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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

VH

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Sun Growth, 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:

Paul A. Swanson, CPA

(Name of Person)

Fleury, Singler & Company, P.C.

(Firm/Company)

301 S. Stephenson Avenue

(Address)

Iron Mountain, MI 49801

(City/State and Zip code)

For further information concerning this matter, please call:

Robert M. Haelterman

(Name of Person)

at ( 906 ) 396-1185

(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:**

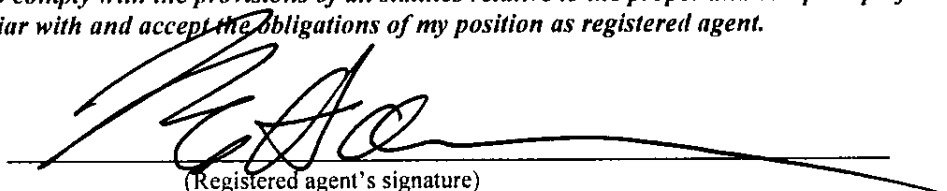
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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. Sun Growth, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Sun Growth Enterprises, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Michigan 3. 20-1756811  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/26/04 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Process of purchasing a business - no transactions completed as of yet.  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8314 Market Street  
(Principal office address)
- Bradenton, Florida 34202  
(Current mailing address)
8. Operation of Retail Stores  
(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: Robert Haelterman
- Office Address: 8314 Market Street
- Bradenton, Florida 34202  
(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.*
-   
(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Robert M. Haelterman

Address: 8314 Market Street

Bradenton, FL 34202

Vice Chairman: Wallace Haelterman

Address: 100 Spencer Court

Iron Mountain, MI 49801

Director: P. Kathryn Haelterman

Address: 100 Spencer Court

Iron Mountain, MI 49801

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

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

**B. OFFICERS**

President: Wallace Haelterman

Address: 100 Spencer Court

Iron Mountain, MI 49801

Vice President: Robert M. Haelterman

Address: 8314 Market Street

Bradenton, FL 34202

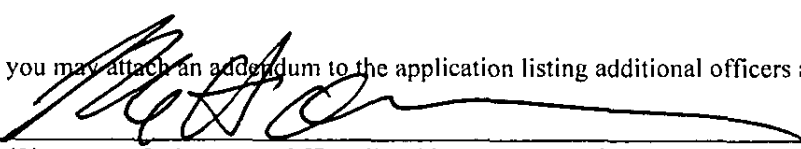
Secretary: P. Kathryn Haelterman

Address: 100 Spencer Court, Iron Mountain, MI 49801

Treasurer: P. Kathryn Haelterman

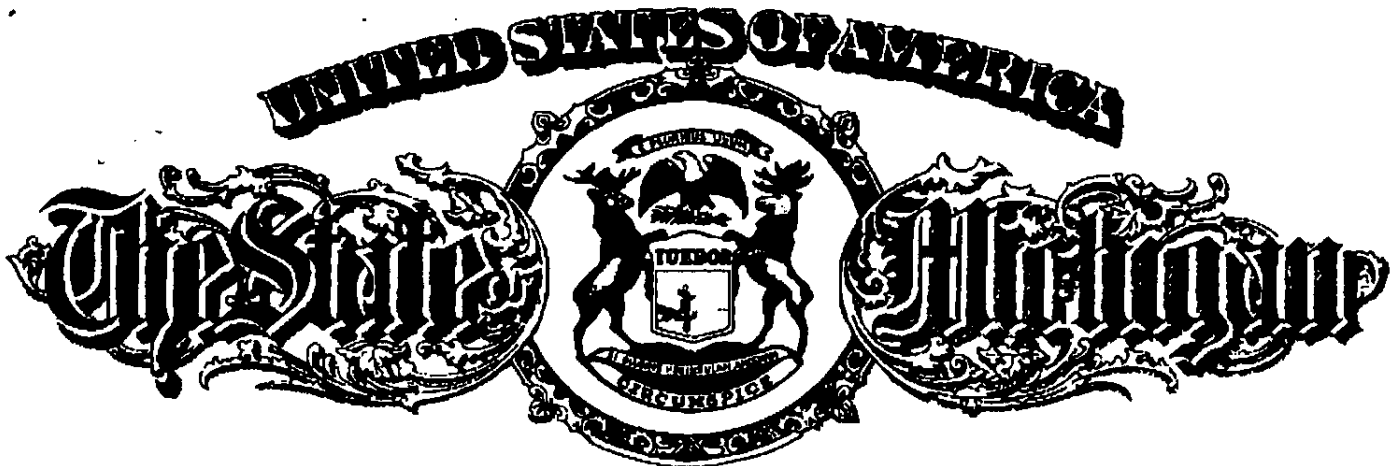
Address: 100 Spencer Court, Iron Mountain, MI 49801

**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 M. Haelterman, Vice President  
(Typed or printed name and capacity of person signing application)

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*This is to Certify That*

**SUN GROWTH, INC.**

*a Michigan profit corporation was validly incorporated on April 26, 2004, 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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TALLAHASSEE, FLORIDA



Sent by Facsimile Transmission  
961200

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 8th day of July, 2008.*

*Andrew S. Mott*, Director

Bureau of Commercial Services