

F05000006708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Acknowledgement

DC

W. P. Verifier

DC



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11/02/05--01010--001 **70,00

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2005 NOV 17 P 4:24

SECRETARY OF THE
TALLAHASSEE COUNTY

Signature (officer)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G & S Tucker, 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 A Tucker
(Name of Person)
G & S Tucker, Inc.
(Firm/Company)
70885 Clarke Drive
(Address)
Union, MI 49130
(City/State and Zip code)

For further information concerning this matter, please call:

Susan A Tucker at (269) 641 8757
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 4, 2005

SUSAN A TUCKER
G & S TUCKER, INC.
70885 CLAIRE DRIVE
UNION, MI 49130

SUBJECT: G & S TUCKER, INC.
Ref. Number: W05000049818

We have received your document for G & S TUCKER, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 005A00066200

**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. G E S TUCKER, INCORPORATED
(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. 364501285
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 9, 2002 5. Dec. 31, 2007
(Date of incorporation) (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. 70885 CLARE Drive, Union, MI 49130
(Principal office address)

70885 CLARE Drive, Union, MI 49130
(Current mailing address)

8. Real Estate SALES
(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 GORDON

Office Address: 1378 Mainail Drive #1722
Naples, FL, Florida 34114
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

x Robert D Gordon
(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:

Susan A TUCKER - 70885 CLARE Dr Union, MI 49130

A. DIRECTORS

Chairman: Susan A Tucker
Address: 70885 Claire Dr
Union, MI 49130

Vice Chairman: _____
Address: _____

Director: Gary A Tucker
Address: 70885 Claire Dr Union, MI 49130

Director: _____
Address: _____

B. OFFICERS

President: Susan A Tucker
Address: 70885 CLAIKE Drive
Union, MI 49130

Vice President: Susan A Tucker
Address: Same

Secretary: GARY A TUCKER
Address: Same

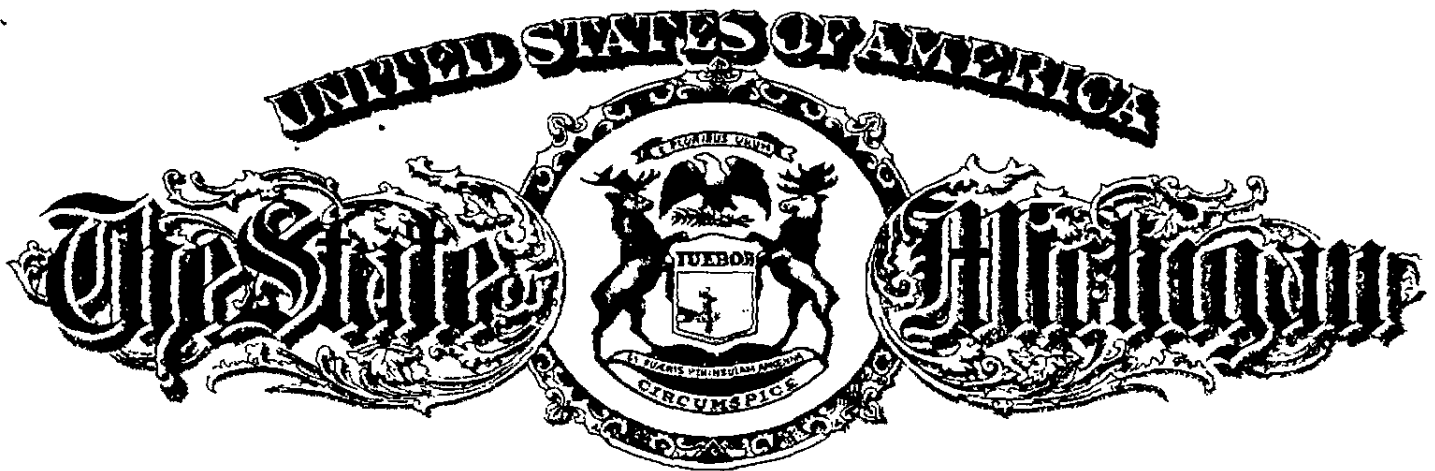
Treasurer: GARY A TUCKER
Address: Same

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TALLAHASSEE, FLORIDA

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

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

14. Susan A Tucker President
(Typed or printed name and capacity of person signing application)



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

G & S TUCKER, INC.

was validly incorporated on May 9, 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.

FILED
NOV 17 2005
CLERK OF STATE
TREASURY
HASSELT
FLORIDA



GOLD SEAL APPEARS ONLY ON ORIGINAL

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 19th day of October, 2005.

Andrew S. Hittell, Director

Bureau of Commercial Services