

F 15000003725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900276161859

08/21/15--01016--021 **87.50

FILED
15 AUG 21 PM 3:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

AUG 24 2015
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R.A. Miller Industries, 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:

Pamela J Stevens
Name of Person

R.A. Miller Industries, Inc
Firm/Company

14500 168th Avenue P O Box 858
Address

Grand Haven MI 49417
City/State and Zip code

Pstevens@rami.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela J Stevens at (616) 842-9450
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

RAMI

The Antenna Professionals

14500 168TH Avenue, PO Box 858, Grand Haven, MI 49417

August 17, 2015

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern;

Effective August 1, 2015 I have an employee on my Michigan - R. A. MILLER INDUSTRIES, INC. payroll who resides in Florida. It is my understanding that I have to file the attached application.

I filed the Florida New Hire Reporting Form online.

I will file the Florida Business Tax Application (DR-1) once I get the document number issued by your office authorizing our company to do business in Florida.

Please contact me if there is any further registration necessary to be in full compliance.

Thank you


Pamela J Stevens
Finance Manager
R. A. Miller Industries Inc. (RAMI, INC.)
616-935-3811 phone
pstevens@rami.com



**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. R.A. Miller Industries, 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 3. 38-1571192
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-7-1958 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 08-01-2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 14500 168th Ave, Grand Haven, MI 49417
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Bernard W Oder

Office Address:

15 Ruby Circle

Mary Esther

(City)

, Florida

32569

(Zip code)

9. 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.

Bernard W. Oder

(Registered agent's signature)

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.

FILED
15 AUG 21 PM 3:01
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

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

A. DIRECTORS

Chairman: Jillane M Payne

Address: 14500 168th Avenue, PO Box 858, Grand Haven, MI 49417

CEO

Vice Chairman: Michael Voevodsky

Address: 14500 168th Avenue, PO Box 858, Grand Haven, MI 49417

Director: Judith Harrison

Address: 14500 168th Avenue, PO Box 858, Grand Haven, MI 49417

Director: _____

Address: _____

B. OFFICERS

President: Paul E. Miller

Address: 14500 168th Avenue, PO Box 858, Grand Haven, MI 49417

Vice President: _____

Address: _____

Secretary: Pamela J. Stevens

Address: 14500 168th Avenue, PO Box 858, Grand Haven, MI 49417

Treasurer: Pamela J. Stevens

Address: 14500 168th Avenue, PO Box 858, Grand Haven, MI, 49417

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

12. Pamela J. Stevens

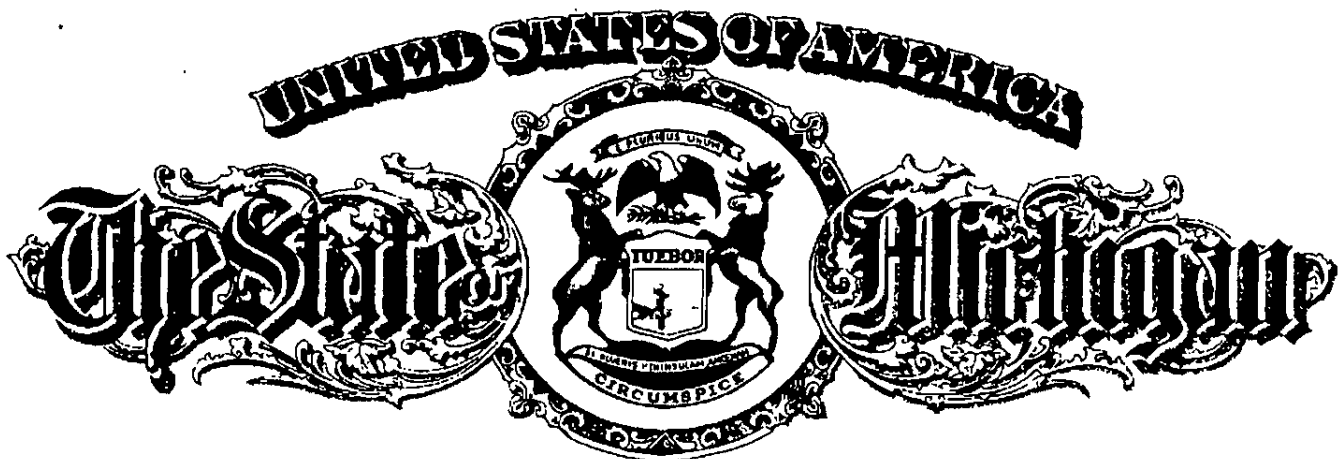
Signature of Director or Officer

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.

13. Pamela J. Stevens, Secretary and Treasurer

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

FILED
15 AUG 21 PM 3:01
DEPT OF STATE
TALLAHASSEE, FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

R. A. MILLER INDUSTRIES, INC.

was validly incorporated on January 7, 1958, 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 7th day of August, 2015.

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