

FO3000002289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

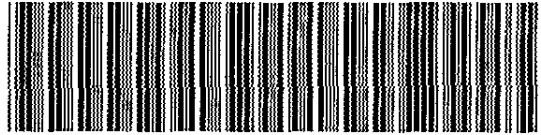
Certificates of Status _____

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05/05/03--01035--010 **8.75

FILED
03 MAY -5 PM 4:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Florida Incorporators, Inc.

Mark S. Hankins
President
8875 Hidden River Pkwy Ste. 300
Tampa, FL 33637

April 29, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: HWA Properties, Inc.

Dear Corporate Specialist:

Enclosed are qualification documents for the above-referenced corporation, and funds of \$78.75 representing the filing fee and certificate fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HWA PROPERTIES, 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:

Debra D. M. Sill, Legal Assistant
(Name of Person)

KREIS, ENDERLE, CALLANDER & HUDGINS, P.C.
(Firm/Company)

8225 Moorsbridge Road
(Address)

Portage, MI 49024
(City/State and Zip code)

For further information concerning this matter, please call:

Debra D. M. Sill at (269) 324-3000 Ext 335
(Name of Person) (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

**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. HWA PROPERTIES, 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 (CID: 421 619) 3. 38-3314103
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 25, 1996 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. 4341 South Westnedge Avenue, Kalamazoo, MI 49008
(Principal office address)
4341 South Westnedge Avenue, Kalamazoo, MI 49008
(Current mailing address)
8. Real estate purchase, management, development and sale.
(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: FLORIDA INCORPORATORS, INC.
Office Address: 8875 Hidden River Parkway, Suite 300
Tampa, Florida 33637
(City) (Zip code)

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TALLAHASSEE FLORIDA

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.

FLORIDA INCORPORATORS, INC.

By: Mark Hankins
Mark Hankins (Registered agent's signature) President

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.

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

A. DIRECTORS

Chairman: HARRY W. ALBRIGHT, JR.

Address: 4341 SOUTH WESTNEDGE AVENUE, SUITE 2200
KALAMAZOO, MICHIGAN 49008

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: HARRY W. ALBRIGHT, JR.

Address: 4341 SOUTH WESTNEDGE AVENUE, SUITE 2200
KALAMAZOO, MICHIGAN 49008

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

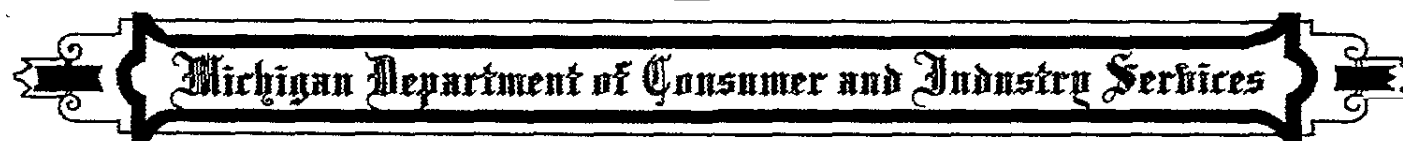
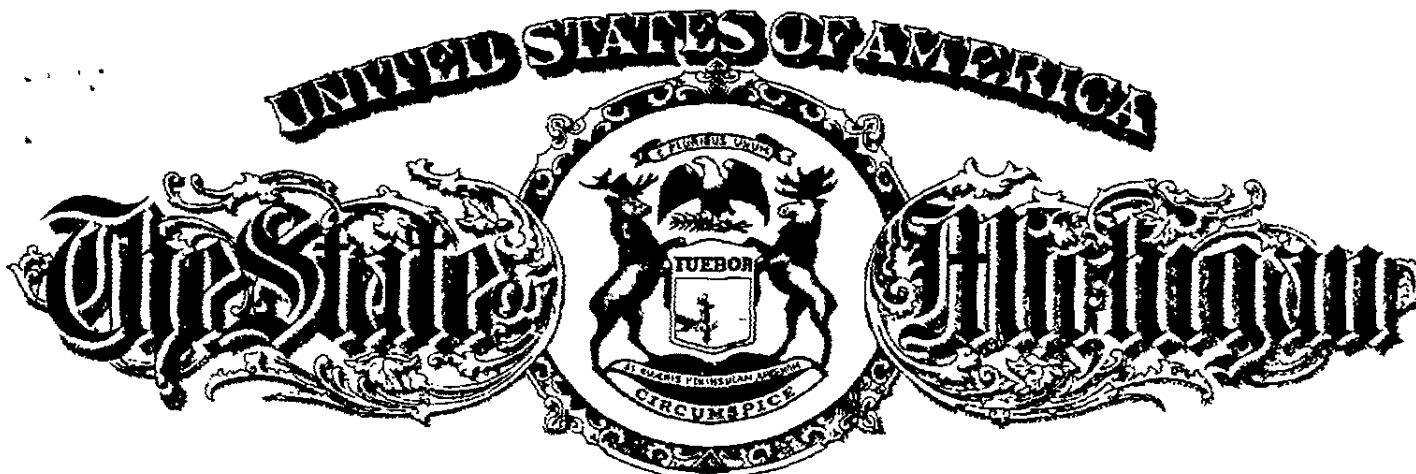
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

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

14. HARRY W. ALBRIGHT, JR., Chairman & President

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



Lansing, Michigan

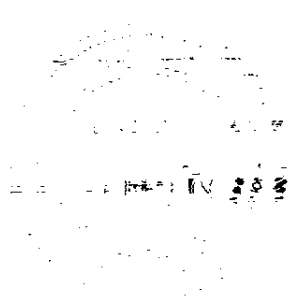
This is to Certify That

HWA PROPERTIES, INC.

was validly incorporated on September 25, 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.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 18th day of March, 2003.

Andrew S. Hittell, Director

Bureau of Commercial Services