

F17000000790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

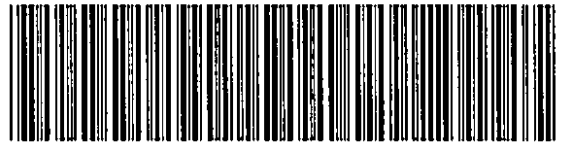
(Document Number)

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W17-11438

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FEB 20 2017
S. YOUNG

FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32301
17 FEB -7 AM 11:40



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2017

MAGGIE MARTIN
STAHL'S INC
6353 E 14 MILE ROAD
STERLING HEIGHTS, MI 48312

SUBJECT: STAHL'S INC
Ref. Number: W17000011438

We have received your document for STAHL'S INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation. ✓ *COMPLETED*

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable. - *IT WAS FAXED TO US F*
STATE OF MI.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 217A00002582

*THANK
YOU!*

2017 FEB 17 PM 12:22
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA
17 FEB -7 AM 11:40

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STAHL'S 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:

MAGGIE MARTIN

Name of Person

STAHL'S INC.

Firm/Company

6353 E. 14 MILE RD

Address

STERLING HEIGHTS, MI 48312

City/State and Zip code

ap-groupe@STAHL'S.COM

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

For further information concerning this matter, please call:

MAGGIE MARTIN

Name of Person

at (566) 772-6161 XT5218

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

FILED
ST. JOHNS COUNTY
TALLAHASSEE, FL
17 FEB -7 AM 11:40

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. STAHL'S INC.

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

GROVPESTAHL INC

(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. 38-1897812

(FEI number, if applicable)

4. 07/01/1969

(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. 949 BEVILLE RD, BLDG. D-3+4, SOUTH DAYTONA, FL 32119

(Principal office address)

0353 E. 14 MILE RD., STERLING HEIGHTS, MI 48312

(Current mailing address, if different)

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

Name: MARK SCHWARTZ

Office Address: 949 BEVILLE RD, BLDG D-3+4, SOUTH

SOUTH DAYTONA

(City)

Florida 32119

(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.

Mark Schwartz

(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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SECRETARY OF STATE
TALLAHASSEE, FL
17 FEB 77 AM 11:40

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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MICHIGAN
17 FEB - 7 AM 11:41

B. OFFICERS

President: TED STAHL

Address: 6353 E. 14 MILE RD.
STERLING HEIGHTS, MI 48312

Vice President: CHRIS LAWSON

Address: 6353 E. 14 MILE
STERLING HEIGHTS, MI 48312

Secretary: LESLIE MILLER

Address: 6353 E. 14 MILE RD, STERLING HEIGHTS, MI 48312

Treasurer: _____

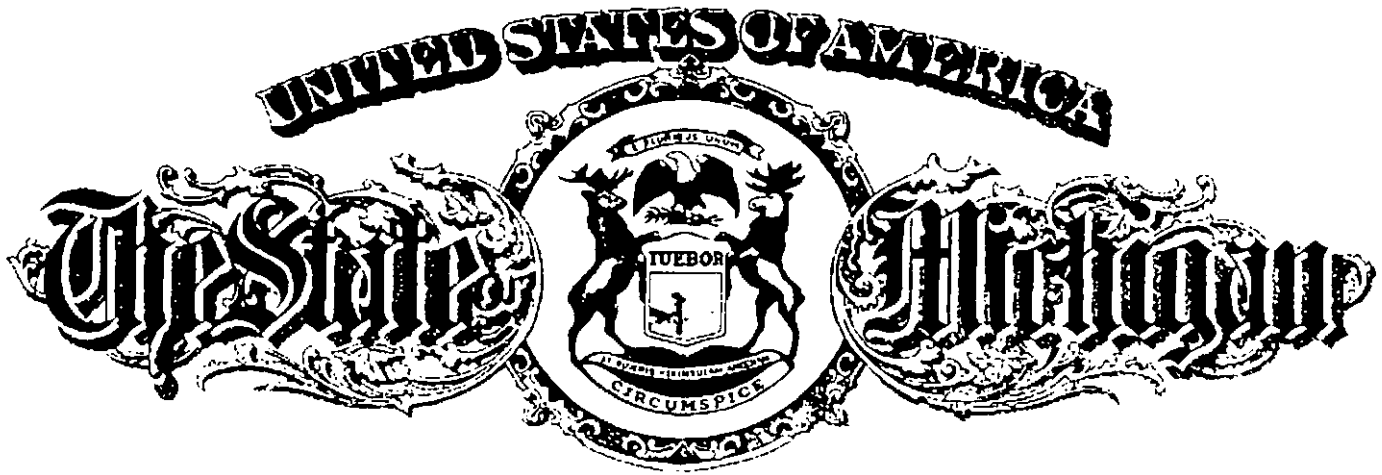
Address: _____

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

12. X Leslie Miller _____
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. X Leslie Miller V.P. & CFO Leslie Miller
(Typed or printed name and capacity of person signing application)



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

STAHL'S INC.

was validly incorporated on June 30, 1969, 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
1435008

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 13th day of February, 2017

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau

FILED
FEB -7 AM 11:41
CLERK OF COURT
LANSING, MICHIGAN