

F07000001739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

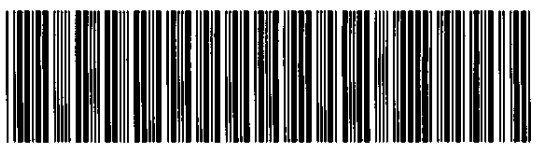
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
07 MAR 27 AM 10:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

734
\$1,150.00
007-15202

4/2/07



CORPORATION SERVICE COMPANY

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07 MAR 27 AM 8:14

ACCOUNT NO. : 072100000032

REFERENCE : 820398

7577209

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION

COST LIMIT : \$ 1220.00

ORDER DATE : March 26, 2007

ORDER TIME : 9:04 AM

ORDER NO. : 820398-005

CUSTOMER NO: 7577209

FOREIGN FILINGS

NAME: STERLING UNITED LIMITED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2007

CSC NETWORKS
ATTN: KELLY COURTNEY

SUBJECT: STERLING UNITED LIMITED CO.
Ref. Number: W07000015202

RESUBMIT

Please give original
submission date as file date.

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07 MAR 29 PM 2:48

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for STERLING UNITED LIMITED CO. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return the original and one copy of 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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 307A00021130

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SECRETARY OF STATE
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. STERLING UNITED LIMITED Co.

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

STERLING LTD CO

(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. 38-28162405

(FEI number, if applicable)

4. 2/27/1989

(Date of incorporation)

5. Perpetual

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

6. 1/3/2006

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F S, to determine penalty liability)

7. 8700 NORTH SECOND STREET, SUITE 202, BRIGHTON, MI 48116

(Principal office address)

PO Box 1855, BRIGHTON, MI 48116

(Current mailing address)

8. SALES-DISTRIBUTION OF FOOD TO FLORIDA LOCATIONS

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

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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.

Corporation Service Company

By: Kamont W. Jones

(Registered agent's signature)

KAMONT W. JONES ASST VP

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: PATRICK SPAULDING

Address: 8700 N SECOND ST STE 202

BRIGHTON, MI 48116

Vice President: DENNIS ROHRIG

Address: 8700 N SECOND ST STE 202

BRIGHTON, MI 48116

Secretary: PATRICK SPAULDING

Address: SAME

Treasurer: DENNIS ROHRIG

Address: SAME

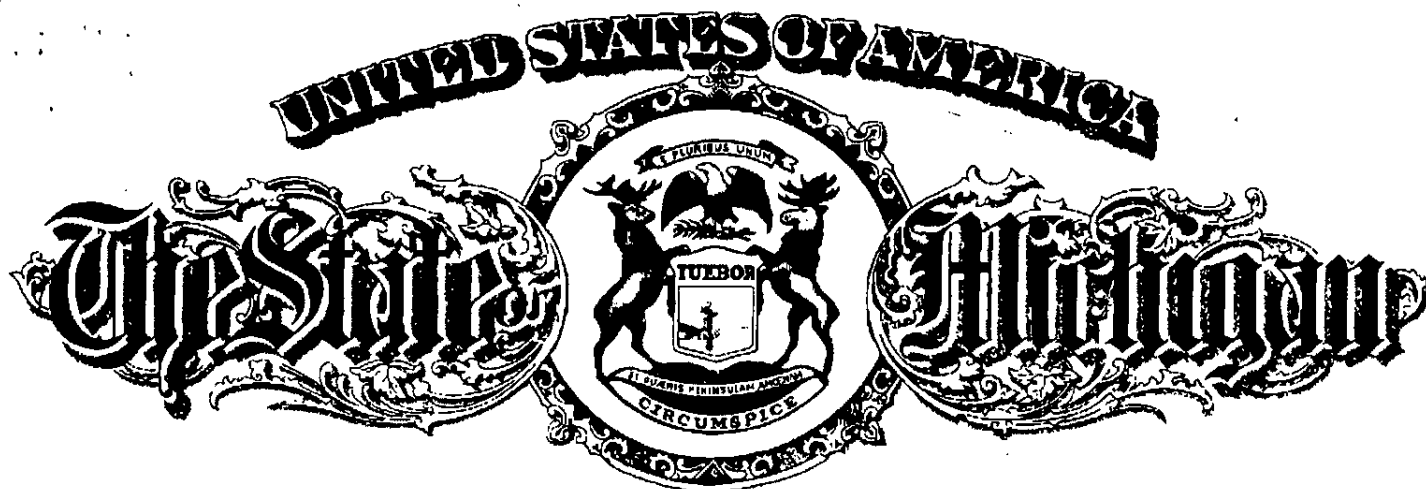
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Dennis Rohrig

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

14. DENNIS ROHRIG, 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

STERLING UNITED LIMITED

a Michigan profit corporation was validly incorporated on February 27, 1989, 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 13th day of March, 2007.

 , Director