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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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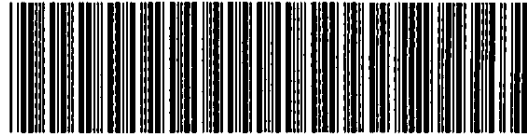
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## COVER LETTER

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

**SUBJECT:** Superior Business Forms, 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:

Gregory G. St. Arnauld

Name of Person

Lewis, Reed & Allen, P.C.

Firm/Company

136 E. Michigan Avenue, Suite 800

Address

Kalamazoo, MI 49007

City/State and Zip code

gstarnauld@lewisreedallen.com

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

For further information concerning this matter, please call:

Gregory G. St. Arnauld at ( 269 ) 553-1422

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

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. **Superior Business Forms, Inc.**

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

**Factory Direct Promos, Inc.**

(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. **38-1333614**

(FEI number, if applicable)

4. **March 10, 1950**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **August 30, 2013**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **6490 South Sprinkle Road, Portage, MI 49002**

(Principal office address)

**6490 South Sprinkle Road, Portage, MI 49002**

(Current mailing address)

8. **Sales of eco friendly promotional products, including reusable and recycled bags, pens, note pads, etc.**

(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:

**William J. English**

Office Address:

**3770 Northwest 124th Avenue**

**Coral Springs**

(City)

, Florida

**33065**

(Zip code)

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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.

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

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**A. DIRECTORS**

Chairman: William J. English

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Address: 6490 South Sprinkle Road  
Portage, MI 49002

Director: Timothy M. English

Address: 3615 29th Street SE  
Grand Rapids, MI 49512

Director: Thomas R. English

Address: 3615 29th Street SE  
Grand Rapids, MI 49512

Director: Robert J. English

Address: 6490 South Sprinkle Road  
Portage, MI 49002

**B. OFFICERS**

President: William J. English

Address: 6490 South Sprinkle Road  
Portage, MI 49002

Vice President: Thomas R. English and Timothy M. English

Address: 3615 29th Street SE  
Grand Rapids, MI 49512

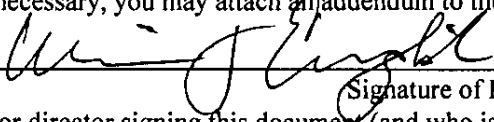
Secretary: Robert J. English

Address: 6490 South Sprinkle Road, Portage, MI 49002

Treasurer: Catherine Taylor

Address: 6490 South Sprinkle Road, Portage, MI 49002

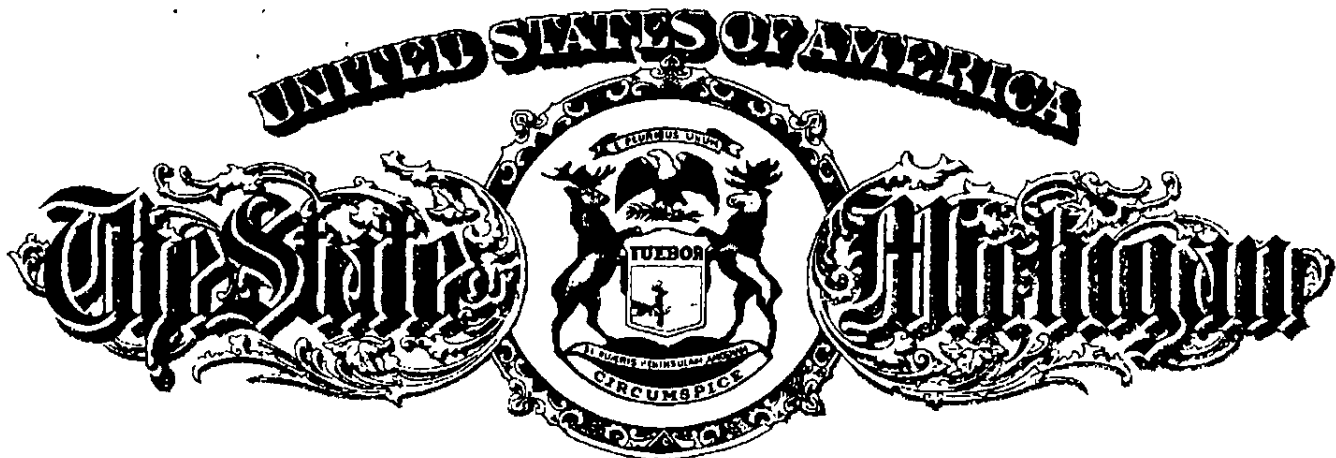
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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. William J. English, President

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



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

**SUPERIOR BUSINESS FORMS, INC.**

was validly incorporated on March 10, 1950, 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 22nd day of August, 2013.

Director

Bureau of Commercial Services