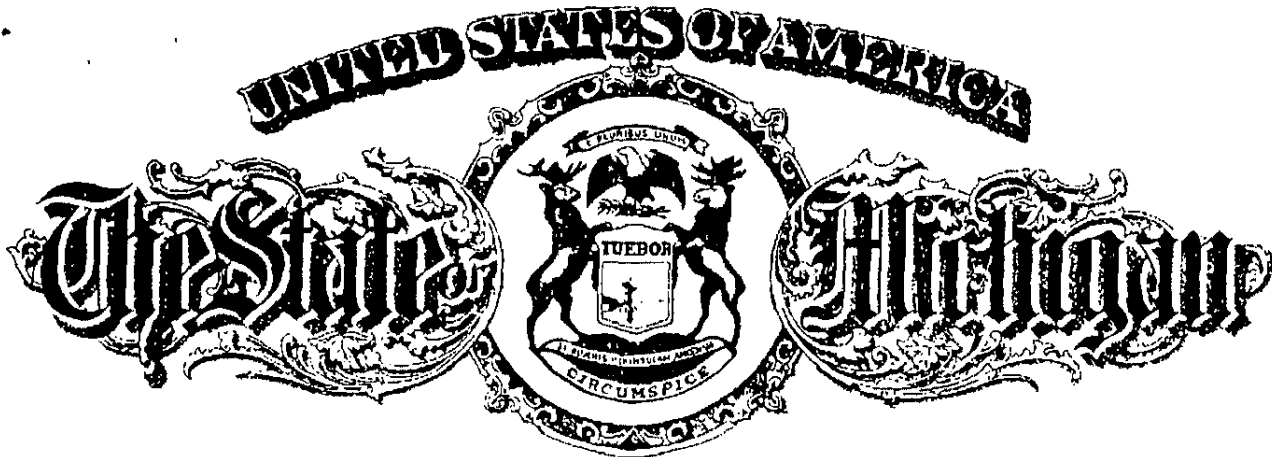
13.  \_\_\_\_\_

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. **Matthew Mace, President** \_\_\_\_\_

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



**Department of Licensing and Regulatory Affairs**

Lansing, Michigan

*This is to Certify That*

**BLUEGRANITE, INC.**

*was validly incorporated on November 13, 1996, 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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Sent by Facsimile Transmission  
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*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 6th day of August, 2013.*

*[Signature]* Director

Bureau of Commercial Services