

F05000007230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

F05-7230

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

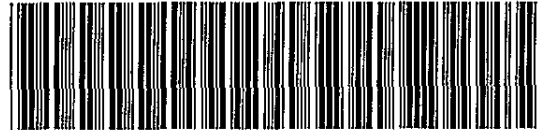
Special Instructions to Filing Officer:

p/a

FPC

Office Use Only

*mt*



600061935716

12/09/05--01022--001 \*\*70.00

FILED  
5000-0 09/05/06  
12/09/05

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** J.R. Heineman & Sons, 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:

Karl White

(Name of Person)

J.R. Heineman & Sons, Inc.

(Firm/Company)

3562 Ridgecrest Dr.

(Address)

Midland, MI 48642

(City/State and Zip code)

For further information concerning this matter, please call:

Karl White

(Name of Person)

at ( 989 ) 923-2400

(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

**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. J.R. Heineman & Sons, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
  
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
  
2. Michigan 3. 38-0639250  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
  
4. June 5, 1930 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
  
6. February 1, 2006 (not yet)  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
  
7. 3562 Ridgecrest Dr. Midland, MI 48642  
(Principal office address)
  
- 3562 Ridgecrest Dr. Midland, MI 48642  
(Current mailing address)
  
8. General Construction  
(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: CT Corporation System
  
- Office Address: 1200 S. Pine Island Rd.  
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.*

*Claudia L. Saari*

(Registered agent's signature)

**Claudia L. Saari  
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:

FILED  
 05 DEC -9 PM 6:13  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Dennis J. Rhem  
Address: 3562 Ridgecrest Dr.  
Midland, MI 48642

Vice Chairman: Daniel T. Emmenecker  
Address: 3562 Ridgecrest Dr.  
Midland, MI 48642

Director: Karl White, Treasurer/Secretary  
Address: 3562 Ridgecrest Dr.  
Midland, MI 48642

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS**

President: Dennis J. Rhem  
Address: 3562 Ridgecrest Dr.  
Midland, MI 48642

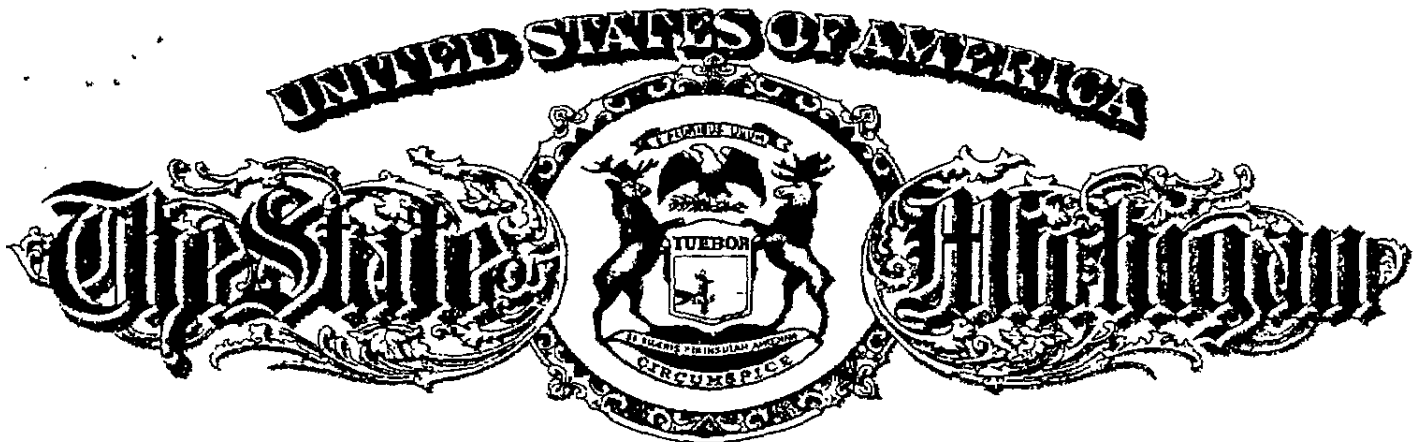
Vice President: Daniel T. Emmenecker  
Address: 3562 Ridgecrest Dr.  
Midland, MI 48642

Secretary: Karl White  
Address: 3562 Ridgecrest Dr. Midland, MI 48642

Treasurer: Karl White  
Address: 3562 Ridgecrest Dr. Midland, MI 48642

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

13. *Karl White*  
(Signature of Director or Officer listed in number 12 of the application)
14. Karl White  
(Typed or printed name and capacity of person signing application)



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

**J. R. HEINEMAN & SONS, INC.**

was validly incorporated on June 5, 1930, 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  
862106

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 21st day of November, 2005.

*Andrew S. Mitchell*, Director

Bureau of Commercial Services