

F/300000/556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

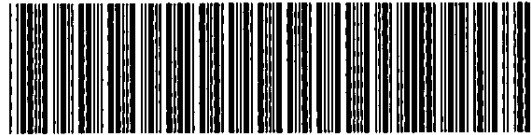
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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13 APR 10 AM 11:16

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TALLAHASSEE, FLORIDA

MRD
4/10/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cascade 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:

Lisa Reminga

Name of Person

Cascade Engineering, Inc.

Firm/Company

3400 Innovation Court SE

Address

Grand Rapids, MI 49512

City/State and Zip code

lisa.reminga@cascadeng.com

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

For further information concerning this matter, please call:

Lisa Reminga

Name of Person

at (616) 975-4701

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. **Cascade Engineering, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Cascade Cart Solutions, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Michigan** 3. **38-2035180**

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

(FEI number, if applicable)

4. **January 18, 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. **3400 Innovation Court SE, Grand Rapids, Michigan 49512**

(Principal office address)

3400 Innovation Court SE, Grand Rapids, Michigan 49512

(Current mailing address)

8. To engage in any activity within the purposes for which corporations may be formed under the Michigan Business Corporation Act

(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: **Max Hunsicker**

Office Address: **9680 Boggy Creek Rd, Ste 9**

Orlando, Florida **32824**

(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.

Max Hunsicker, General Manager

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

A. DIRECTORS

Chairman: Frederick P. Keller

Address: 3400 Innovation Court SE
Grand Rapids, Michigan 49512

Vice Chairman: n/a

Address: _____

Director: Lorissa MacAllister

Address: 3400 Innovation Court SE
Grand Rapids, Michigan 49512

Director: Derek Kaufman

Address: 3400 Innovation Court SE
Grand Rapids, Michigan 49512

B. OFFICERS

President: Mark Miller

Address: 3400 Innovation Court SE
Grand Rapids, Michigan 49512

Vice President: Lance Tennant

Address: 3400 Innovation Court SE
Grand Rapids, Michigan 49512

Secretary: Kenyatta Brame

Address: 3400 Innovation Court SE, Grand Rapids, Michigan 49512

Treasurer: Joseph Maier

Address: 3400 Innovation Court SE, Grand Rapids, Michigan 49512

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

13. Max Hunsicker, General Manager

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. Max Hunsicker, General Manager

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

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ADDENDUM TO CASCADE ENGINEERING APPLICATION BY FOREIGN CORPORATION

Additional Officers

Robert Rosenbach, Senior Vice President
3400 Innovation Court SE
Grand Rapids, MI 49512

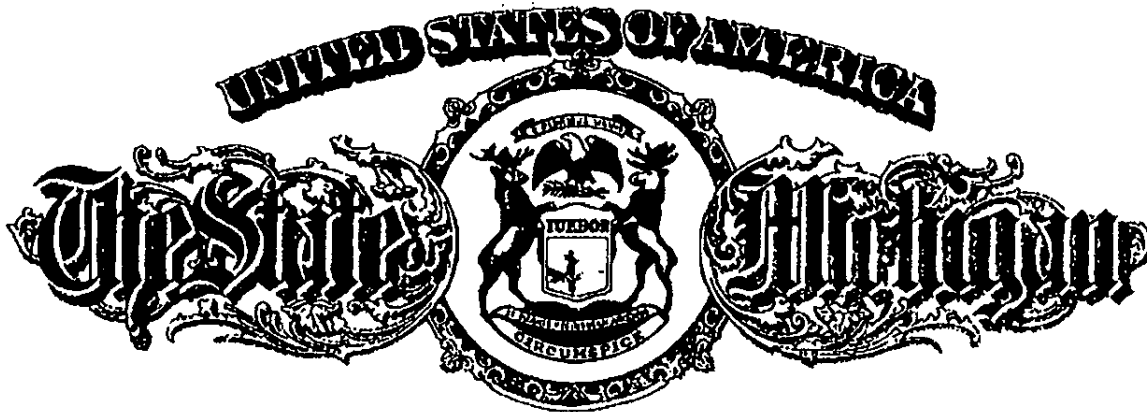
Jo-Anne Perkins, Senior Vice President
3400 Innovation Court SE
Grand Rapids, MI 49512

DiAnna Stephens, Assistant Secretary
3400 Innovation Court SE
Grand Rapids, MI 49512

Max Hunsicker, General Manager
9680 Boggy Creek Road, Suite 9
Orlando, FL 32824

James Gingrich, General Manager
3400 Innovation Court SE
Grand Rapids, MI 49512

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Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

CASCADE ENGINEERING, INC.

was validly incorporated on January 18, 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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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Sent by Facsimile Transmission
1128709

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 9th day of April, 2013.

 Director

Bureau of Commercial Services