

H 300005554

(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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10/28/13--01011--005 **70.00

12/31/13--01031--002 **650.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC 31 PM 3:00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 29, 2013

GAIRD WALTER
CREATIVE AUTOMATION, INC.
1175 E NORTH TERRITORIAL RD
WHITMORE LAKE, MI 48189

SUBJECT: CREATIVE AUTOMATION, INC.
Ref. Number: W13000060055

We have received your document for CREATIVE AUTOMATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

The registered agent must sign accepting the designation.

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.

Pamela Smith
Regulatory Specialist II

Letter Number: 013A00025173

MILLER & ASSOCIATES P.C.

2864 Carpenter Rd., Suite 100
Ann Arbor, MI 48108-1192
Office 734-971-3900
Fax 734-971-5045
email: pmiller@millerpc.com
www.millerpc.com

Certified Public Accountants

Paulette R. Miller, CPA, CVA
Janice L. Stevens Horwood, CPA
Patsy R. Aiken, CPA
Robert M. Horwood, CPA

Florida Office
4440 Sandpebble Trace #103
Stuart, FL 34996

December 23, 2013

Division of Corporations
Attn: Pam Smith
P.O. Box 6327
Tallahassee, FL 32314

RE: Creative Automation, Inc. EIN: 38-3146269
Application By Foreign Corporation For Authorization To Transact Business

Pam,

Per our recent phone conversation, we have attached a revised application for Creative Automation, Inc., a Michigan corporation, to transact business in Florida. Per your instruction, the actual signature was necessary from the taxpayer's registered agent in Florida, and a \$650 penalty payment needed to be included with the submission.

You stated that you already have a proper certificate of existence from Michigan on file for the taxpayer.

It is with this that we would like the registration re-processed. Your attention to the settlement of this matter is appreciated.

Very truly yours,

MILLER & ASSOCIATES, P.C.



Paulette R. Miller, CPA

PRM/rmh

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CREATIVE AUTOMATION, 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:

GERD WALTER

Name of Person

CREATIVE AUTOMATION, INC.

Firm/Company

1175 E. NORTH TERRITORIAL RD.

Address

WHITMORE LAKE, MI 48189

City/State and Zip code

GERD@CAUTOMATION.COM

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

For further information concerning this matter, please call:

POLLY MILLER, CPA

Name of Person

at (734) 971-3900

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. CREATIVE AUTOMATION, INC.

(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. 38-3146269

(FEI number, if applicable)

4. 12/03/1993

(Date of incorporation)

5. PERPETUAL

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

6. 07/01/2012

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1175 E. NORTH TERRITORIAL RD.

(Principal office address)

WHITMORE LAKE, MI 48189

(Current mailing address)

8. SALE OF INDUSTRIAL EQUIPMENT

(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: **INCORP SERVICES, INC.**

Office Address: **17888 67TH COURT NORTH**

LOXAHATCHEE

(City)

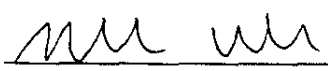
, Florida

33470

(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.

 Natalie Bales on behalf of Incorp Services, Inc.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: BERND WALTER

Address: 1175 E. NORTH TERRITORIAL RD.

WHITMORE LAKE, MI 48189

Vice President: BERND WALTER

Address: 1175 E. NORTH TERRITORIAL RD.

WHITMORE LAKE, MI 48189

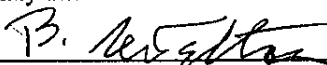
Secretary: FLORENCE WALTER

Address: 1175 E. NORTH TERRITORIAL RD. WHITMORE LAKE, MI 48189

Treasurer: FLORENCE WALTER

Address: 1175 E. NORTH TERRITORIAL RD. WHITMORE LAKE, MI 48189

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

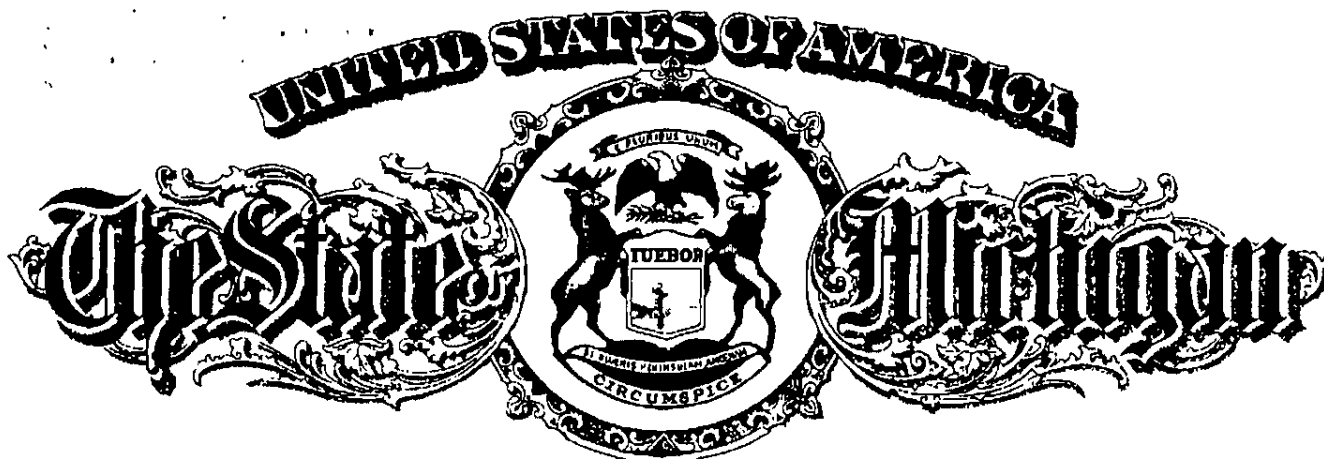
13. 
Signature of Director or Officer

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. Bernd Walter

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

CREATIVE AUTOMATION, INC.

was validly incorporated on December 3, 1993, 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 18th day of September, 2013.

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