

F09000001780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

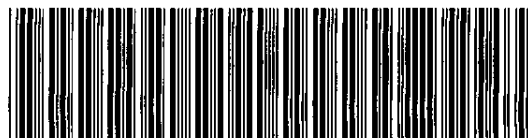
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/17/09--01020--003 **78.75

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09 APR 29 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09000018454

EP 5/1/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2009

MARYANNE BARSOTTI
12901 CLOVERDALE
OAK PARK, MI 48237

SUBJECT: PARTLAN-LABADIE SHEET METAL COMPANY
Ref. Number: W09000018454

We have received your document for PARTLAN-LABADIE SHEET METAL COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected 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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 609A00013218

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DEPARTMENT OF STATE
09 APR 28 AM 10:33

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Partlan-Labadie Sheet Metal Company
(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:

Maryanne Barsotti

(Name of Person)

Partlan-Labadie Sheet Metal Company

(Firm/Company)

12901 Cloverdale

(Address)

Oak Park, MI 48237

(City/State and Zip code)

For further information concerning this matter, please call:

Maryanne Barsotti

(Name of Person)

at (248) 545-0434

(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. Partlan-Labadie Sheet Metal Company
(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 3. 38-0910588
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 30, 1941 5. perpetual
(Date of incorporation) (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. 12901 Cloverdale, Oak Park, MI 48237
(Principal office address)
- 12901 Cloverdale, Oak Park, MI 48237
(Current mailing address)

8. Sheet Metal Work
(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: Eunice Gallets

Office Address: 2825 SW 22nd Ave., Ste. 105

Delray Beach, Florida 33445
(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.

Eunice Gallets
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Craig M. Pessina

Address: 12901 Cloverdale

Oak Park, MI 48237

Vice President: Jeffrey P. Walters

Address: 12901 Cloverdale

Oak Park, MI 48237

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA
STATE

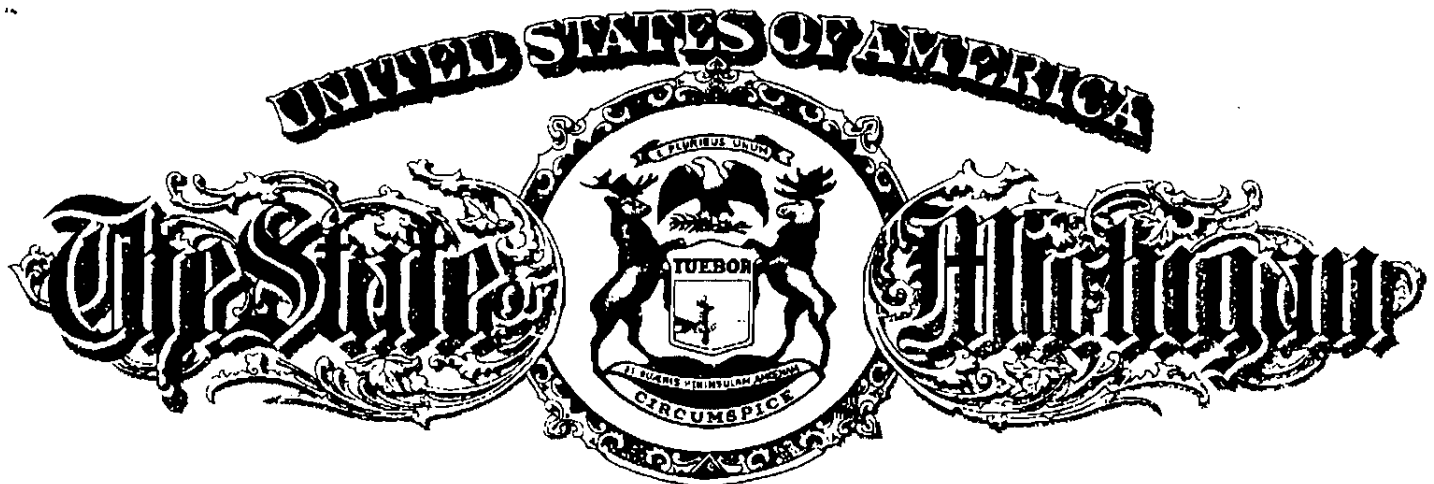
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

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

14. Craig M. Pessina, President

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



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

PARTLAN - LABADIE SHEET METAL COMPANY

was validly incorporated on January 30, 1941, 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.

09 APR 29 PM 4:54
STATE OF FLORIDA
TALLAHASSEE

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 3rd day of April, 2009.

Andrew S. Mitchell, Director

Bureau of Commercial Services