

F 1000000 5583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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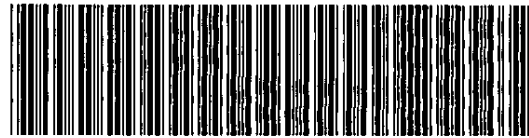
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/21/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Graceland Fruit, 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:

Laura Reznich
(Name of Person)
Graceland Fruit, Inc.
(Firm/Company)
1123 Main St.
(Address)
Frankfort, MI 49635-9341
(City/State and Zip code)

For further information concerning this matter, please call:

Laura Reznich at (231) 352-2025
(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

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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

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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. Graceland Fruit, 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. Michigan 3. 38-2016646
(State or country under the law of which it is incorporated) (FEL number, if applicable)

4. 4/2/1973 5. Perpetual
(Date of incorporation) (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. 1123 Main St. Frankfort, MI 49635-9341
(Principal office address)
1123 Main St. Frankfort, MI 49635-9341
(Current mailing address)

8. Engage in any activity within the purpose for which the Corporation
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) formed under State Law

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Donald Knobloch

Office Address: 8583 Dynasty Dr.

Boca Raton, Florida 33433
(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.

Donald Knobloch

(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

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Chairman: Jim Nugent

Address: 10266 Revold Rd.
Suttons Bay, MI 49682

Vice Chairman: John Blight

Address: 4302 Peninsula Dr.
Frankfort, MI 49635

Director: Warren Watkins

Address: 56 Kenwood Rd
Grosse Pointe Farms, MI ~~49634~~ 48236

Director: Cliff Boomer

Address: 18925 Cedar Run Rd.
Traverse City, MI 49684

B. OFFICERS

President: Don Nugent, CEO

Address: 1225 Forrester Rd.
Frankfort, MI 49635

Vice President: _____

Address: _____

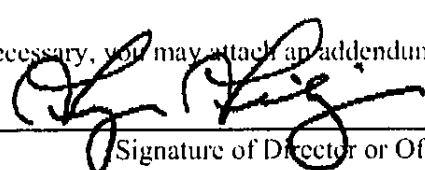
Secretary: Tom Aurand

Address: 2525 Eagle Valley Dr Woodbury, MI 55129

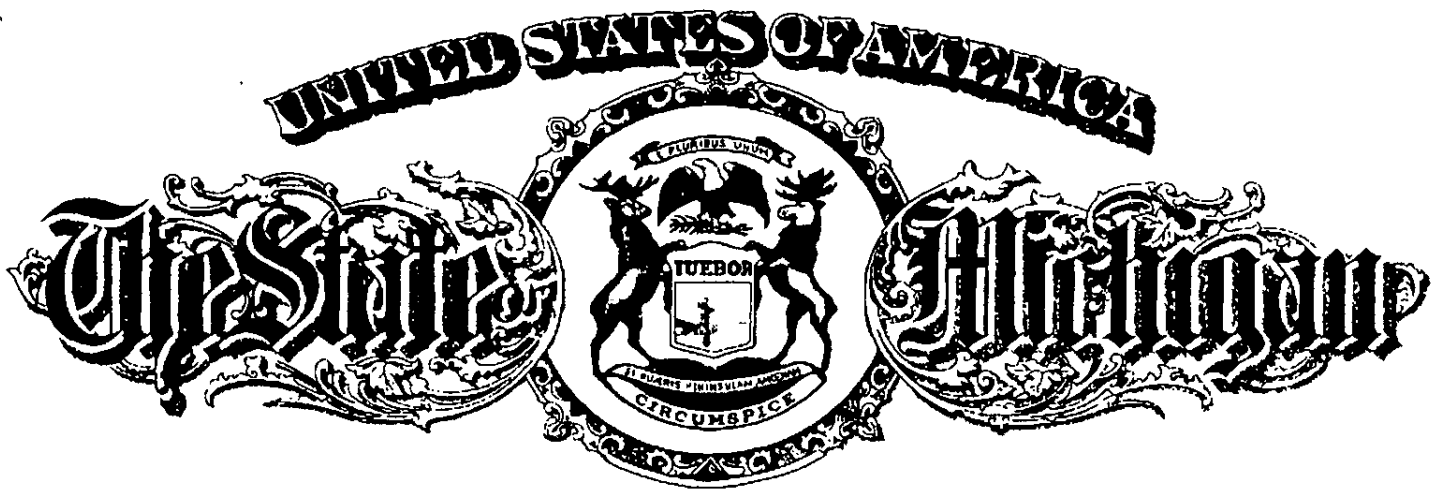
Treasurer: CFO Troy Terwilliger

Address: 1123 Main St. Frankfort MI 49635

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. Troy Terwilliger, CFO. & Treasurer
(Typed or printed name and capacity of person signing application)



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

GRACELAND FRUIT, INC.

was validly incorporated on April 2, 1973, 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.

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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 9th day of November, 2010.

Director

Bureau of Commercial Services