

File 000004175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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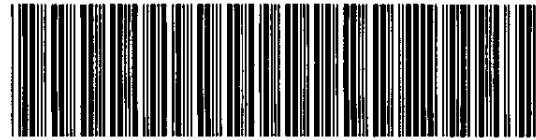
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SEP 20 2015
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Avon Protection Systems 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:

Jill McClune

Name of Person

Avon Protection Systems Inc

Firm/Company

1351 Brass Mill Road, Suite F •

Address

Belcamp • MD 21017 • USA

City/State and Zip code

jill.mcclune@avon-protection.com

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

For further information concerning this matter, please call:

Jill McClune

410

273 1187

at ()

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

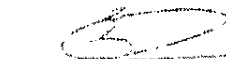
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. Aven Protection Systems Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Michigan Corporation
2. _____ 3. _____
(State or country under the law of which it is incorporated) (FET number, if applicable)
4. 8 July 2003 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 503 8th St, Cadillac, MI 49601, United States
(Principal office address)
- (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Martin T. Schner
- Office Address: 200 S. Biscayne Blvd., Suite 4410
- Miami, Florida 33143
(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.



(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.

RECEIVED
SECRETARY OF STATE
JUL 16 2003
10:41:21 AM

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

A. DIRECTORS

Chairman: Andrew Lewis

Hampton Park West, Melksham, SN12 6NB, UK

Address:

Vice Chairman: John Kime

503 8th Street, Cadillac, 49601

Address:

Director: Susan K. Peterson

503 8th Street, Cadillac, 49601

Address:

Director: Miles Ingrey-Counter

Hampton Park West, Melksham, SN12 6NB, UK

Address:

B. OFFICERS

President: Andrew Lewis

Hampton Park West, Melksham, SN12 6NB, UK

Address:

Vice President: John Kime

503 8th Street, Cadillac, 49601

Address:

Secretary: Susan K. Peterson

503 8th Street, Cadillac, 49601

Address:

Treasurer:

Address:

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

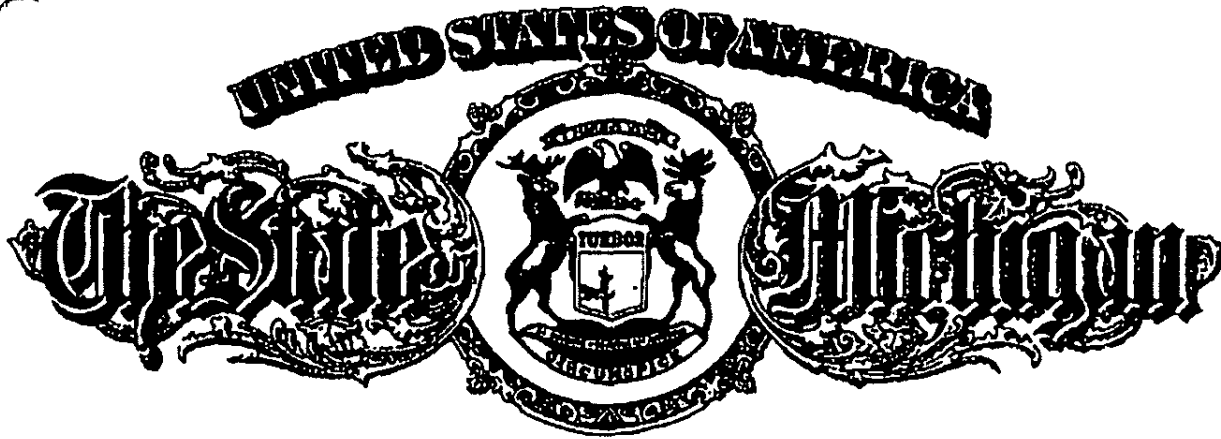
12.

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. Andrew Lewis, Director of Avon Protection Systems Inc.

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



Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

AVON PROTECTION SYSTEMS, INC.

was validly incorporated on July 8, 2003, 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
1398468

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 13th day of July, 2016.

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau