

F05000003128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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F05-3128
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 9, 2005

SUSAN DAVIS
5200 E. CORK ST
KALAMAZOO, MI 49048

SUBJECT: INTERNATIONAL COMPONENTS STRATEGIES INC.
Ref. Number: W05000020127

We have received your document for INTERNATIONAL COMPONENTS STRATEGIES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 305A00033121

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 21, 2005

SUSAN DAVIS
5200 E. CORK ST
KALAMAZOO, MI 49048

SUBJECT: INTERNATIONAL COMPONENTS STRATEGIES INC.
Ref. Number: W05000020127

We have received your document for INTERNATIONAL COMPONENTS STRATEGIES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The registered agent must sign accepting the designation.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 105A00027433

2005 MAY 26 PM 3:22
SECRET
TALLAHASSEE, FLORIDA
CALL

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: International Components Strategies 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:

Susan Davis
(Name of Person)
International Components Strategies Inc.
(Firm/Company)
5200 E. Cork St
(Address)
Kalamazoo MI 49048
(City/State and Zip code)

For further information concerning this matter, please call:

Susan Davis at (269) 343-9500
(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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MAY 26 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FL 32314

**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. International Components Strategies 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. Delaware

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

3. 73-1713234

(FEI number, if applicable)

4. 9-15-04

(Date of incorporation)

5. Perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5200 E. Cork St Kalamazoo MI 49048

(Principal office address)

Same

(Current mailing address)

8. Sales/Marketing

(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: Robert Nolan

Office Address: 4400 N Federal Hwy Ste 110

Boca Raton

(City)

, Florida 33431

(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.

Robert W. Nolan

(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:

A. DIRECTORS

Chairman: Joseph Cortes

Address: 5200 E Cork Street
Kalamazoo MI 49048

Vice Chairman: _____

Address: _____

Director: Andrew Dumpis

Address: 54943 N Main St
Mattawan MI 49071

Director: Jay Gudebski

Address: 54943 N Main St
Maui Hawaii HI 96761

B. OFFICERS

President: Michael Koehler

Address: 401 NE Meizner
Boca Raton FL 33064

Vice President: Ronald Fuery

Address: 182-27 Grand Central Pkwy
Jamaica NY 11432

Secretary: _____

Address: _____

Treasurer: Robert Nolan

Address: 9860 Rose, Taylor MI 48180

SECRETARY OF STATE
WASHINGTON, D. C. 20520
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert W. Nelson

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

14. Robert W Nolan, C.O.O.

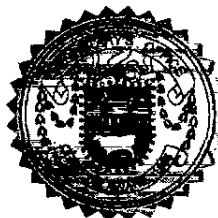
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL COMPONENTS STRATEGIES, INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2005.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3690584

3855043 8300

050131581

DATE: 02-17-05