

FD3000003624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

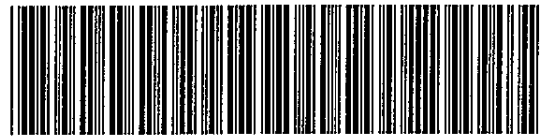
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/18/03--D1028--003 **87.50

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2003 JUL 18 AM 9:08
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUL 22 2003

THE LAW OFFICE OF
LAFAYETTE M. BEERS, ESQ

Attorney at Law

THE CORNERSTONE BUILDING
89 IONIA NW, SUITE 300
GRAND RAPIDS, MICHIGAN 49503
TELEPHONE 616.235.1199
FACSIMILE 616.456.1450

July 14, 2003

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

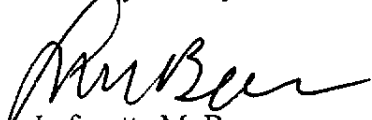
RE: SPECIALTY PROPERTY DEVELOPMENT, INC.

Dear Sir/Madam:

Enclosing:

1. Filing Fee (87.50)
2. Transmittal Letter
3. Application
4. Certificate

Thank you for your attention to this matter.


Lafayette M. Beers

LB/ftt

Enclosures

Cc: Robert Haan

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SPECIALTY PROPERTY DEVELOPMENT, 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:

Robert Alan Haan
(Name of Person)

Special Property Development, Inc.
(Firm/Company)

1852 Ranch Drive
(Address)

Grand Rapids, MI 49504
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Lafayette M. Beers at (616) 235-1199
(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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. Special Property Development, 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. 38-356-5508
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/13/2000 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. 1852 Ranch Dr., Grand Rapids, MI 49504
(Principal office address)

(Current mailing address)

8. Plumbing.
(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)

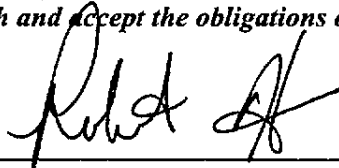
Name: Robert Haan

Office Address: 4084 Arnold St.

Naples, Florida 34104
(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.

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

A. DIRECTORS

Chairman: Robert Alan Haan

Address: 1852 Ranch Dr.
Grand Rapids, MI 49503

Vice Chairman: Erika Romi Haan

Address: 1852 Ranch Dr.
Grand Rapids, MI 49504

Director: Robert Alan Haan

Address: 1852 Ranch Dr.
Grand Rapids, MI 49503

Director:

Address:

B. OFFICERS

President: Robert Alan Haan

Address: 1852 Ranch Dr.
Grand Rapids, MI 49503

Vice President: Erika Romi Haan

Address: 1852 Ranch Dr.
Grand Rapids, MI 49503

Secretary: Erika Romi Haan

Address: 1852 Ranch Dr.

Treasurer: Grand Rapids, MI 49503

Address:

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

13.

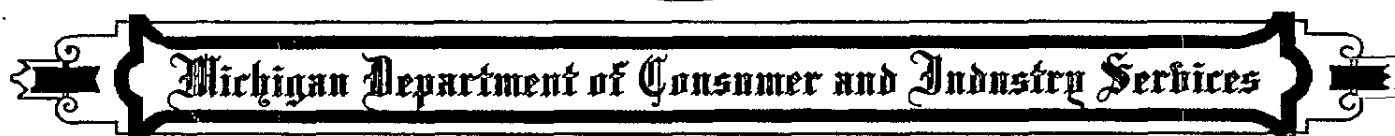
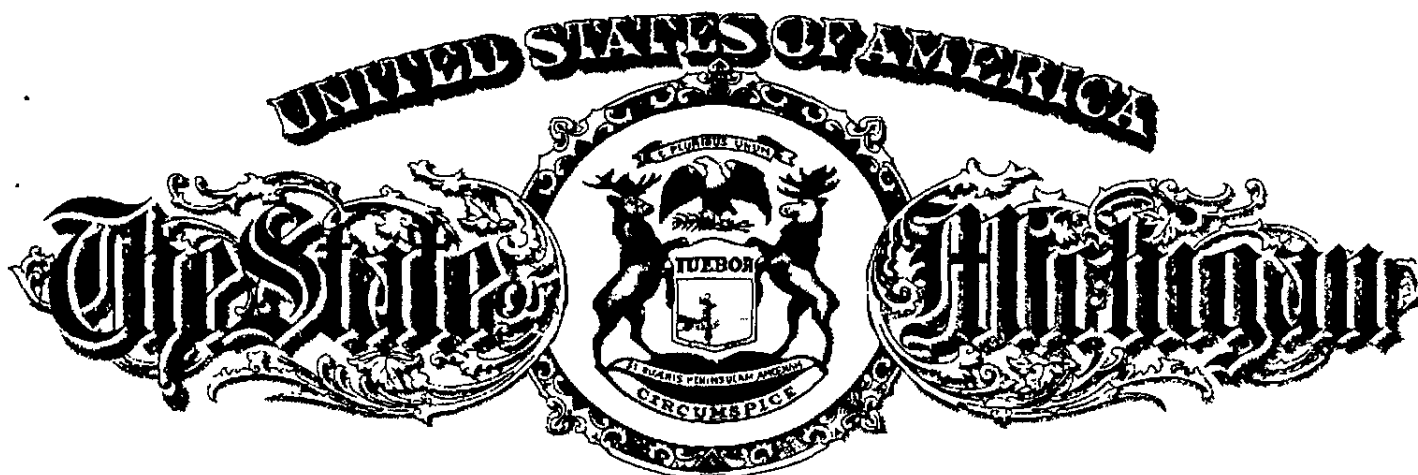
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

ROBERT ALAN HAAN, President, Chairman

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

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Lansing, Michigan

This is to Certify That

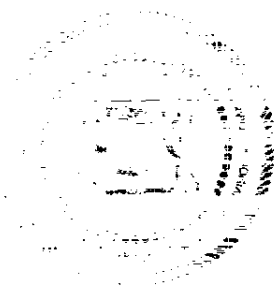
SPECIALTY PROPERTY DEVELOPMENT, INC.

was validly incorporated on September 13, 2000, 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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TALLAHASSEE, FLORIDA



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 9th day of July, 2003.

Andrew S. Mett, Director

Bureau of Commercial Services