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6436890

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rothenberger Company, 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:

Philip C. Curtis
(Name of Person)

Curtis & Curtis, P.C.
(Firm/Company)

P.O. Box 766
(Address)

Jackson, MI 49204-0766
(City/State and Zip code)

For further information concerning this matter, please call:

Philip C. Curtis at (517) 787-9481
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 6, 2004

PHILIP C. CURTIS
CURTIS & CURTIS, P.C.
P.O. BOX 766
JACKSON, MI 49204-0766

SUBJECT: ROTHENBERGER COMPANY, INC.
Ref. Number: W04000036890

We have received your document for ROTHENBERGER COMPANY, 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 document must have original signatures.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 904A00058046

*REC.
10/7
attached*

**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. Rothenberger Company, 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

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

3. _____

(FEI number, if applicable)

4. April 1, 1983

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13380 M-60 West, Concord, MI 49237

(Principal office address)

P.O. Box 457, Concord, MI 49237

(Current mailing address)

8. All purposes for which corporations are allowed to carry out in the State of Florida.

(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 NOT acceptable)

Name: Corporate Creations Network, Inc.

Office Address: 11380 Prosperity Farms Rd., Suite 221E

Palm Beach Gardens, Florida 33410

(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.

Jessie Vella, Vice President
(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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04 OCT 11 PM 3:49
TALLAHASSEE, FLORIDA

A. DIRECTORSChairman: 33410Address: 240 Lakehills Drive, Concord, MI 48237Vice Chairman: Daniel B. RothenbergerAddress: 240 Lakehills Drive, Concord, MI 48237

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Daniel B. RothenbergerAddress: 240 Lakehills Drive, Concord, MI 48237Vice President: James D. RothenbergerAddress: P.O. Box 457, Concord MI 48237Secretary: Karen M. RothenbergerAddress: 240 Lakehills Drive, Concord, MI 48237Treasurer: Daniel B. RothenbergerAddress: 240 Lakehills Drive, Concord, MI 48237

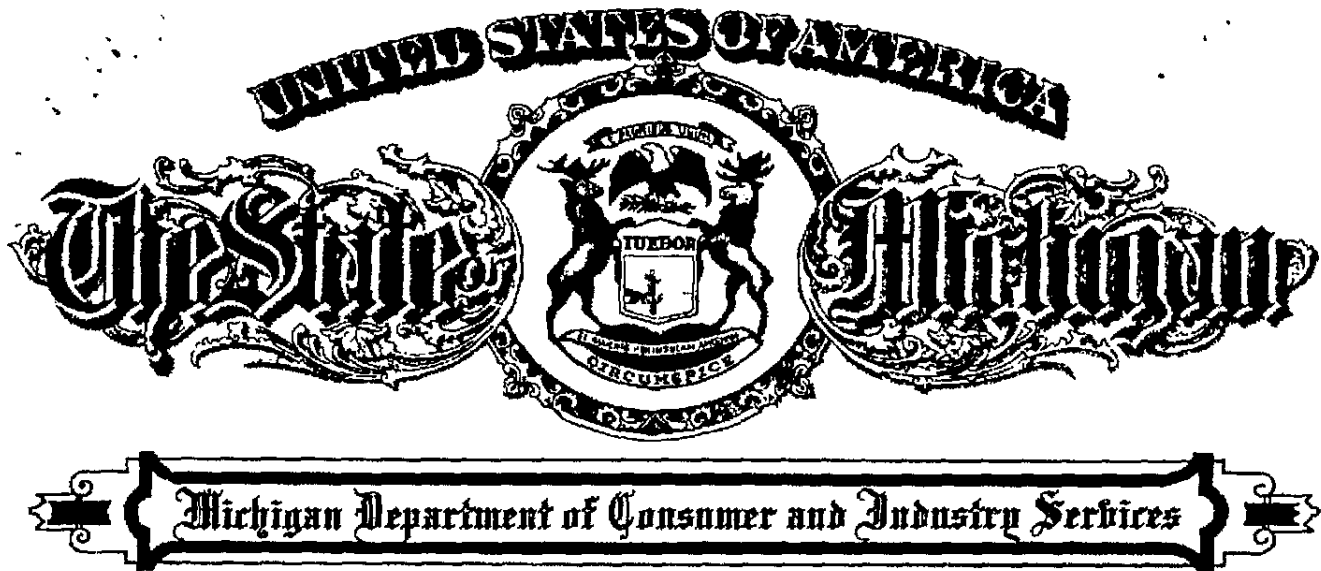
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

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

14. Daniel B. Rothenberger

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



Lansing, Michigan

This is to Certify That

ROTHENBERGER COMPANY, INC.

was validly incorporated on April 1, 1983, 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
810129

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 21st day of September, 2004.

Andrew S. Mitchell, Director

Bureau of Commercial Services