

F05000007521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

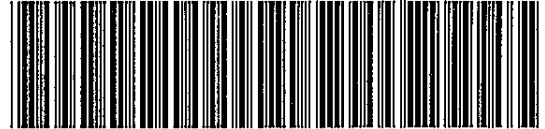
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12-22-05 01012-012 **10.00

FILED
05 DEC 22 PM 12:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Everything Outdoors, 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:

Carol Campbell

(Name of Person)

Everything Outdoors, Inc.

(Firm/Company)

2435 US Highway 441/27

(Address)

Fruitland Park, Florida 34731

(City/State and Zip code)

For further information concerning this matter, please call:

Carol Campbell

(Name of Person)

at (810) 240-9616

(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

FILED
DEC 22 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Everything Outdoors, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Everything Outdoors South, Inc.

(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. 36-4553402

(FEI number, if applicable)

4. 2-19-2002

(Date of incorporation)

5. perpetual

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

6. 12-30-05

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

7. 6480 Brewer Rd Flint, MI 48507

(Principal office address)

2435 US Highway 441/27 Fruitland Park, FL 34731

(Current mailing address)

8. Make and Sell Lawn and Garden Ornaments

(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: Carol Campbell

Office Address: 2435 US Highway 441/27

Fruitland Park, Florida 34731
(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.

Carol Campbell
(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: Carol Campbell

Address: 6480 Brewer Rd
Flint, Michigan 48507

Vice Chairman: Carol Campbell

Address: 6480 Brewer Rd
Flint, Michigan 48507

Director: Carol Campbell

Address: 6480 Brewer Rd
Flint, Michigan 48507

Director: _____

Address: _____

B. OFFICERS

President: Carol Campbell

Address: 6480 Brewer Rd
Flint, Michigan 48507

Vice President: Carol Campbell

Address: 6480 Brewer Rd
Flint, Michigan 48507

Secretary: Carol Campbell

Address: 6480 Brewer Rd Flint, MI 48507

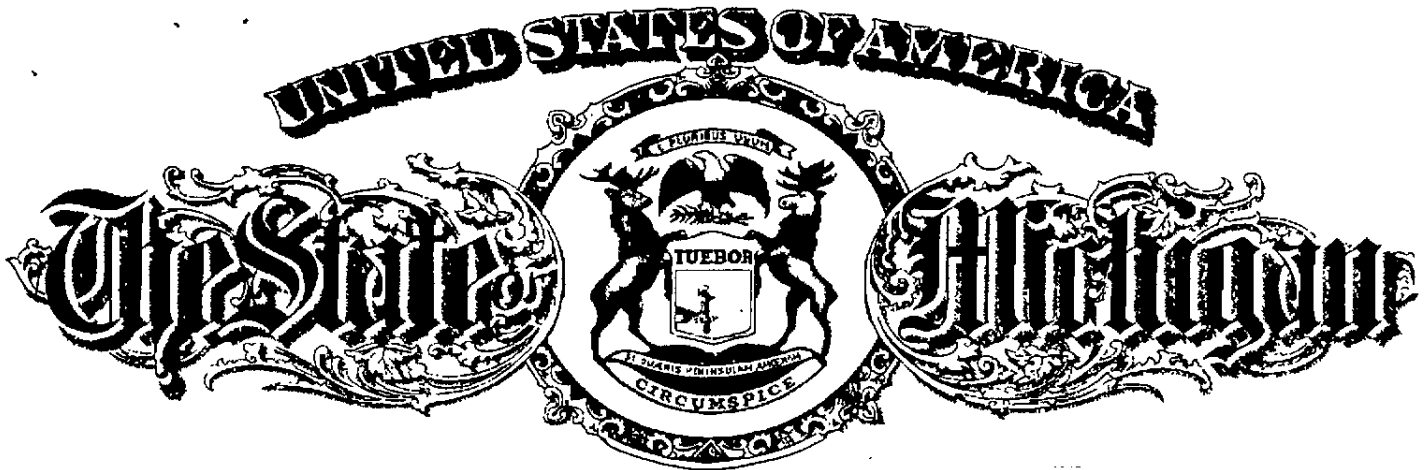
Treasurer: Carol Campbell

Address: 6480 Brewer Rd Flint, MI 48507

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

13. Carol Campbell
(Signature of Director or Officer listed in number 12 of the application)

14. Carol Campbell
(Typed or printed name and capacity of person signing application)



Michigan Department of Labor & Economic Growth

Lansing, Michigan

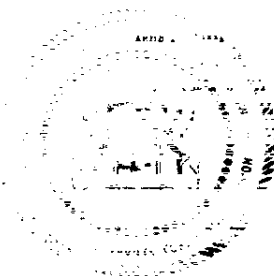
This is to Certify That

EVERYTHING OUTDOORS, INC.

was validly incorporated on February 19, 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.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 5th day of December, 2005.

Andrew S. Mettelf, Director

GOLD SEAL APPEARS ONLY ON ORIGINAL

Bureau of Commercial Services