

F 170000003145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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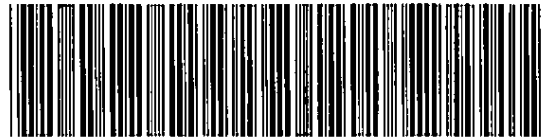
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

JUL 14 2017

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COVER LETTER

TO: Registration Section
Division of Corporations
Yeti CGI, 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:

John B. Kempski

Name of Person
John B. Kempski, PC

Firm/Company
826 Parchment Drive SE - Suite 225

Address
Grand Rapids, Michigan 49546

City/State and Zip code
john.kempski@gmail.com

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

For further information concerning this matter, please call:

John B. Kempski 616 246.1399

Name of Person at () _____
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.*

Yeti CGI, Inc.

1. _____
(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)
Michigan

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

March 23, 2010

4. _____ 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)

1857 RW Berends Drive SW, Wyoming MI 49519

7. _____
(Principal office address)
1857 RW Berends Drive SW, PO Box 49519, Wyoming MI 49519

(Current mailing address, if different)

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

Robert W. Bradley

Name: _____

4566 Highway 20 East, Suite 105

Office Address: _____


Niceville, Florida

32578

_____, Florida _____
(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.

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17 JUL 13 AM 11:49
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

See Exhibit 1

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

See Exhibit 1

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

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. Robert W. Baggins, Dir. Bus Ops

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

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17 JUL 18 AM 11:49
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Exhibit 1
List of Members of the Board of Directors, Officers and Addresses

Directors. The following individuals shall serve as members of the board of directors (the "Board") and each one shall continue to serve until further action by the shareholders:

- (a) Joshua Freeney (Note 1);
- (b) Ward Makielski (Note 1);
- (c) Robert W. Bradley (Note 2);
- (d) Brian B. Williams (Note 1);
- (e) James Ryan Pierson (Note 1); and
- (f) Robert Boorman (Note 1).

Brian B. Williams shall serve as Chairman of the Board.

Officers. The following individuals shall serve as the officers of the Corporation. Each one shall continue to serve until further action by the Board:

- (a) Brian B. Williams (Note 1).....President and Chief Executive Officer
- (b) Robert W. Bradley (Note 2).....Vice President
- (c) Ward Makielski (Note 1)..... Secretary
- (d) Robert W. Bradley (Note 2)..... Treasurer

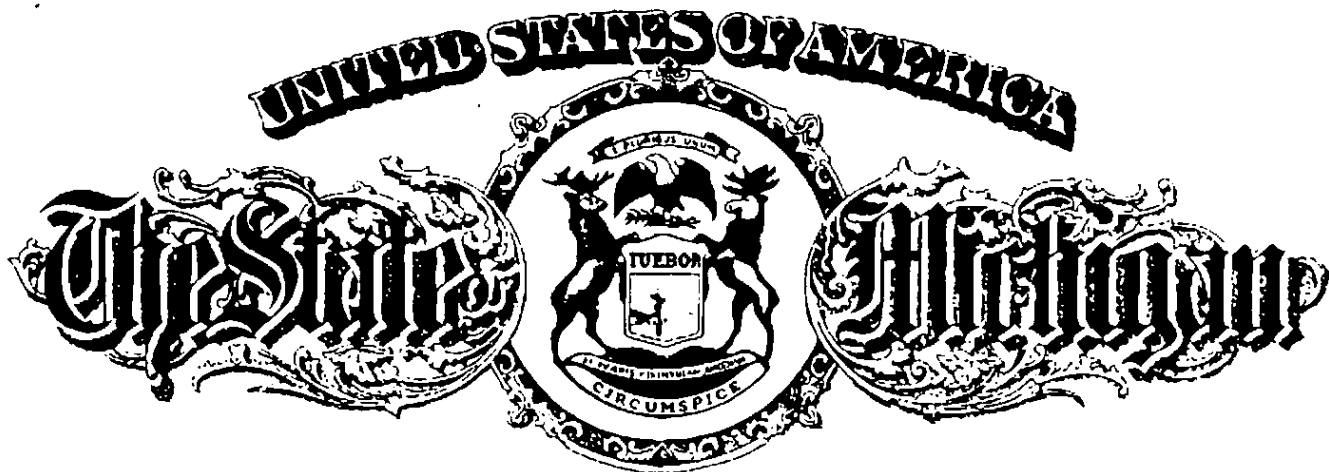
Note 1 The address for those individuals footnoted Note 1 is:

1857 RW Berends Drive SW
Wyoming, Michigan 49519

Note 2 The address for those individuals footnoted Note 2 is:

4566 Highway 20 East
Suite 105
Niceville, Florida 32578

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17 JUL 12 AM 11:49
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

YETI CGI, INC.

was validly incorporated on March 23, 2010, 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
1450330

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 11th day of May, 2017.

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau