

F13000001895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

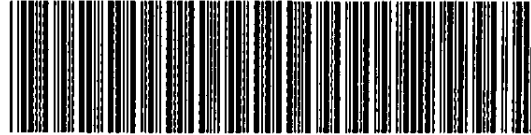
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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TALLAHASSEE, FLORIDA

294

W13 - 22599
②

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: JBJJ, 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:

Paul H. Huth

Name of Person

Huth Lynett

Firm/Company

645 Griswold St., Suite 4300

Address

Detroit, Michigan 48226

City/State and Zip code

huthlaw@hotmail.com

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

For further information concerning this matter, please call:

Paul H. Huth

Name of Person

at (313) 965-5500

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

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HUTH LYNETT

Attorneys and Counselors at Law

4300 PENOBSCOT BUILDING
645 GRISWOLD STREET
DETROIT, MICHIGAN 48226-4211

(313) 965-5500

FAX: (313) 965-5580

PAUL H. HUTH, P.C.
MICHAEL J. LYNETT, P.C.
DEBORAH D. LYNETT

LAWRENCE D. WIETHORN
OF COUNSEL

April ²⁴ 10, 2013

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: JBJJ, Inc. Application by Foreign Corporation for Authorization to
Transact Business in Florida and Michigan Filing Endorsement**

To Whom It May Concern:

It has come to my attention that the initial foreign corporation application that was mailed has been rejected because it did not contain an original certificate of good standing from the State of Michigan. Enclosed please find an original certificate, certifying that JBJJ, Inc. is validly incorporated under Michigan law.

I further understand that you have retained the rest of the materials for the application and that this certificate can be added to make the filing complete. If there are any other issues to be remedied, please do not hesitate to call.

Very truly yours,

Paul H. Huth

PHH:stf
enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2013

PAUL H. HUTH
HUTH LYNETT
645 GRISWOLD ST., STE 4300
DETROIT, MI 48226

SUBJECT: JBJJ, INC.
Ref. Number: W13000022599

We have received your document for JBJJ, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 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.

Diane Cushing
Regulatory Specialist II Supervisor

Letter Number: 313A00009266

**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. **JBJJ, Inc.**

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

JBJJ, Incorporated

(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. _____

(FEI number, if applicable)

4. **April 2, 2013**

(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. **645 Griswold St., Suite 4300, Detroit, Michigan 48226**

(Principal office address)

645 Griswold St., Suite 4300, Detroit, Michigan 48226

(Current mailing address)

8. **Any and all lawful business.**

(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:

Gregg Callewaert

Office Address:

6 Heritage Way

Sewalls Point

(City)

, Florida **34996**

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Todd Callewaert

Address: 31181 Kendall Drive
Fraser, Michigan 48026

Vice Chairman: Gregg Callewaert

Address: 31181 Kendall Drive
Fraser, Michigan 48026

Director: Mary Callewaert

Address: 31181 Kendall Drive
Fraser, Michigan 48026

Director: Ann Parrish

Address: 31181 Kendall Drive
Fraser, Michigan 48026

B. OFFICERS

President: Todd Callewaert

Address: 31181 Kendall Drive
Fraser, Michigan 48026

Vice President: _____

Address: _____

Secretary: Gregg Callewaert

Address: 31181 Kendall Drive, Fraser, Michigan 48026

Treasurer: Gregg Callewaert

Address: 31181 Kendall Drive, Fraser, Michigan 48026

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

13. Gregg Callewaert

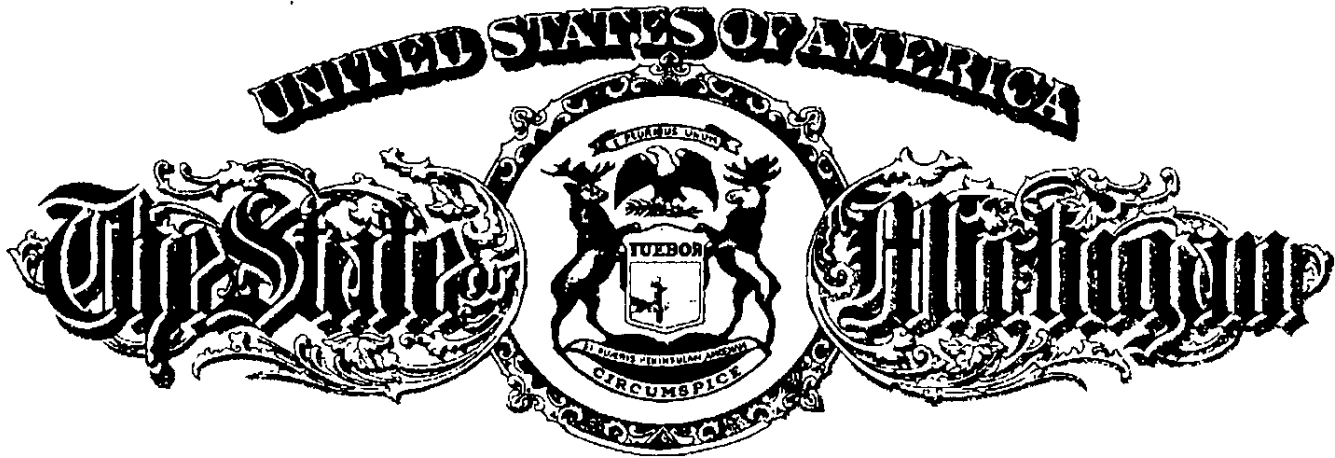
Signature of Director or Officer

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. Gregg Callewaert

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

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TALLAHASSEE, FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

JBJJ, INC.

was validly incorporated on April 2, 2013, 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.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 4th day of April, 2013.

Director

Bureau of Commercial Services

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STATE OF MICHIGAN
LANSING