

F17000001903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

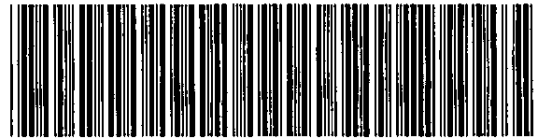
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W17-28307 CWO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 APR 25 PM 1:33

FILED

K. SALY

APR 27 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2017

MICHAEL A. TAWNEY
MICHAEL S. TAWNEY & COMPANY P.C.
1675 MICHIGAN ST NE, STE. D
GRAND RAPIDS, MI 49503

SUBJECT: GRANGER & SON TRUCKING, INC.
Ref. Number: W17000028307

We have received your document for GRANGER & SON TRUCKING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 617A00006416

ATTACHED

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TALLAHASSEE, FLORIDA

2017 APR 25 PM 12:45

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Granger & Son Trucking, 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:

Michael A. Tawney
Name of Person

Michael A. Tawney & Company P.C.
Firm/Company

1675 Michigan St NE Ste D
Address

Grand Rapids, MI 49503
City/State and Zip code

mtawney@tawneyco.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael A. Tawney at (616) 456-4700
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

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. Granger & Son Trucking, 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 3. 20-2737368 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 26, 2005 5. (Date of incorporation) (Date of duration, if other than 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. 5757 Colonial Drive, New Port Richey, FL 34653 (Principal office address)

(Current mailing address, if different)

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

Name: Randy Granger

Office Address: 5757 Colonial Dr.

New Port Richey, Florida 34653 (City) (Zip code)

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9. 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.

Randy Granger (Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Randy Granger

Address: 5757 Colonial Dr.
New Port Richey, FL 34653

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Randy Granger

Address: 5757 Colonial Dr.
New Port Richey, FL 34653

Vice President: _____

Address: _____

Secretary: _____

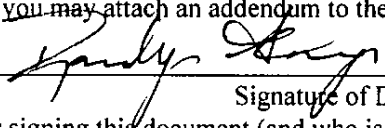
Address: _____

Treasurer: _____

Address: _____

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

12. _____



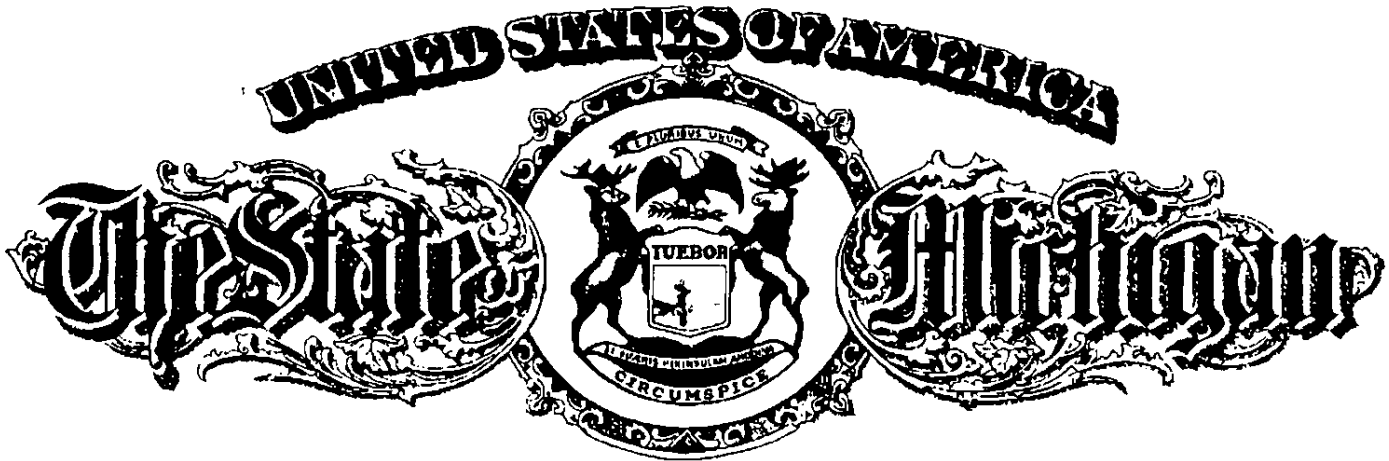
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Randy Granger

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

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2017 APR 25 PM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

GRANGER & SON TRUCKING, INC.

was validly incorporated on April 26, 2005, 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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 2017 APR 25 PM 1:34
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Sent by Facsimile Transmission
1444616

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 19th day of April, 2017.

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau