

F10000004046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

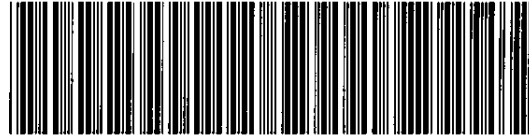
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

J. Shivers SEP 10 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Theka Associates Engineering, 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:

Mike Cannady

Name of Person

Theka Associates Engineering, Inc.

Firm/Company

1875 Roberts Street

Address

Muskegon, Michigan 49442

City/State and Zip code

pjporter@newkirk-electric.com

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

For further information concerning this matter, please call:

Mike Cannady

Name of Person

at (231) 722-1691

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**

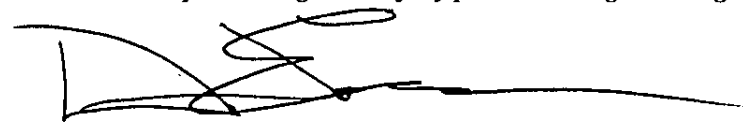
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Theka Associates Engineering, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- n/a
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Michigan 3. 38-2099298
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-12-76 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. have not transacted business yet in florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1875 Roberts Street, Muskegon, MI 49442
(Principal office address)
- 1875 Roberts Street, Muskegon, MI 49442
(Current mailing address)
8. electrical engineering
(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: Dave Evans
- Office Address: 1662 Independence Blvd.
- Sarasota, Florida 34234
(City) (Zip code)

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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.

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

A. DIRECTORS

Chairman: Ted Anton

Address: 1875 Roberts Street, Muskegon, MI 49442

Vice Chairman: Steve Erickson

Address: 1875 Roberts Street, Muskegon, MI 49442

Director: John Kirby

Address: 1875 Roberts Street, Muskegon, MI 49442

Director: Bruce Charleston

Address: 1875 Roberts Street, Muskegon, MI 49442

B. OFFICERS

President: Steve Erickson

Address: 1875 Roberts Street, Muskegon, MI 49442

Vice President: Mike Cannady

Address: 1875 Roberts Street

1875 Roberts Street

Secretary: Ted Anton

Address: 1875 Roberts Street, Muskegon, MI 49442

Treasurer: Ted Anton

Address: 1875 Roberts Street, Muskegon, MI 49442

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TALLAHASSEE, FLORIDA

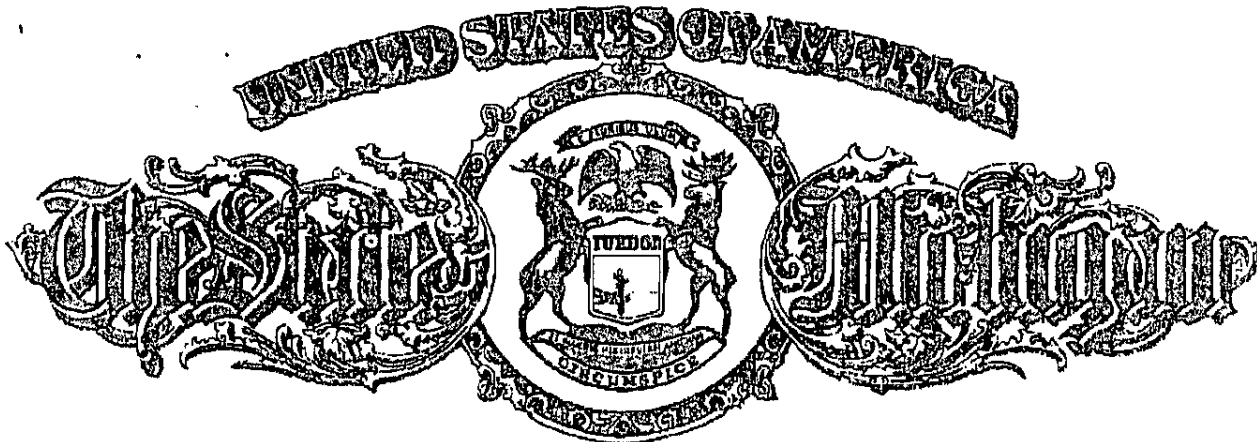
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

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

14. Steve Erickson, President

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

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

This is to Certify That

THEKA ASSOCIATES ENGINEERING, INC.

was validly incorporated on February 12, 1976, 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.



Sent by Facsimile Transmission
1022740

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 2nd day of September, 2010.

Director

Bureau of Commercial Services

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TALLAHASSEE, FLORIDA