

F01000005432

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VAN DYKE & ASSOCIATES, 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:

TIMOTHY J. MURTY, ESQ.

(Name of Person)

TIMOTHY J. MURTY, PA.

(Firm/Company)

1633 PERIWINKLE WAY, SUITE A

(Address)

SANIBEL, FLORIDA 33957

(City/State and Zip code)

For further information concerning this matter, please call:

TIMOTHY J. MURTY
(Name of Person)

at (941) 472-1000
(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

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*****70.00 *****70.00

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2001 OCT 18 AM 10:25

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 22, 2001

TIMOTHY J. MURTY, ESQ.
1633 PERIWINKLE WAY
SUITE A
SANIBEL, FL 33957

SUBJECT: VAN DYKE & ASSOCIATES, INC.
Ref. Number: W01000019480

We have received your document for VAN DYKE & ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 401A00047946

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATE RESOLUTION

VAN DYKE & ASSOCIATES, INC.

**MINUTES OF ACTION TAKEN BY THE BOARD OF DIRECTORS
IN LIEU OF A MEETING PURSUANT TO SECTION 607.0205
OF THE FLORIDA BUSINESS CORPORATION ACT**

THE UNDERSIGNED, being all of the Officers and Directors of VAN DYKE & ASSOCIATES, INC., a Michigan corporation (the "Corporation"), hereby adopt the following resolution by written consent pursuant to Section 607.0205 of The Florida Business Corporation Act:

RESOLVED, that, the corporation hereby adopts the name VAN DYKE & ASSOCIATES OF MICHIGAN, INC. for the purpose of doing business in the State of Florida.

IN WITNESS WHEREOF, the undersigned have executed this Written Consent as of the 12th day of October, 2001.

VAN DYKE & ASSOCIATES, INC., a
Michigan corporation

BY:


BRUCE O. VAN DYKE, President

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. VAN DYKE & ASSOCIATES, INC., dba VAN DYKE & ASSOCIATES OF MICHIGAN, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. MICHIGAN 3. 38-2876161
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 24, 1989 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1633 Periwinkle Way, Suite A, Sanibel, Florida 33957-4404
(Principal office address)

Same
(Current mailing address)

8. PURPOSES PERMITTED UNDER FLORIDA STATUTE §607.0301
(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 or Mail Drop Box **NOT** acceptable)

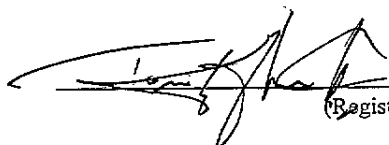
Name: TIMOTHY J. MURTY, ESQ.

Office Address: 1633 PERIWINKLE WAY, SUITE A

SANIBEL, Florida 33957-4404
(City) (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. ALREADY SUBMITTED.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____ BRUCE O. VAN DYKE

Address: _____ 500 S.E. MIZNER BOULEVARD, #A-805, BOCA RATON, FLORIDA 33432

Vice President: _____

Address: _____

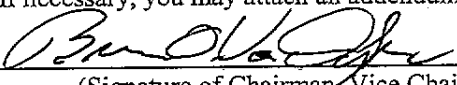
Secretary: _____

Address: _____

Treasurer: _____

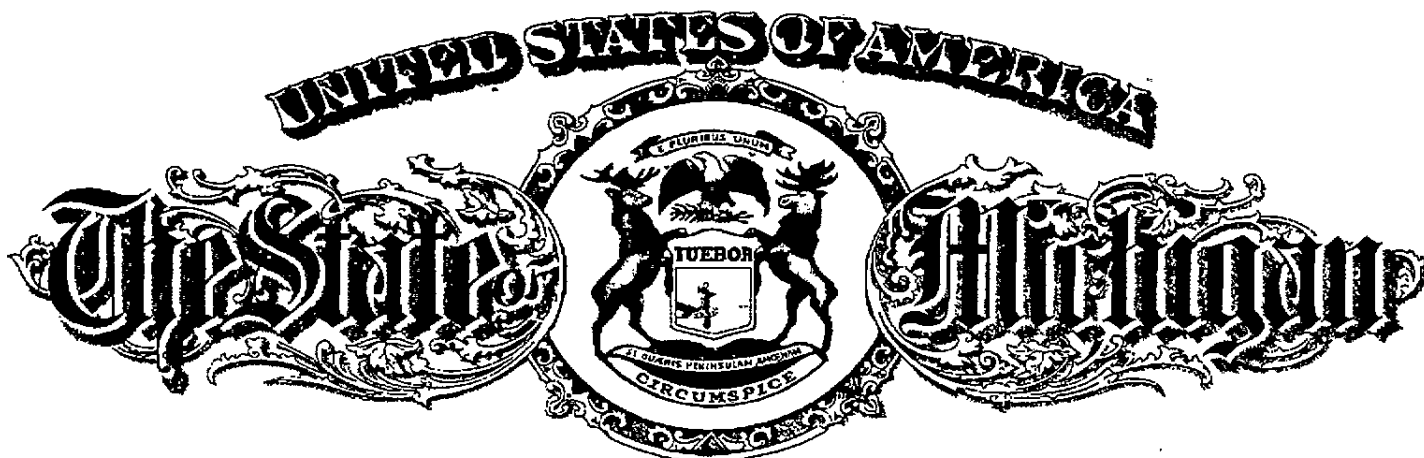
Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BRUCE O. VAN DYKE, President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

VAN DYKE & ASSOCIATES, INC.

was validly incorporated on May 24, 1989, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued 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 or conduct affairs in Michigan 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 6th day of August, 2001

Andrew L. Mettall, Director

Bureau of Commercial Services