

F22000007561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

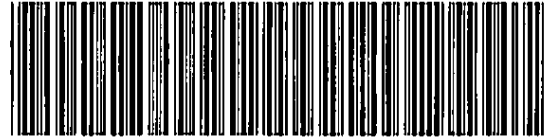
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. FRANKLIN
DEC 13 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sherriff-Goslin Co.
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:

Josh DeBoer

	Name of Person
Sherriff-Goslin Company	
	Firm/Company
10 Avenue C	
	Address
Battle Creek, MI 49037	
	City/State and Zip code
infosg@sherriffgoslin.com	
	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Josh DeBoer	at (269)	883-9335
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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. Sherriff-Goslin Co.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

Sherriff-Goslin Roofing Company

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

2. Michigan 3. 38-1028265
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/07/1910 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. 10 Avenue C, Battle Creek, MI 49037
(Principal office street address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

2011
11:01

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.



(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

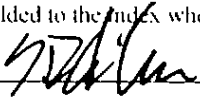
Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Stephen D. Tuknor, President _____
 (Typed or printed name and capacity of person signing application)



Attachment to *APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA* for Sherriff-Goslin Company

Title, Name, Address

Home Office:
10 Avenue C
Battle Creek, Michigan
49037-8218
Phone 269-962-4036
Fax 269-962-4103
www.sherriffgoslin.com

Officers:
Stephen D. Ticknor
President

Craig W. Lockerbie
Executive Vice President

Laurie L. Scanlon
Vice President/Secretary

Bernie M. Sunday
Vice President

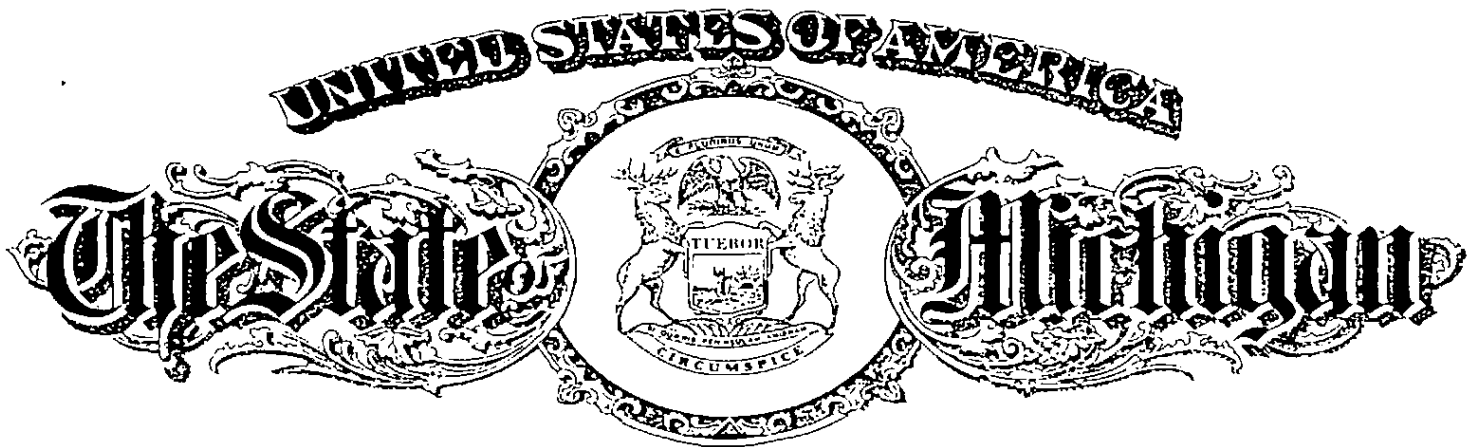
Founders:
Fred Sherriff, Sr. 1881-1960
Bert G. Goslin 1881-1972

President, Stephen Ticknor, 10 Ave C, Battle Creek MI 49037
Treasurer, Stephen Ticknor, 10 Ave C, Battle Creek MI 49037
Secretary, Laurie Scanlon, 10 Ave C, Battle Creek MI 49037
Director, Stephen Ticknor, 10 Ave C, Battle Creek MI 49037
Director, William Sherriff Ticknor, 10 Ave C, Battle Creek MI 49037
Director, Robert C Sherriff, 10 Ave C, Battle Creek MI 49037
Director, Frederic C Sherriff, 10 Ave C, Battle Creek MI 49037
Director, Carol Ticknor, 10 Ave C, Battle Creek MI 49037
Director, Margaret Goslin, 10 Ave C, Battle Creek MI 49037

2001 28 FEB 14

Sherriff-Goslin Company

Roofing Contractors
Established 1906
Michigan • Indiana • Ohio



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

SHERRIFF-GOSLIN CO.

was validly incorporated on July 7, 1910 as a Michigan DOMESTIC 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 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.

In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 14th day of November, 2022.

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau