

F16000003088

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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W16-46037 ADD

Office Use Only



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2016 JUL 11 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
JUL 12



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 29, 2016

LEIGH M JENNINGS  
SELCON UTILITY, INC.  
124 W FULTON ST, STE. 6B  
GRAND RAPIDS, MI 49503

SUBJECT: SELCON UTILITY, INC.  
Ref. Number: W16000046037

We have received your document for SELCON UTILITY, 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):

The document must contain both the street address of the principal office and the mailing address of the entity.

Please complete the street address for the company, ie....ST,DR,CT or PL, & zip code.,

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) 245-6051.

Karen A Saly  
Regulatory Specialist II

Letter Number: 616A00013731

2  
Correction  
made!  
Thanks!

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Selcon Utility, 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:

Leigh M. Jennings  
Name of Person  
Selcon Utility, Inc.  
Firm/Company  
124 E. Fulton St., Ste 6B  
Address  
Grand Rapids, MI 49503  
City/State and Zip code  
ljennings@tytonholdings.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leigh Jennings at (616) 425-5679  
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.

1. Selcon Utility, 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. Colorado 3. 84-1415297  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/27/97 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3110 NE 43rd St. Fort Lauderdale, FL 33308  
(Principal office address)
- 124 E. Fulton St. Ste 608, Grand Rapids, MI  
(Current mailing address, if different) 49503

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

Name: Business Filings Incorporated  
Office Address: 1200 S. Pine Island Rd.  
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.*

May Jo Spolinger, Asst. Sec. for Business Filings  
(Registered agent's signature) Incorporated

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Christopher Frain

Address: 6777 Downing St.  
Denver, CO 80227

Vice Chairman: C. Andrew Shaffer

Address: 124 E. Fulton St., Ste 6B  
Grand Rapids, MI 49503

Director:

Address:

Director:

Address:

B. OFFICERS

President: Christopher Frain

Address: 6777 Downing St.  
Denver, CO 80227

Vice President: Jason Burger

Address: 6777 Downing St.  
Denver, CO 80227

Secretary: C. Andrew Shaffer

Address: 124 E. Fulton St., Ste 6B, Grand Rapids, MI 49503

Treasurer: Mike Sellke

Address: 6777 Downing St., Denver CO 80227

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

12.  C. Andrew Shaffer

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. C. Andrew Shaffer

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE OF FACT OF GOOD STANDING**

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

SELCON UTILITY, INC.

is a

Corporation

formed or registered on 05/27/1997 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19971083473 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 06/22/2016 that have been posted, and by documents delivered to this office electronically through 06/24/2016 @ 07:29:28 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 06/24/2016 @ 07:29:28 in accordance with applicable law. This certificate is assigned Confirmation Number 9711885 .



*Wayne W. Williams*

Secretary of State of the State of Colorado

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2016 JUL 11 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*End of Certificate\*\*\*\*\*  
*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."*