

1/13/2016 10:25:17

From: o 850617-6383

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Total Fire Protection, Inc. d/b/a Total Fire Protection of Michigan, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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1/13/2016 10:25:17 AM From: To: 8506176383(2/5)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Total Fire Protection, Inc. (to do business in Florida as Total Fire Protection of Michigan, 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:

Lynwood P. VandenBosch

Name of Person

Foster, Swift, Collins & Smith, P.C.

Firm/Company

1700 E. East Beltline, N.E., Suite 200

Address

Grand Rapids, MI 49525

City/State and Zip code

lvandenbosch@fosterswift.com

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

For further information concerning this matter, please call:

Lynwood P. VandenBosch

at (616)

726-2201

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

**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.*

Total Fire Protection, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Total Fire Protection of Michigan, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. _____ 3. _____
Michigan 38-2998963
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. _____ 5. _____
June 26, 1991
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
January 6, 2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. _____
5062 Kendrick Court, SE, Grand Rapids, MI 49512
(Principal office address)

(Current mailing address, if different)

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

Name: C T corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

Angel Shearer Angel Shearer
Assistant Secretary
(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.

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

A. DIRECTORS

Chairman: Harry J. Goossens

Address: 5062 Kendrick Court, SE, Grand Rapids, MI 49512

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS CEO: Harry J. Goossens, 5062 Kendrick Court, SE, Grand Rapids, MI 49512

President: Ryan Goossens

Address: 5062 Kendrick Court, SE, Grand Rapids, MI 49512

Vice President: Jonathan Goossens

Address: 5062 Kendrick Court, SE, Grand Rapids, MI 49512

Secretary: Mary Goossens

Address: 5062 Kendrick Court, SE, Grand Rapids, MI 49512

Treasurer: Mary Goossens

Address: 5062 Kendrick Court, SE, Grand Rapids, MI 49512

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

12. _____

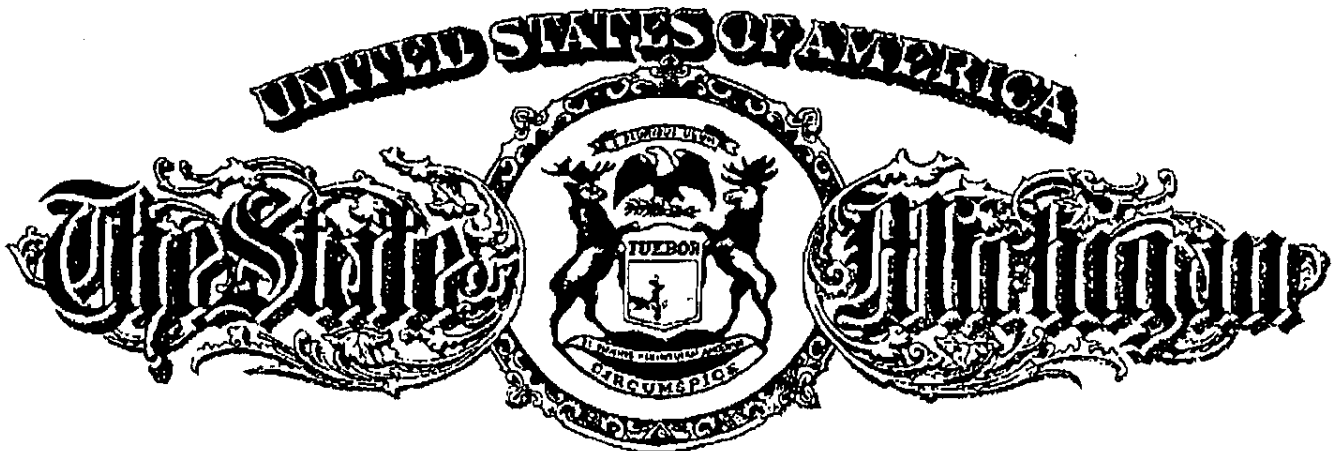
Signature of Director or Officer

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. Ryan Goossens, President

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

16 JAN 13 AM 8:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

TOTAL FIRE PROTECTION, INC.

was validly incorporated on June 26, 1991, 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
1362774

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 12th day of January, 2016.

Julia Dale

Julia Dale, Acting Director
Corporations, Securities & Commercial Licensing Bureau