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TO ACKNOWLEGGE SUFFICIENCY OF FILING

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HASSEE, FLORIDA



## **COVER LETTER**

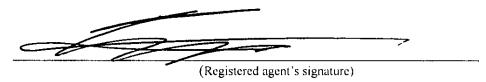
то:	Registration Se Division of Cor					
SUBJ	ECT:	Universa	d Sig	νn ,	Inc.	
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Dear S	ir or Madam:					
"Certif	ficate of Existenc	, ,	e of Good Sta	anding" ar	nd check are sul	nct Business in Florida," bmitted to register the
Please	return all corresp	pondence concerr	ning this matt	er to the f	ollowing:	
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Enclos	ed is a check for	the following am	iount:			
<b>154 \$</b> 70	0.00 Filing Fee	S78.75 Filir Certificate			Filing Fee & ed Copy	□ \$87.50 Filing Fee, Certificate of Status &

## 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.

(FEI number, if applicable)  (Date of duration, if other than perpetual)  rida, if prior to registration)  F.S., to determine penalty liability)  Papids, MI, 49512  (fice address)
(Date of duration, if other than perpetual)  rida, if prior to registration)  F.S., to determine penalty liability)
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Rapids, MI, 49512
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ox <u>NOT</u> acceptable)

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.



10. 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.

11 Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: MikePenkaich Address: 5001 Falch VIEW SE. Grand Papids, MI 49512 Vice Chairman LAURIE McDinongh Address 5001 Falun VICW S.E. Grand Papids MI 49512 Director: V/A Address: \_\_\_\_\_ Director N/A B. OFFICERS President: Mike Penkerich Address. Vice President. LAUSIE McDonough Secretary NA Address: Treasurer. NA Address NOTE: If necessary, year 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 11 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. Mike Penkevich Mike Penkerich Mike Penkevich
(Typed or printed name and capacity of person signing application)





Lansing, Michigan

This is to Certify That

## UNIVERSAL SIGN, INC.

was validly incorporated on December 15, 1997, 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.



Sent by Facsimile Transmission 1322361

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 21st day of July, 2015.

Alan J. Schefke, Director

Corporations, Securities & Commercial Licensing Bureau