

F0300004093

FILED

03 AUG 18 AM 10

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA



100021448391

07/21/03--01028--008 **79.75

AL

(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:

W03-81129

Office Use Only



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

03 AUG 18 AM 10:18

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

July 25, 2003

MICHAEL T. HOPKINS
2755 BUCKINGHAM
BIRMINGHAM, MI 48009

SUBJECT: GRID4 COMMUNICATIONS, INC.
Ref. Number: W03000021129

We have received your document for GRID4 COMMUNICATIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 303A00043397

TRANSMITTAL LETTER

FILED

03 AUG 18 AM 10:1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: GRID4 COMMUNICATIONS, 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:

MICHAEL T. HOPKINS

(Name of Person)

GRID4 COMMUNICATIONS, INC.

(Firm/Company)

2755 BUCKINGHAM

(Address)

BIRMINGHAM, MICHIGAN 48009

(City/State and Zip code)

For further information concerning this matter, please call:

MIKE HOPKINS

(Name of Person)

at (248) 649-9444

(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

03 AUG 18 AM 10:00

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.

DEPT. OF STA
TALLAHASSEE, FLOR

1. GRID4 COMMUNICATIONS, INCORPORATED

(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

(State or country under the law of which it is incorporated)

3. 38-3616772

(FEI number, if applicable)

4. JULY 31ST, 2001

(Date of incorporation)

5. PERPETUAL

(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. 2755 BUCKINGHAM, BIRMINGHAM, MI. 48009

(Principal office address)

2755 BUCKINGHAM, BIRMINGHAM, MI. 48009

(Current mailing address)

8. LOCAL & LONG DISTANCE EXCHANGE CARRIER

(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: MICHAEL HOPKINS

Office Address: 3533 SHADOWOOD

VALRICO

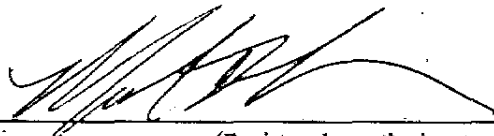
(City)

, Florida 33594

(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.

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

FILED

03 AUG 18 AM 10:18

A. DIRECTORS

Chairman: C. CHRISTOPHER HOPKINS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 2755 BUCKINGHAM, BIRMINGHAM MI 48009

Vice Chairman: MICHAEL T. HOPKINS

Address: 2755 BUCKINGHAM, BIRMINGHAM MI 48009

Director: RANDALL THOMAS

Address: 2755 BUCKINGHAM, BIRMINGHAM MI 48009

Director: JEFFERY TURNBAUGH

Address: 2755 BUCKINGHAM, BIRMINGHAM MI 48009

B. OFFICERS

President: C. CHRISTOPHER HOPKINS

Address: 2755 BUCKINGHAM, BIRMINGHAM MI 48009

Vice President:

Address:

Secretary: MICHAEL T. HOPKINS

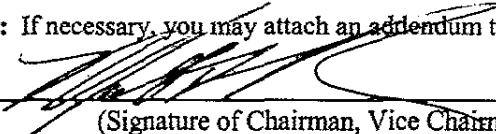
Address: 2755 BUCKINGHAM, BIRMINGHAM MI 48009

Treasurer:

Address:

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

13.

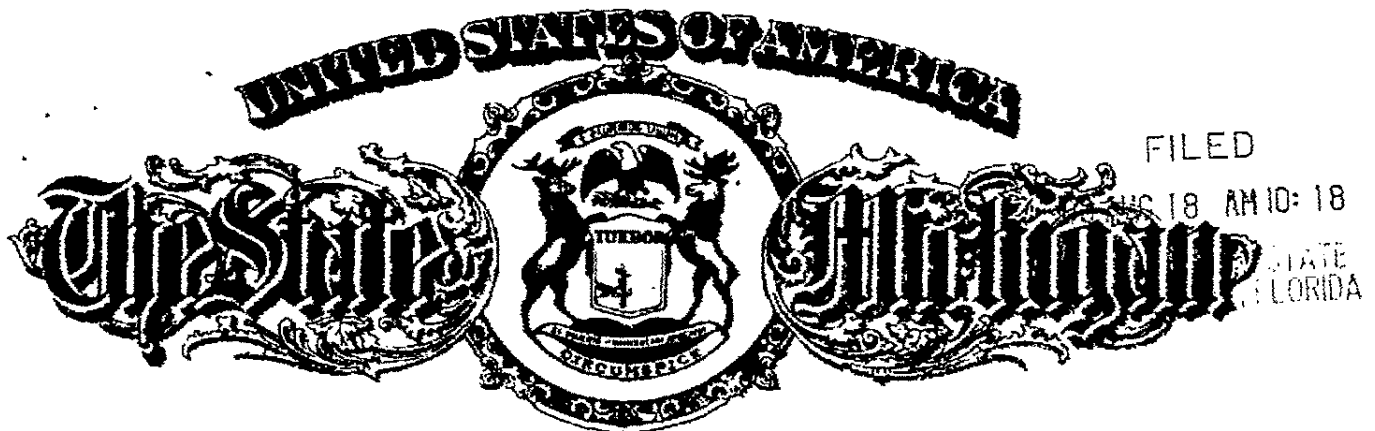
 VICE CHAIRMAN
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

MICHAEL T. HOPKINS

VICE CHAIRMAN

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



Lansing, Michigan

This is to Certify That

GRID 4 COMMUNICATIONS, INC.

was validly incorporated on July 31, 2001, 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.



Sent by Facsimile Transmission
724863

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 23rd day of May, 2003.

Andrew S. Mott , Director

Bureau of Commercial Services