



## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Duo-Gard Industries, 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:

Mr. Mike Arvidson

Name of Person

Duo-Gard Industries, Inc.

Firm/Company

40442 Koppernick

Address

Canton / Michigan 48187

City/State and Zip code

marvidson@duo-gard.com

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

For further information concerning this matter, please call:

Mike Arvidson

Name of Person

at ( 734 ) 207-9700

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



January 15, 2013

Re: Certificate of Good Standing – Rush Processing Requested

To whom it may concern,

Our customer, Broward County, has requested that we provide this certificate as quickly as possible to meet their internal purchasing requirements.

We could not locate a spot to request and pay for expedited processing of our application.

Please process at your earliest possible convenience.

Thank You in Advance.

**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. Duo-Gard Industries, 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

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

3. 382560613

(FEI number, if applicable)

4. 3-1-1984

(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. 40442 Koppernick

(Principal office address)

40442 Koppernick Canton, MI 48187

(Current mailing address)

8. Conduct business with Broward County

(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: USA-RA LLC

Office Address: 8411 prudential Dr. 12th floor

Jacksonville

(City)

, Florida

32207

(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.*

Kyle Saunders - member  
(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 16 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

Chairman: Albert Miller

Address: 38450 Ann Arbor Trail  
Livonia, MI 48150

Vice Chairman: David Miller

Address: 1317 Sheridan  
Plymouth, MI 48170

Director: Michael Arvidson

Address: 631 3rd St.  
Ann Arbor, MI 48103

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: David Miller

Address: 1317 Sheridan  
Plymouth, MI 48170

Vice President: Michael Arvidson

Address: 631 3rd St.  
Ann Arbor, MI 48103

Secretary: Lori Arvidson

Address: 631 3rd St., Ann Arbor, MI 48103

Treasurer: Lori Arvidson

Address: 631 3rd St., Ann Arbor, MI 48103

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

13. 

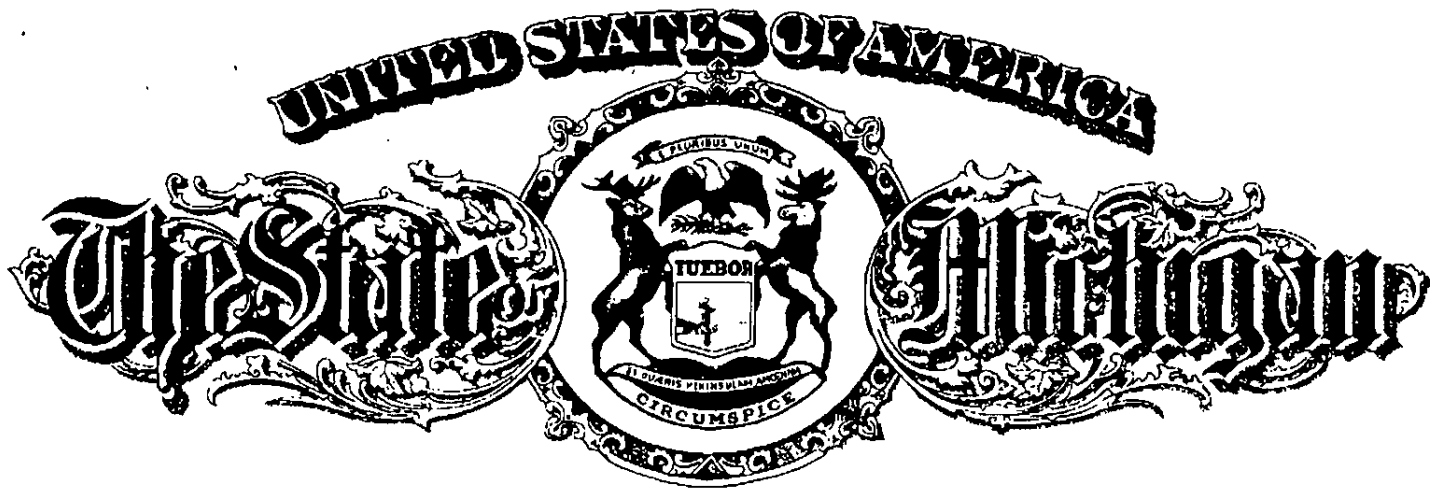
Signature of Director or Officer

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. Michael Arvidson / Executive Vice President / Director

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

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113 JAN 16 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

**DUO-GARD INDUSTRIES, INC.**

was validly incorporated on March 1, 1984, 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 16 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 14th day of January, 2013.

Director

Bureau of Commercial Services