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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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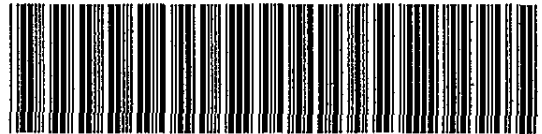
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Campbell Agency, 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:

Nancy Atman
(Name of Person)
Campbell Agency, Inc.
(Firm/Company)
325 84th Street, S.W.
(Address)
Byron Center, MI 49315
(City/State and Zip code)

For further information concerning this matter, please call:

Nancy Atman at (616) 878-0320
(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

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**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. Campbell Agency Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Michigan 3. 32-0022430
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 19, 2002 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. 325 84th Street, S.W., Byron Center, MI 49315
(Principal office address)

P.O. Box 1788, Grand Rapids, MI 49501-1788
(Current mailing address)

8. Selling insurance
(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: Mark Wabeke

Office Address: 4625 East Bay Dr. #227

Clearwater, Florida 33764-5736
(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.

Mark Wabeke
(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:

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Campbell Agency, Inc.

List of Officers, Directors & Trustees

Merle S. Barnaby
Chairman of the Board
9560 Kalamazoo Ave. SE
Caledonia MI 49316
SS# [REDACTED]
DOB B 04-10-39

Edward M. Schinnerer, Jr.
President
1491 Fairwood Court
Caledonia, MI 49316
SS# [REDACTED]
DOB B 05-09-49

Paul L. Van Dam
Vice President
3681 144th avenue
Hamilton, MI 49419
SS# [REDACTED]
DOB - 09-19-56

Timothy Genzink
Vice President
3603 Elk Ct.
Zeeland MI 49464
SS# [REDACTED]
DOB 08-11-65

Mark Wabeke
Vice President
PO Box 1495
Largo FL 33779
SS# [REDACTED]
DOB 02-15-48

Donald M. Collins
Chief Operating Officer
5594 Discovery Dr. SE
Kentwood MI 49508
SS# [REDACTED]
DOB 04-15-54

Christopher Diepenhorst
Chief Financial Officer
Secretary/Treasurer
9151 Bluff Lake Street
Zeeland MI 49464
SS# [REDACTED]
DOB 01-06-65

Curtis L. Barnaby
Vice President
3448 92nd St. SE
Caledonia MI 49316
SS# [REDACTED]
DOB - 04-08-61

Dan Griffith
Assistant Vice President
5200 Venetian Blvd. NE
St. Petersburg, FL 33703
SS# [REDACTED]
DOB 04-30-55

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

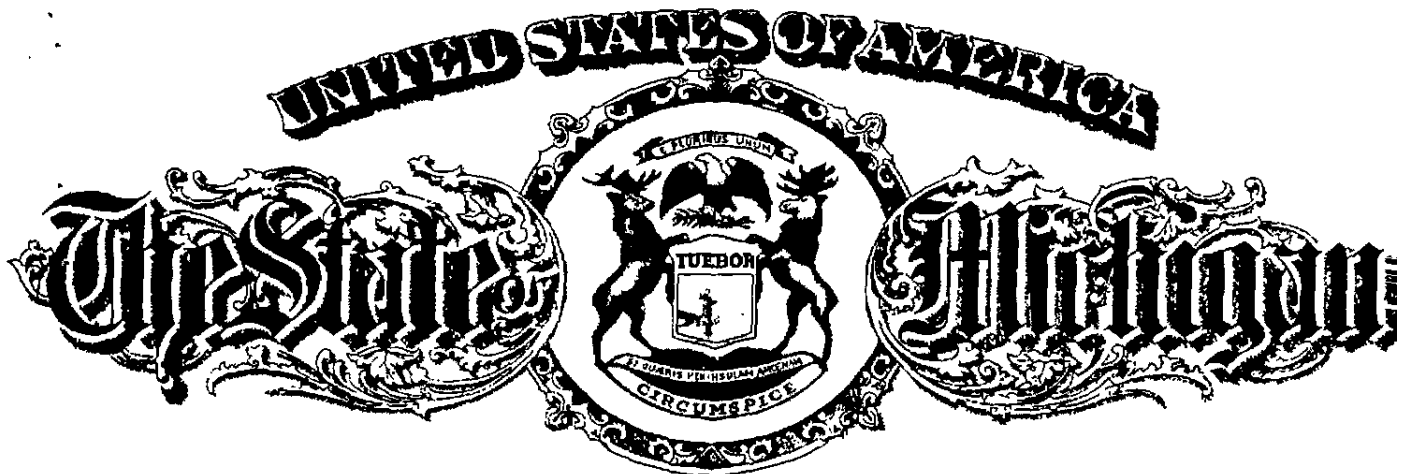
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Edward M. Schinnerer, Jr.*
(Signature of Director or Officer listed in number 12 of the application)

14. Edward M. Schinnerer, Jr.
(Typed or printed name and capacity of person signing application)



Lansing, Michigan

This is to Certify That

CAMPBELL AGENCY, INC.

was validly incorporated on February 19, 2002, 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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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 5th day of December, 2003.

Andrew S. Mettelf, Director

Bureau of Commercial Services