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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

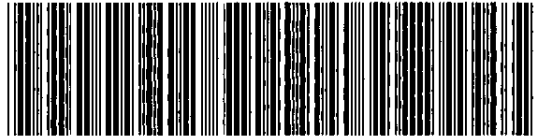
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cobra 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," or "Certificate of Good Standing" 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:

A. Stuart Tompkins

Name of Person

Sullivan, Ward, Asher & Patton, P.C.

Firm/Company

25800 Northwestern Highway, #1000

Address

Southfield, Michigan 48075

City/State and Zip code

stompkins@swappc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

A. Stuart Tompkins

Name of Person

at (248) 746-0700

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

Cobra Enterprises and Engineering, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3. 38-2986531
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 2, 1991 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 32303 Howard Street, Madison Heights, Michigan 48071
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 32303 Howard Street, Madison Heights, Michigan 48071
(Principal office address)
32303 Howard Street, Madison Heights, Michigan 48071
(Current mailing address)

8. Fabricated metal product manufacturing
(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: Eric R. Myers

Office Address: 631 Balibay Road

Apollo, Florida 33572
(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.

Eric Myers

(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: Eric R. Myers

Address: 32303 Howard Street

Madison Heights, Michigan 48071

Vice Chairman: Derek S. Myers

Address: 32303 Howard Street

Madison Heights, Michigan 48071

Director: Eric R. Myers

Address: 32303 Howard Street

Madison Heights, Michigan 48071

Director: Derek S. Myers

Address: 32303 Howard Street

Madison Heights, Michigan 48071

B. OFFICERS

President: Eric R. Myers

Address: 32303 Howard Street

Madison Heights, Michigan 48071

Vice President: _____

Address: _____

Secretary: Derek S. Myers

Address: 32303 Howard Street, Madison Heights, Michigan 48071

Treasurer: Eric R. Myers

Address: 32303 Howard Street, Madison Heights, Michigan 48071

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

13. Eric Myers

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

14. Eric R. Myers

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

COBRA ENTERPRISES, INC.
(ALTERNATE CORPORATE NAME ADOPTED FOR THE PURPOSE OF TRANSACTING
BUSINESS IN FLORIDA: COBRA ENTERPRISES AND ENGINEERING, INC.)

Addendum to Application by Foreign Corporation for
Authorization to Transact Business in Florida

B. OFFICERS

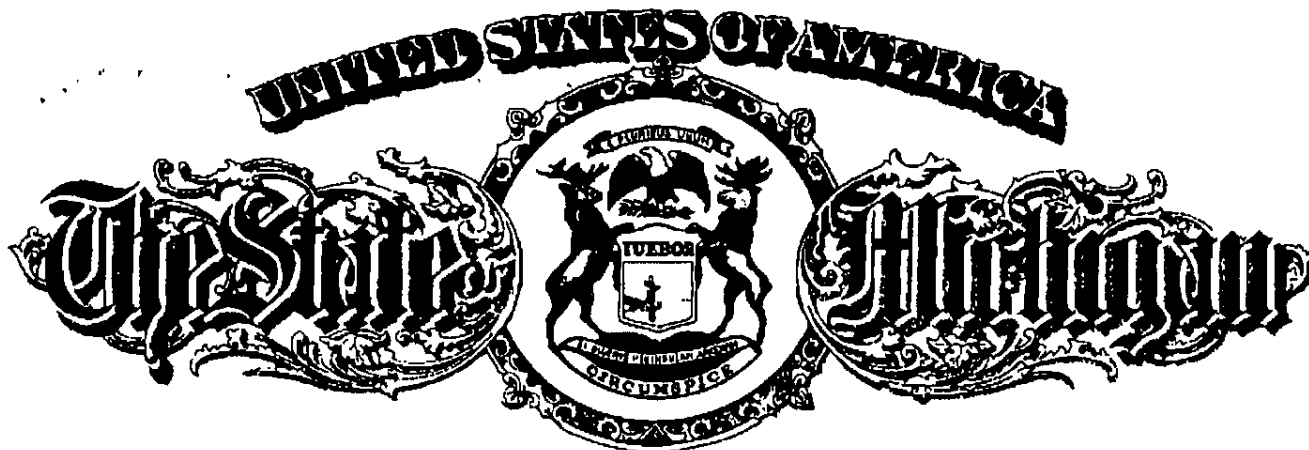
Assistant Secretary: **A. Stuart Tompkins**
 25800 Northwestern Highway, #1000
 Southfield, Michigan 48075

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Department of Energy, Labor & Economic Growth****Lansing, Michigan**

This is to Certify That

COBRA ENTERPRISES INC.

was validly incorporated on May 2, 1991, 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.

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Sent by Facsimile Transmission
1002477

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 9th day of December, 2009.

Director

Bureau of Commercial Services