

F170000002573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

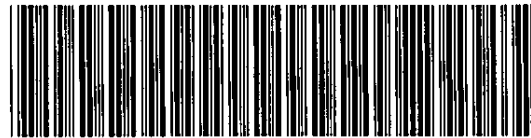
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/04/17--01031--001 **87.50

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17 JUN -5 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 07 2017

CLERK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 10, 2017

KATHY SAMSON
1386 SAND CASTLE ROAD
SANIBEL, FL 33957

SUBJECT: K & J SAMSON, INC.
Ref. Number: W17000039230

We have received your document for K & J SAMSON, 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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

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: 417A00009037

COVER LETTER

TO: Registration Section
Division of Corporations
K & J Samson, Inc.

SUBJECT: _____
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:
Kathy Samson

_____	Name of Person
Kathy Samson	
_____	Firm/Company
K & J Samson, Inc.	
_____	Address
1386 Sand Castle Road	
_____	City/State and Zip code
Sanibel, FL 33957	
_____ E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Kathy Samson	269	209-0613
_____	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:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.

K & J Samson, Inc.

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

K & J Samson, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Michigan - United States ID #338817 Michigan Dept. of Licensing Regulatory Affairs

2. (State or country under the law of which it is incorporated)
January 4, 2017 (FEI number, if applicable)

4. - Oct. 17, 1995 - name change (Date of incorporation) Jan 4, 2017 (Date of duration, if other than perpetual)
Sold diads. Have not started, no clients yet.

6. (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
1386 Sand Castle Road, Sanibel FL 33957

7. (Principal office address)
1386 Sand Castle Road, Sanibel FL 33957
(Current mailing address, if different)

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

Name: 1386 Sand Castle Road

Office Address: Sanibel 33957
(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.

Vern I. Steffe Jr.

(Registered agent's signature)

Vern I. Steffe Jr.

332 East Columbia Ave
Belle Creek MI 49015

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Kathy Samson

Chairman:

1386 Sand Castle Road, Sanibel FL 33957

Address:

Jeff Samson

Vice Chairman:

1386 Sand Castle Road, Sanibel FL 33957

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

Kathy Samson

President:

1386 Sand Castle Road, Sanibel FL 33957

Address:

Jeff Samson

Vice President:

1386 Sand Castle Road, Sanibel FL 33957

Address:

Kathy Samson

Secretary:

1386 Sand Castle Road, Sanibel FL 33957

Address:

Jeff Samson

Treasurer:

1386 Sand Castle Road, Sanibel FL 33957

Address:

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TALLAHASSEE, FLORIDA

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

12.

Kathy Samson

Jeff Samson

Signature of Director or Officer

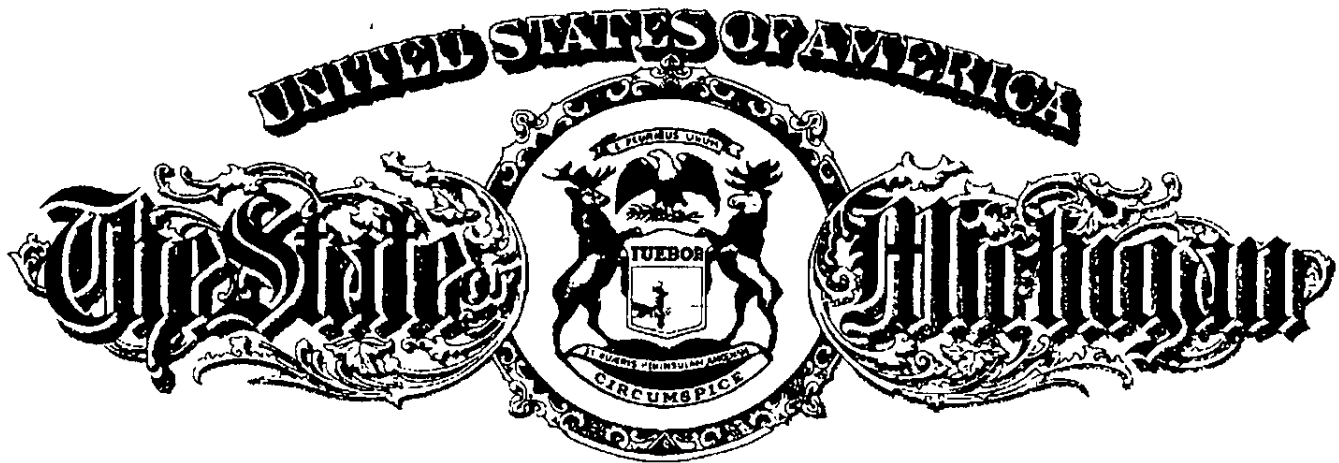
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Kathy Samson - Chairman of President

13.

Jeff Samson - Vice Chairman of Vice President

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



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

K & J SAMSON, INC.

was validly incorporated on October 17, 1995, 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.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 22nd day of May, 2017.

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau