

F13000005399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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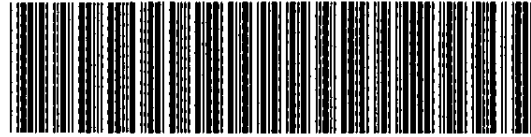
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

MD 12/17

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Edwards Group International, Incorporated

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:

Ronald Edwards

Name of Person

Edwards Group International, Incorporated

Firm/Company

440 Burroughs St #653

Address

Detroit, MI 48202

City/State and Zip code

mailroom@EGlarchitects.com

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

For further information concerning this matter, please call:

Ronald Edwards

Name of Person

at (**313**) **965-4200**

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. **Edwards Group International, Incorporated**

(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. **38-3058007**

(FEI number, if applicable)

4. **March 23, 1990**

(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. **440 Burroughs St #653 - DETROIT, MI 48202**

(Principal office address)

440 Burroughs St #653 - DETROIT, MI 48202

(Current mailing address)

8. Any activity within the purposes for which corporations may be organized under the Business Corporation Act of Michigan.

(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: **NRAI Services, Inc.**

Office Address: **1200 S. Pine Island Road**

Plantation, Florida **33324**

(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.


(Registered agent's signature) **Peter F. Souza, Assistant Secretary**

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:

A. DIRECTORS

Chairman: Ronald Edwards

Address: 440 Burroughs St #653, Detroit, MI 48202

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ronald Edwards

Address: 440 Burroughs St. #653, Detroit, MI 48202

Vice President: _____

Address: _____

Secretary: Ronald Edwards

Address: 440 Burroughs St. #653, Detroit, MI 48202

Treasurer: Ronald Edwards

Address: 440 Burroughs St. #653, Detroit, MI 48202

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

13. Ronald Edwards

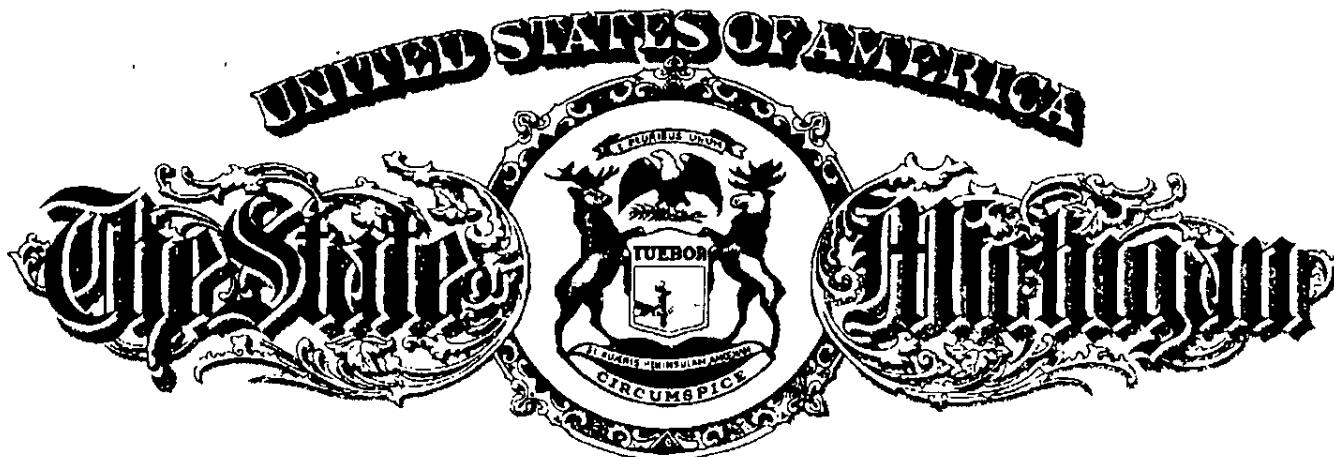
Signature of Director or Officer

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. RONALD EDWARDS

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

FILED
13 DEC 16 PM 4:18
STATE OF FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

EDWARDS GROUP INTERNATIONAL, INCORPORATED

was validly incorporated on March 23, 1990, 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 9th day of December, 2013.

Alan J. Schefke, Director
Corporations, Securities & Commercial Licensing Bureau

FILED
13 DEC 16 PM 4:19
STATE
OF MICHIGAN
LANSING