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16 DEC -5 PM 4:00
CLERK OF COURT
TALLAHASSEE, FLORIDA

DEC 06 2016

Y SULKER

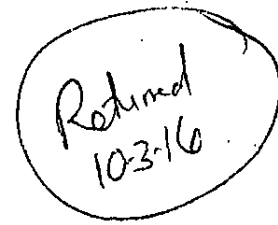


FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2016

JOLINDA PNACEK
2020 S MISSION ST SUITE 201
MT PLEASANT, MI 48858 US

SUBJECT: RECON CORPORATION
Ref. Number: W16000062823



We have received your document for RECON CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 116A00019321

**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. RECON Corporation

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

RECON MI Corporation

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

2. Michigan

(State or country under the law of which it is incorporated)

3. 37-1760107

(FEI number, if applicable)

4. June 25, 2014

(Date of incorporation)

5. _____

(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. 2020 S. Mission St, Suite 201, Mt. Pleasant, MI 48858

(Principal office address)

(Current mailing address, if different)

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

Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr. Suite A

Tallahassee

(City)

, Florida 32301

(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.



Adam Saldana, Asst. 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.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

16 DEC -5 PM 4:30

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Scott Walker

Address: 2020 S. Mission St, Suite 201
Mt. Pleasant, MI 48858

Director: Matthew Warren

Address: 2020 S. Mission St, Suite 201
Mt. Pleasant, MI 48858

B. OFFICERS

President: Scott Walker

Address: 2020 S. Mission St, Suite 201
Mt. Pleasant, MI 48858

Vice President: _____

Address: _____

Secretary: Matthew Warren

Address: 2020 S. Mission St, Suite 201, Mt. Pleasant, MI 48858

Treasurer: Matthew Warren

Address: 2020 S. Mission St, Suite 201, Mt. Pleasant, MI 48858

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

12. 

Signature of Director or Officer

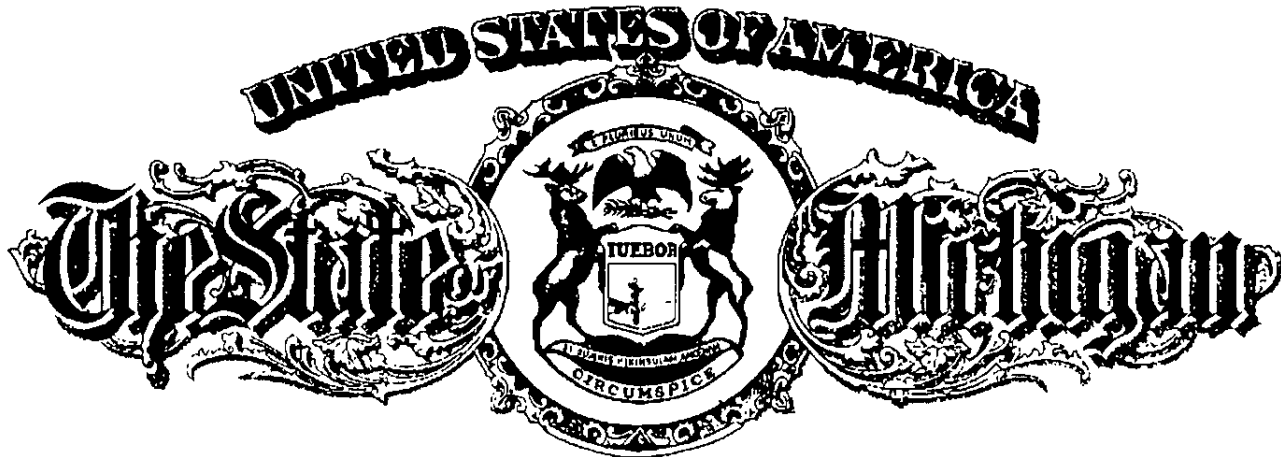
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Matthew Warren Secretary / Treasurer

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

16 DEC 18 PM 4:00
DEPT. OF STATE
TALLAHASSEE, FLORIDA

FILED



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

RECON CORPORATION

was validly incorporated on June 25, 2014, 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
1410484

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 30th day of August, 2016.

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau