

FD9000000598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

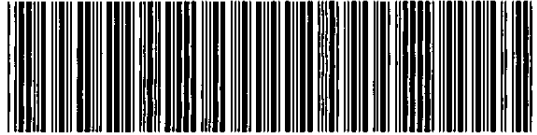
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200143355312

02/13/09--01016--007 **87.50

09 FEB 13 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

1/4



Clifford A. Knaggs
Jay A. Harter
David R. Brake
Lawrence P. Schneider

KNAGGS, HARTER, BRAKE & SCHNEIDER, P.C.

ATTORNEYS AT LAW
E-Mail: rames@khbslaw.com
Direct Dial: 517-622-2418

Rhonda R. Ames
Jamie M. McPartlin

February 9, 2009

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

Re: Pro-Maxx Enterprises, Inc. - Application by Foreign Corporation for
Authorization to Transact Business in Florida

Dear Sir/Madam:

Please find enclosed for filing on behalf of Pro-Maxx Enterprises, Inc., the following documents:


1. Cover Letter;

2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Michigan Certificate of Good Standing; and
4. \$87.50 check covering the filing fee, certificate of status and certified copy fees.

If you have any questions regarding the enclosed, please do not hesitate to contact me.

Very truly yours,

KNAGGS, HARTER, BRAKE & SCHNEIDER, P.C.


Rhonda R. Ames

RRA/blr
Enclosure

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pro-Maxx Enterprises, 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:

David R. Brake

(Name of Person)

Knaggs, Harter, Brake & Schneider, P.C.

(Firm/Company)

7521 Westshire Drive, Suite 100

(Address)

Lansing, Michigan 48917

(City/State and Zip code)

For further information concerning this matter, please call:

David R. Brake

(Name of Person)

at (517) 622-0590

(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. Pro-Maxx Enterprises, Inc.

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

(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.

(FEI number, if applicable)

4. March 17, 2008

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 809 Thomas L. Parkway, Suite 2, Lansing, Michigan 48917

(Principal office address)

809 Thomas L. Parkway, Suite 2, Lansing, Michigan 48917

(Current mailing address)

8. Direct mail marketing of landscape products

(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: **Registered Agents Legal Services, LLC**

Office Address: **155 Office Plaza Drive, Suite A**

Tallahassee

(City)

, Florida **32301**

(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.

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 FEB 13 PM 1:58

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

A. DIRECTORS

Chairman: Steven Fata

Address: 809 Thomas L. Parkway, Suite 2
Lansing, Michigan 48917

Vice Chairman: Steven Fata

Address: 809 Thomas L. Parkway, Suite 2
Lansing, Michigan 48917

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steven Fata

Address: 809 Thomas L. Parkway, Suite 2
Lansing, Michigan 48917

Vice President: Steven Fata

Address: 809 Thomas L. Parkway, Suite 2
Lansing, Michigan 48917

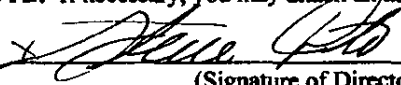
Secretary: Steven Fata

Address: 809 Thomas L. Parkway, Suite 2, Lansing, Michigan 48917

Treasurer: Steven Fata

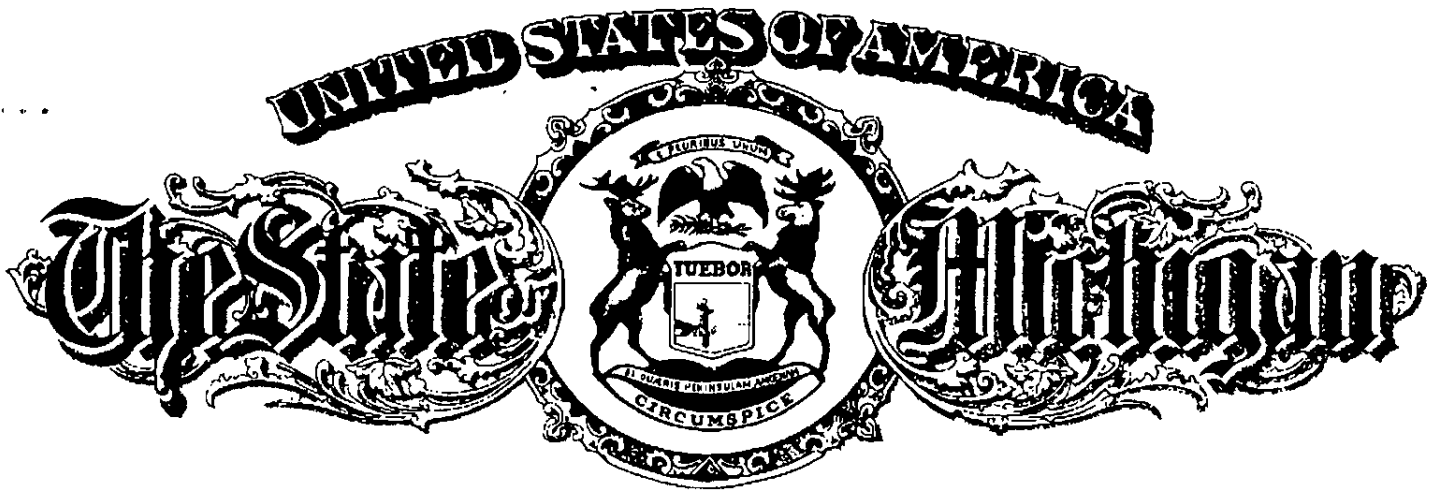
Address: 809 Thomas L. Parkway, Suite 2, Lansing, Michigan 48917

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. Steven Fata
(Typed or printed name and capacity of person signing application)

RECEIVED
AND
FILED
09 FEB 13 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

PRO-MAXX ENTERPRISES, INC.

was validly incorporated on March 17, 2008, 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 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.

APPROVED
AND
FILED
09 FEB 13 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 14th day of January, 2009.

 , Director

Bureau of Commercial Services