

F130000000/64

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

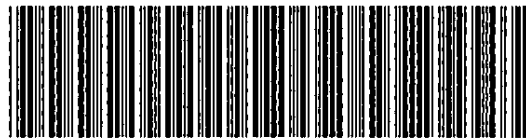
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~6212-62207~~

Office Use Only



000242243130

12/14/12--01014--003 **70.00

FILED
13 JAN 10 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Glenn Harvey and Son, 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:

Thomas Pye

Name of Person

Pye Law Firm

Firm/Company

3909 W Newberry Rd, Suite C

Address

Gainesville, Florida 32607

City/State and Zip code

pyelaw@bellsouth.net

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

For further information concerning this matter, please call:

Tom Pye

Name of Person

at (352) 381-9799

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2012

THOMAS PYE
PYE LAW FIRM
3909 W NEWBERRY RD, SUITE C
GAINESVILLE, FL 32607

SUBJECT: GLENN HARVEY AND SON, INC.
Ref. Number: W12000062207

We have received your document for GLENN HARVEY AND SON, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 412A00029689

**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. **Glenn Harvey And Son, 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. **38-2223854**

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

(FEI number, if applicable)

4. **August 7 1978**

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. **5011 Nichols Road, Kalamazoo, MI 49094**

(Principal office address)

5011 Nichols Road, Kalamazoo, MI 49094

(Current mailing address)

8. **Any all legal business purposes**

(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:

Thomas G. Pye

Office Address:

3909 W Newberry Rd, Ste C

Gainesville

(City)

32607

(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.

FILED
13 JAN 10 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Rick Maurer
Address: 5011 Nichols Road, Kalamazoo, MI 49094

Vice Chairman: Kit Maurer
Address: 5011 Nichols Road, Kalamazoo, MI 49094

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Rick Maurer
Address: 5011 Nichols Road, Kalamazoo, MI 49094

Vice President: Kit Maurer
Address: 5011 Nichols Road, Kalamazoo, MI 49094

Secretary: Kit Maurer
Address: 5011 Nichols Road, Kalamazoo, MI 49094

Treasurer: Gavin Maurer
Address: 6826 SW 86 Terrace, Gainesville, Florida 32608

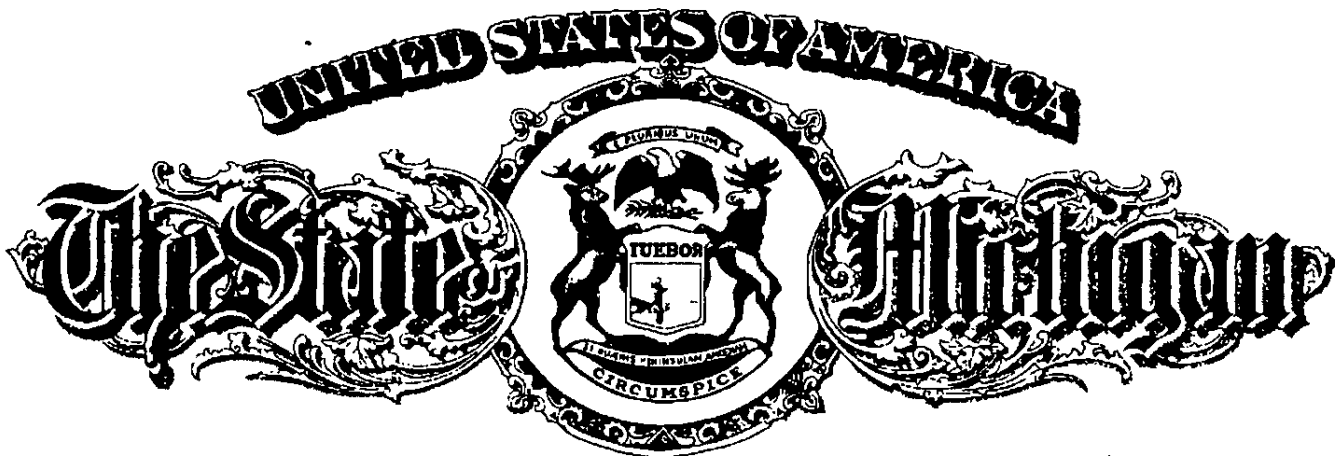
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Gavin Maurer, Treasurer
(Typed or printed name and capacity of person signing application)

FILED
13 JAN 10 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

GLENN HARVEY AND SON, INC.

was validly incorporated on August 7, 1978, 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
13 JAN 10 PM 2:30
SECRETARY OF STATE
LANSING, MICHIGAN

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 27th day of December, 2012.

Director

Bureau of Commercial Services