

F04000001468

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000057173 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

Fishbeck, Thompson, Carr & Huber, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED
DIVISION OF CORPORATIONS
04 MAR 17 PM 2:57

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 17 AM 9:57

**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. Fishbeck, Thompson, Carr & Huber, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/3/1967 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. 1515 Arboretum Drive, SE, Grand Rapids, MI 49546
(Principal office address)
1515 Arboretum Drive, SE, Grand Rapids, MI 49546
(Current mailing address)

8. Architectural and engineering services
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

CT Corporation System
By: Brenda L. White Brenda L. White
(Registered agent's signature) Asst. Secretary

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:

04 MAR 17 9:57

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James D. Townley

Address: 1931 Talamore Court, SE
Grand Rapids, MI 49546

Vice President: see attached list

Address: _____

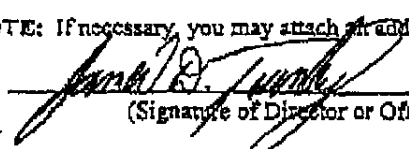
Secretary: Bruce K. Elenbaas

Address: 9185 Lakeshore Drive, West Olive, MI 49460

Treasurer: James D. Townley

Address: 1931 Talamore Court, SE, Grand Rapids, MI 49546

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. James D. Townley, President
(Typed or printed name and capacity of person signing application)

04 MAR 17 AM 9:57
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

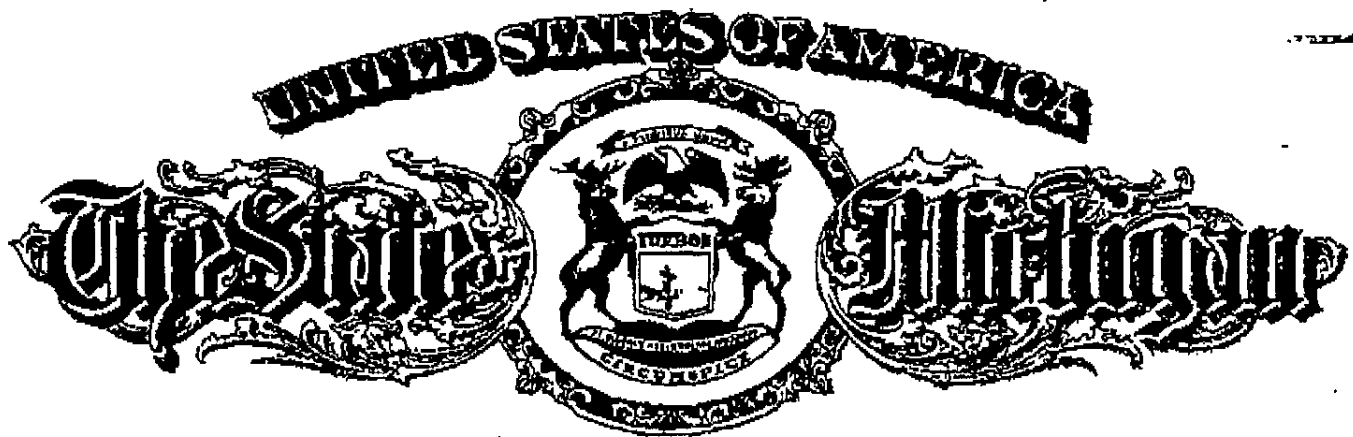
Fishbeck, Thompson, Carr & Huber, Inc.
Fed ID No. 38-1841857

Corporate Officers and Directors (name, street address, city, state, zip code)

President/Treasurer		
James D Townley	1932 Telamore Ct, SE	Grand Rapids MI 49546
Secretary		
Bruce K Elenbaas	8185 Lakeshore Dr	West Olive, MI 49460
Vice President		
Michael L Peters	7170 Old Lantern Dr	Caledonia, MI 49316
Vice President		
Kenneth G Wiley	4524 Creekview	Hudsonville, MI 49428
Vice President		
Lester J Hewitt	1837 Pembroke, SE	Kentwood, MI 49506
Vice President		
James E Smalligan	2856 Reeds Lake Blvd, SE	East Grand Rapids, MI 49506
Vice President		
Eric J Hugger	1439 Woodcliff Ave, SE	East Grand Rapids, MI 49506
Vice President		
William C Gipson	7550 Herrington	Belmont, MI 49306
Vice President		
Stephen C Nichols	233 Tia Trail	Lowell, MI 49331
Vice President		
James A Susan	1591 Riverton, SE	Grand Rapids, MI 49546
Vice President		
Timothy McNamara	117 Baynton, NE	Grand Rapids, MI 49503

04 MAR 17 AM 9:57

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



Lansing, Michigan

This is to Certify That

FISHBECK, THOMPSON, CARR & HUBER, INC.

was validly incorporated on January 3, 1967, 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 19th day of February, 2004.

Andrew S. [Signature] . Director

Bureau of Commercial Services