

F1000000941

(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



600163122376

12/04/09--01035--013 \*\*87.50

FILED  
10 FEB 23 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/109-53212

2P 2/24/10



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 9, 2009

GLENNA R. FIELD  
3901 THREE MILE ROAD N.W.  
GRAND RAPIDS, MI 49534-1237

SUBJECT: FIELD'S FIRE PROTECTION INCORPORATED  
Ref. Number: W09000053212

We have received your document for FIELD'S FIRE PROTECTION INCORPORATED and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The entity's name must match the certificat of existence.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return 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) 245-6921.

Maryanne Dickey  
Document Specialist Supervisor

Letter Number: 409A00037334



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 7, 2009

GLENNA R. FIELD  
3901 THREE MILE ROAD N.W.  
GRAND RAPIDS, MI 49534-1237

SUBJECT: FIELD'S FIRE PROTECTION INCORPORATED  
Ref. Number: W09000053212

We have received your document for FIELD'S FIRE PROTECTION INCORPORATED and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The entity's name must match the certificat of existence.

Pursuant to section 607.1502(4) or 617.1502(4), Florida Statutes, "a foreign corporation which transacts business or conducts its affairs in this state without authority to do so shall be liable to this state, for the years of parts thereof during which it transacted business or conducted its affairs in this state without authority, in an amount equal to all fees and taxes which would have been imposed . . . and in addition to the payment thus prescribed, such corporation shall forfeit to this state an amount not less than \$500 or more than \$1000 for each year or part thereof."

Please return 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

Letter Number: 409A00037334

## COVER LETTER

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

**SUBJECT:** Field's Fire Protection, 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:

Glenna R. Field  
(Name of Person)

Field's Fire Protection, Inc.  
(Firm/Company)

3901 Three Mile Road N.W.  
(Address)

Grand Rapids, Michigan 49534-1237  
(City/State and Zip code)

For further information concerning this matter, please call:

Glenna R. Field at 616 - 437-1145 Cell  
(Name of Person) (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 COMPLYING WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Field's Fire Protection, Inc.

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

Field's Fire Protection Company

(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. 38-3437087

(FBI number, if applicable)

4. November 23, 1998

(Date of incorporation)

5. perpetual

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

6. April 1, 2009 - with a subcontractor reporting resale SALES TAX

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

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

7. 3901 Tree Mile Road Grand Rapids, MI 49534

(Principal office address)

Same

(Current mailing address)

8. Fire Protection Sales & Service

(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 Flays

Tallahassee

(City)

Florida 32305

(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.

Kim Pennington

(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:

10 FEB 23 PM 3:43  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

FILED  
10 FEB 23 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Glenna R Field

Address: 3901 Three Mile Road

Grand Rapids MI 49534

Vice President: John M Field

Address: SAME

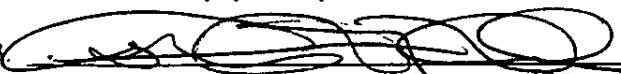
Secretary: Glenna R Field

Address: SAME

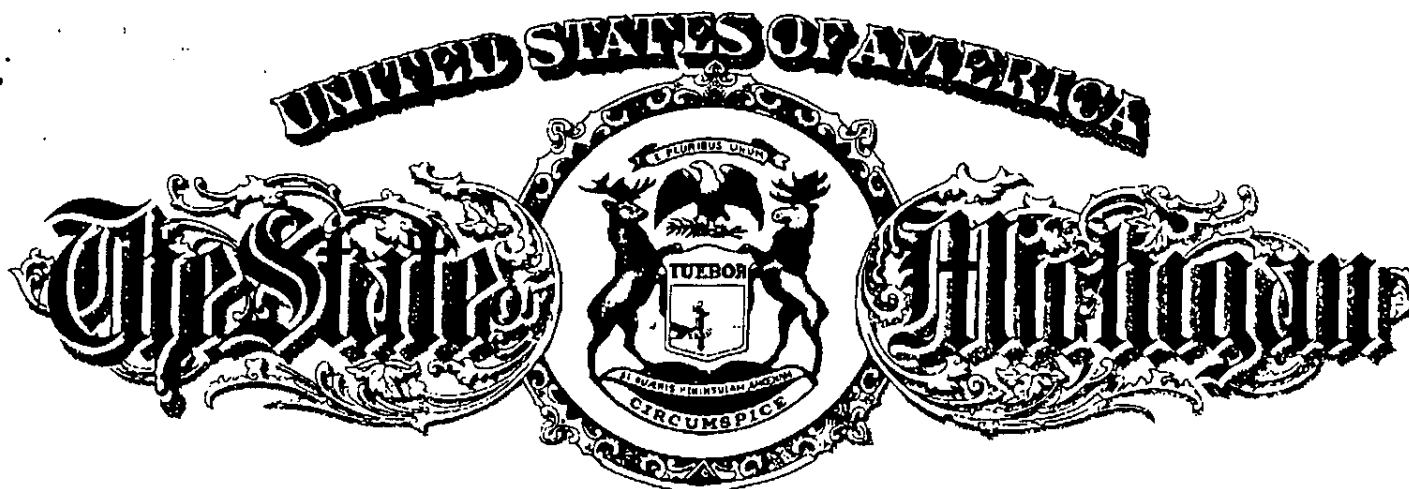
Treasurer: Glenna R Field

Address: SAME

**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. Glenna R Field  
(Typed or printed name and capacity of person signing application)



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

**FIELD'S FIRE PROTECTION, INC.**

was validly incorporated on November 23, 1998, 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.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 1st day of December, 2009.

Director

Bureau of Commercial Services

RECEIVED  
NOV 23 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14:59

Dec-07-2009

FNQ DISPLAY/UPDATE SCREEN

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Fei:383439087    W Number:                      Charter Number:  
Name1: FIELD'S FIRE                              Act/Inact:  
Name2:    FNQ Add Year:  
Addr : 3901 3 Mile Rd NW                              Phone:  
City : GRAND RAPIDS                              State: MI              Zip Code: 495341237

    Incorp Date:                      In Fla Date:                      Change Date:  
    StatusChg Date:                      Create Date:                      Year End:  
    DOR Status:                              Examiner:  
Corp Income Tax:                      : 00                      : 00                      : 00                      : 00

Respond Name:                                      Capacity:  
Notes:  
Notes:  
Notes:  
Date 1: 11/13/09                      (F) Resp:                      Date 2:    /    /                      ( ) Resp:  
Date 3:    /    /                      ( ) Resp:                      Reconciled:                      Penalty Paid:                      \$0.00

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