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| PICK-UP | ☐ WAIT | MAIL | | |
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| Certified Copies | _ Certificates | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
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COVER LETTER

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| TO: New Filing Section Division of Corporations |
| SUBJECT: FLOOD SOLUTIONS, 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: |
| MICHAEL CIARAMITARO |
| Name of Person |
| FLOOD SOLUTIONS, INC. |
| Firm/Company |
| 51483 QUADRATE DRIVE, UNIT A |
| Address |
| MACOMB, MI 48042 |
| City/State and Zip code |
| M_CIARAMITARO@COMCAST.NET |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| |
| FRANK P. IANNUZZI at (248) 641-0005 |
| 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 |

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.

| 11 | OLUTIONS, INC. | D," "COMPANY," "CORPORATION," | _ | |
|-----------------------|---|---|------------------|--|
| | rp," "Inc," "Co," or "Corp.") | | | |
| | | | | |
| (If name unavailab | | ne adopted for the purpose of transacting business in Florida) | 1 | |
| _{2.} MICHIGA | N | 3. 26-0801204 | | |
| (State or country u | nder the law of which it is incorporated) | (FEI number, if applicable) | _ | |
| 4. 08/08/200 | 07 | _{5.} PERPETUAL | | |
| (Date o | of incorporation) | (Duration: Year corp. will cease to exist or "perpetual") | | |
| 6 | (Date first transacted busines | s in Florida, if prior to registration) | _ | |
| | | 7.1502, F.S., to determine penalty liability) | | |
| _{7.} 5148 | 83 QUADRATE DRIVE, | UNIT A, MACOMB, MI 48042 | _ | |
| | (Principal office a | | | |
| 51 | | UNIT A, MACOMB, MI 48042 | | 0 |
| | (Current mailing a | address) | ندن <u>حد</u> | VISIV 038 |
| 8. CAF | RPET RESTORATION | | 13 NOV 18 | SE S |
| (Purpose(s) | of corporation authorized in home state or | country to be carried out in state of Florida) | | CH C |
| 9. Name and street | address of Florida registered agent: (| P.O. Box NOT acceptable) | 뫔 | 25 E |
| Name: | MICHAEL CIARAMITA | ARO | •• | ATIO |
| Office Address: | 9044 CHERRY OAKS T | RAIL | တ | ŦS. |
| | NAPLES | , Florida 34114 (Zip code) | | |
| | (City) | (Zip code) | | |
| designated in this (| ed as registered agent and to accept se application, I hereby accept the appoi | ervice of process for the above stated corporation at th intment as registered agent and agree to act in this caj es relative to the proper and complete performance of is of my position as registered agent. | pacity. | |
| | m B Oo | | | |

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.

(Registered agent's signature)

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Address: Vice Chairman: Address: _ Director: Address: Director: Address: **B. OFFICERS** President: MICHAEL CIARAMITARO Address: 51483 QUADRATE DRIVE, UNIT A MACOMB, MI 48042 Vice President: CRAIG GEATCHES Address: 51483 QUADRATE DRIVE, UNIT A **MACOMB**, MI 48042 Secretary: MICHAEL J. CIARAMITARO Address: 51483 QUADRATE DRIVE, UNIT A, MACOMB, MI 48042 Treasurer: CHRISTOPHER CIARAMITARO Address: 51483 QUADRATE DRIVE, UNIT A, MACOMB, MI 48042 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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.

FLOOD SOLUTIONS, INC. 51483 QUADRATE DRIVE, UNIT A MACOMB, MI 48042

December 4, 2013

To Whom It May Concern:

This letter is to inform you that Flood Solutions, Inc. is an active business in the State of Mishigan as of December 4, 2013. Please find the attached Michigan Annual Report filed as of May 21, 2013, for your reference.

Please contact me or my accountants' at Jannuzzi, Manetta & Company, P.C., telephone number (248) 641-0005 for any additional documents or questions.

Thank you

Michael Ciaramitero

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3807

Rubscribed to and swom pefore me this 44 day of 1000 NLOV 2013.

Signature of Notery Public State of Michigan

DEANNAL WHILLIARA NOTARY PUBLIC Macomb County Stote of Michigan My Corom. Expires. July 31, 2016 CS&CL/CD-2500 (01/15)

DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS PROFIT CORPORATION INFORMATION UPDATE



2013

| | lay 15, 2013 | File Online at v | www.michigan.gov/fileon | ne | |
|--|-------------------------------|-----------------------------------|-----------------------------|---------------------|-------------------------------------|
| ientific: | ation Number | Corporation name FLOOD SOLUTIONS | | | _ |
| (| 01048F | 1 ECOP SCEOTIONS | , 1140. | | |
| ælden | t egent name end mailing | addrass of the registered of | lice | | For Bureau use only Fee Received |
| • • • | NCHAEL CIARAMI 1162 MILANO | TARO | RECEIVED | FILED | \$25 before May 1 |
| MACOMB MI 48042 | 2 | MAR 05 2013 | MAY 2 1 2013 | \$35 (May 16 - 31) | |
| | | DLEG \$25,00 Corporation Division | | \$46 (June 1 - 30) | |
| | | | | | \$55 (July 1 - 31) |
| he address of the registered office 51162 MILANO | | Q e | | | \$65 (Aug 1 - 31) |
| ٨ | IACOMB MI 4804: | 2 | | | \$75 after August |
| Des | cribe the general hature a | nd kind of business in which | the corporation le engaçad: | | |
| | N | | BUSINESS OF | R RESIDENCE ADDRESS | |
| | President (Required) | | | | |
| Ñ | Secretary (Required) | | | | |
| Marsent Happ Sjeleve | Treasurer (Required) | | | | |
| | Vice - President | | | | |
| | Director | | | | |
| N . | | | | | |
| ten | Director | | | | |
| H Terent Itan Tisara | Director | | | | |

Filing fee \$25

Report due May 15, 2013.

If received after May 15, penalty fees will

Please make your check or money order payable to the State of Michigen. Include payment with completed report in the same envelope. Return to: Department of Licensing and Regulatory Affaire Corporations, Securities, & Commercial Licensing Bureau

Corporation Division

P.O. Box 30481

Treceived after May 15, periatry fees will
Lansing, MI 48909

(517) 241-8470

OR File andine at www.michigan.gowfileoning
If more space is needed additional pages may be included. Do not aliaple any items to report. This report is required by Section 911, Act 284, Public Acts of 1972, so amended.