

F 10000002573

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H100001271123)))



H100001271123ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RE-SUBMIT

Please retain original filing date of submission

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 2010 JUN - 1 AM 11:35

FOREIGN PROFIT/NONPROFIT CORPORATION

Lantana Staffing Company

Certificate of Status	0
Certified Copy	0
Page Count	04 5
Estimated Charge	\$70.00

RECEIVED
 10 JUN - 4 PM 2:54
 DIVISION OF CORPORATIONS

g 6/7/10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 JUN -1 AM 11:35



June 3, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORP *****2ND ML*****

SUBJECT: LANTANA STAFFING COMPANY
REF: W10000026484

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing SectionFAX Aud. #: H10000127112
Letter Number: 510A00013708***RE-SUBMIT***Please retain original filing
date of submission 6/1

**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. Lantana Staffing 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

(State or country under the law of which it is incorporated)

3. 27-2362493

(FEI number, if applicable)

4. May 13, 2010

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 31200 Northwestern Highway, Farmington Hills, MI 48334

(Principal office address)

(Current mailing address)

8. Staffing Company

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

Kristine Heiberger
Assistant Secretary

By: _____

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 JUN - 1 AM 11:35

2010 JUN -1 AM 11:35

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Joel K. Brown

Address: 31200 Northwestern Highway

Farmington Hills, MI 48334

Director: Ross H. Partrich

Address: 31200 Northwestern Highway

Farmington Hills, MI 48334

B. OFFICERS

President: Joel K. Brown

Address: 31200 Northwestern Highway

Farmington Hills, MI 48334

Vice President: _____

Address: _____

Secretary: Ross H. Partrich

Address: 31200 Northwestern Highway, Farmington Hills, MI 48334

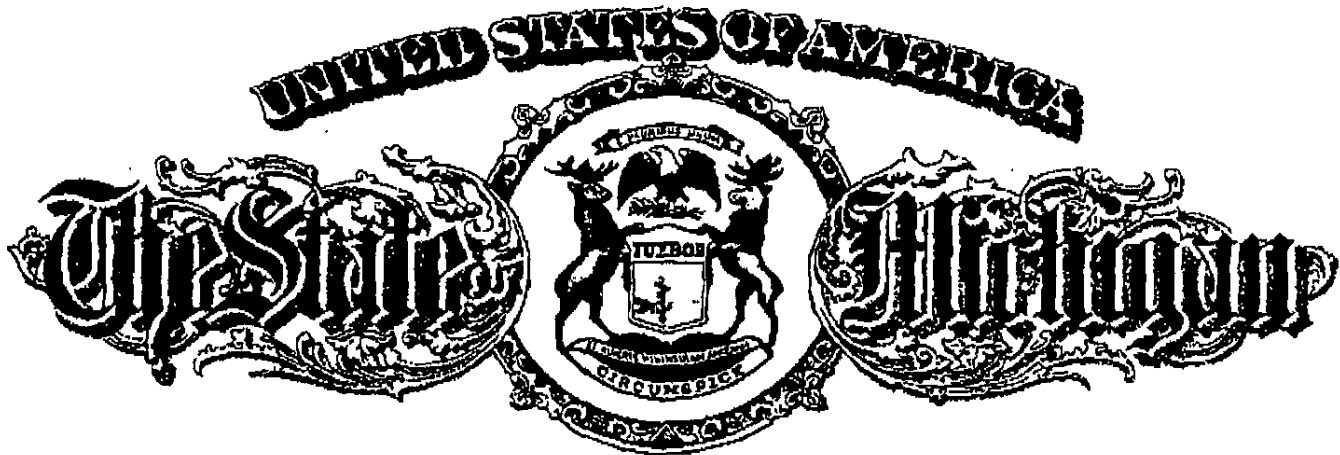
Treasurer: Ross H. Partrich

Address: 31200 Northwestern Highway, Farmington Hills, MI 48334

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Ross H. Partrich, Secretary
(Typed or printed name and capacity of person signing application)



This is to Certify That

LANTANA STAFFING COMPANY

was validly incorporated on May 13, 2010, 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 28th day of May, 2010.

Director

Bureau of Commercial Services

2010 JUN - 1 AM 11:35
SECRETARY OF STATE
DIVISION OF CORPORATIONS