

F06000004343

(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



300075660183

06/02/06--01045--001 **87.50

FILED

06 JUN 22 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

647

J. Shivers JUN 23 2006

647
W06-27607
W06-25618

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: New HORIZONS Construction 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:

Josephine Rudolph
(Name of Person)
New HORIZONS Construction Co.
(Firm/Company)
2005 Oceanwalk Terrace - Unit 306
(Address)
Lauderdale By The Sea, FL 33062
(City/State and Zip code)

For further information concerning this matter, please call:

Josephine Rudolph at 954, 782-3120
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 22 PM 1:56

FILED

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. New Horizons Construction Co.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
New HORIZONS Quality Construction and RENOVATION Co.
~~New Horizons Construction and Remodeling Co.~~
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Michigan 3. 38-3389588
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/23/1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A (Have Not conducted business yet)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 19597 Melrose - Southfield, MI 48075
(Principal office address)
2005 Oceanwalk TER - Unit 306 - Lauderdale by the Sea -
(Current mailing address) FL, 33062
8. Residential and Commercial 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: Josephine Rudolph
Office Address: 2005 Oceanwalk TER - #306
Lauderdale by the Sea . Florida 33062
(City) (Zip code)

FILED
06 JUN 22 PM 1:56
SECRETARY OF STATE
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.

J. Rudolph
(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: Nathan Rudolph

Address: 2005 Ocean Walk Terrace - Unit 306
Lauderdale By The Sea, FL 33062

Vice Chairman: Josephine Rudolph

Address: 2005 Oceanwalk Terrace - Unit 306
Lauderdale By The Sea, FL 33062

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Nathan Rudolph

Address: 2005 Oceanwalk Terrace - Unit 306
Lauderdale By The Sea, FL 33062

Vice President: Josephine Rudolph

Address: 2005 Oceanwalk Terrace - Unit 306
Lauderdale By The Sea, FL 33062

Secretary: _____

Address: _____

Treasurer: _____

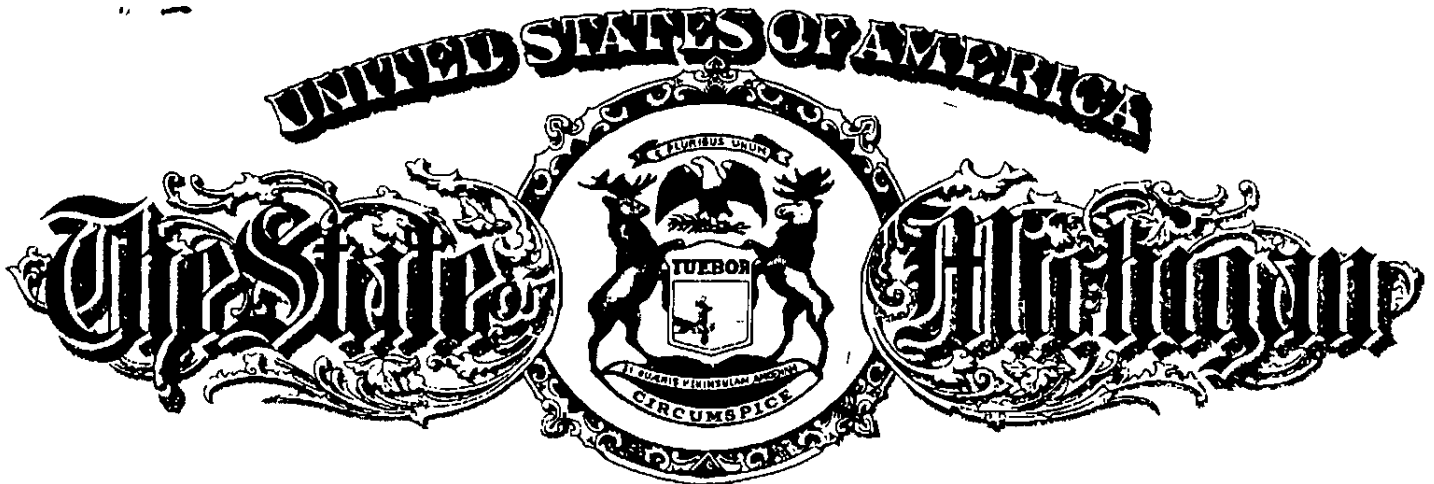
Address: _____

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

13. J. Rudolph
(Signature of Director or Officer listed in number 12 of the application)

14. Josephine Rudolph, Vice Chairman/Vice President
(Typed or printed name and capacity of person signing application)

FILED
06 JUN 22 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

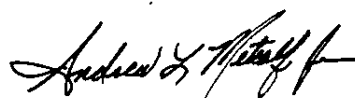
NEW HORIZONS CONSTRUCTION CO.

was validly incorporated on February 23, 1998, 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 18th day of May, 2006.

 , Director