

F10000002579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

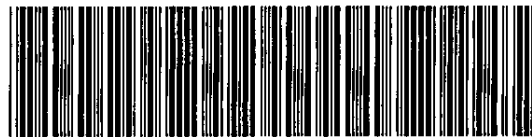
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/05/10--01014--013 **70.00

06/07/10--01026--002 **3632.50

FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32399
10 JUN - 1 PM 12:56

B McKnight JUN 07 2010

W1-16862

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Magline, 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:

Stacie Proctor

Name of Person

Magline, Inc.

Firm/Company

503 S. Mercer

Address

Pinconning, MI 48650

City/State and Zip code

sproctor@magliner.com

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

For further information concerning this matter, please call:

Stacie Proctor

Name of Person

at (989) 879-2411 x280

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 JUN -1 PM 2:38
DIVISION OF CORPORATIONS

April 6, 2010

STACIE PROCTOR
503 S MERCER
PINCONNING, MI 48650

SUBJECT: MAGLINE, INC.
Ref. Number: W10000016862

We have received your document for MAGLINE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Pursuant to section 607.1502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report/uniform business report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report/uniform business report fees and penalty fees is \$3,632.50.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 710A00008414

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. Megline, 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. MI 3. 38-1286739
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 28, 1947 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 1954
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 503 S. Mercer Street, Pinconning, MI 48650
(Principal office address)

(Current mailing address)
8. Selling / Servicing Route Distribution 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: Jerald Kennedy
Office Address: 4671 Hedgehog Street
Middleburg, Florida 32068
(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.


(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN - 1 PM 12:56

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Bruce W. Law, Secretary
(Signature of Director or Officer listed in number 12 of the application)

14. Bruce W. Law, Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY
TALLAHASSEE
FLA.
JUN 10 1970
10 JUN -1 PM 12:57



MAGLINE® INC.
503 South Mercer Street
Pinconning, Michigan 48650-9310

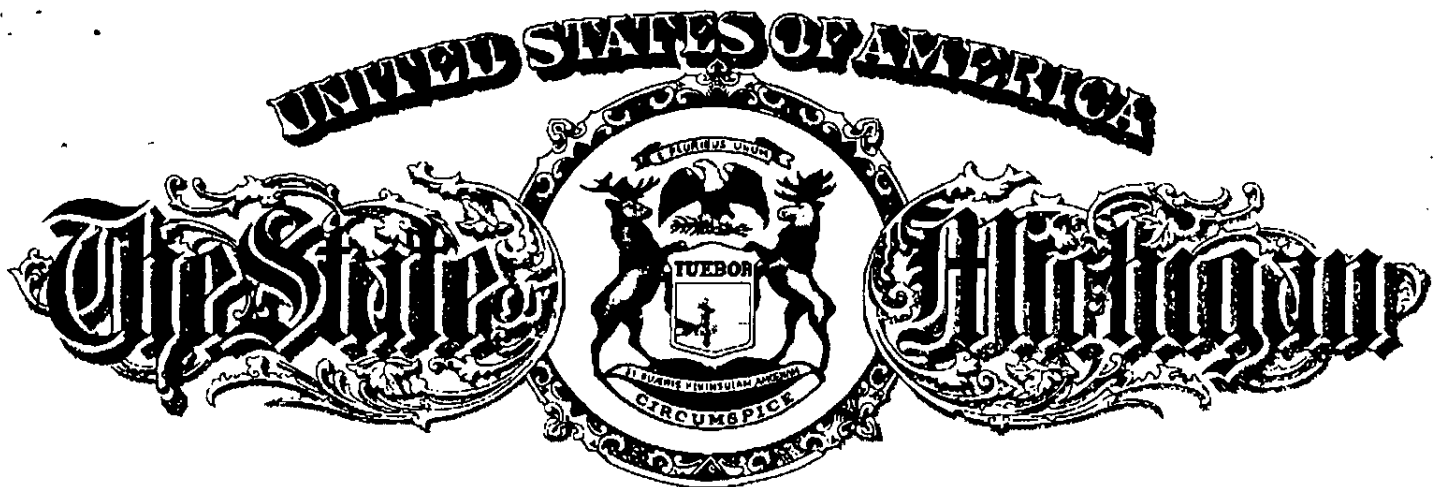
Corporate Officers for 2010

D. Brian Law
Chairman and Chief Executive Officer
1007 N. Water Street
Bay City, MI 48708

Bruce W. Law
Secretary and Treasurer
227 Lagoon Beach Drive
Bay City, MI 48706

Greg P. Ecker
VP Operations
3990 North Ehlers Road
Midland, MI 48642

Barry Monroe
VP Research and Development
206 Center
Pinconning, MI 48650



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

MAGLINE, INC.

was validly incorporated on August 26, 1947, 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.

FILED
SECRETARY OF STATE
TALLAHASSEE FL 06/10/10
10 JUN - 1 PM 12:57

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 22nd day of March, 2010.

Director

Bureau of Commercial Services