

F05000007080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

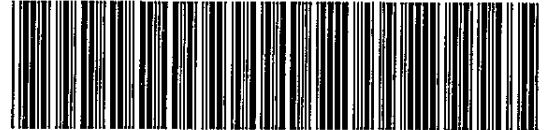
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100061896731

12/05/05--01028--012 **70.00

FILED
2005 DEC -5 PM 4:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOWN

DEC 8 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: W. Soule & Co.

(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:

Peter J. Livingston, Esq.

(Name of Person)

Varnum, Riddering, Schmidt & Howlett LLP

(Firm/Company)

251 N. Rose Street, 4th Floor

(Address)

Kalamazoo, Michigan 49007-3823

(City/State and Zip code)

For further information concerning this matter, please call:

Peter J. Livingston

(Name of Person)

at (269) 382-2300

(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

FILED
2005 DEC -5 PM 4:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. W. Soule & Co.

(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. 38-1811731

(FEI number, if applicable)

4. March 24, 1966

(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. 7125 S. Sprinkle Road, Portage, Michigan 49002-9437

(Principal office address)

7125 S. Sprinkle Road, Portage, Michigan 49002-9437

(Current mailing address)

8. _____

To engage in any activity within the purposes for which a corporation may be formed under the Michigan Business Corporation Act (including, more particularly, as a plumbing and mechanical contractor)

(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: Gary N. Hamilton

Office Address: 2438 Viscount Row

Orlando

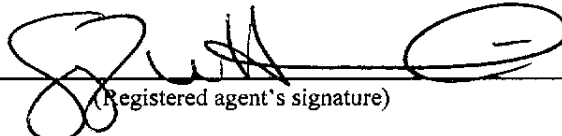
(City)

, Florida 32809

(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.



(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: John T. Soule

Address: 7125 S. Sprinkle Road
Portage, Michigan 49002-9437

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2006 DEC -5 PM 4:44
DIVISION OF SURVEYING
TALLAHASSEE, FLORIDA

B. OFFICERS

President: John T. Soule

Address: 7125 S. Sprinkle Road
Portage, Michigan 49002-9437

Vice President: Robert N. Mathisen

Address: 7125 S. Sprinkle Road
Portage, Michigan 49002-9437

Secretary: Howard D. Dembs

Address: 7125 S. Sprinkle Road, Portage, Michigan 49002-9437

Treasurer: Howard D. Dembs

Address: 7125 S. Sprinkle Road, Portage, Michigan 49002-9437

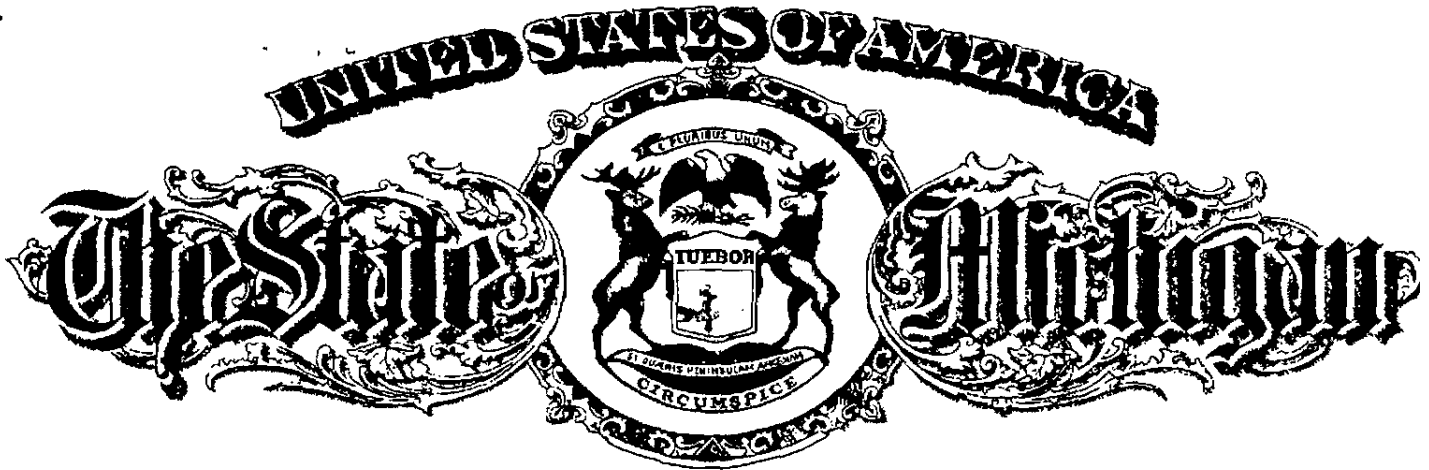
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

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

14. Robert N. Mathisen, Vice President

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



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

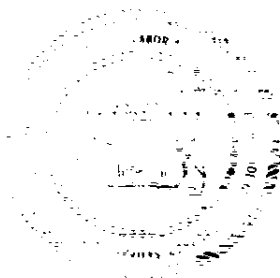
W. SOULE & CO.

was validly incorporated on March 24, 1966, 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
2005 DEC -5 PM 4:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 28th day of November, 2005.

Andrew J. Mettelf, Director

Bureau of Commercial Services