

F7000004982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

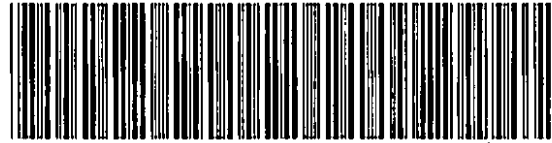
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FILED
NOV 3 2017
TALLAHASSEE, FLORIDA

D. SCOTT
NOV 6 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WARREN BUILDERS, 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:

MATTHEW J. WARREN

Name of Person

WARREN BUILDERS, INC.

Firm/Company

~~7764 EAST DAVE~~ 2544 S. CENTRAL ST

Address

~~RICHLAND, MI 49083~~ FLAGLER BEACH, FL 32136

City/State and Zip code

WARREN. MATTHEW. J @ GMAIL. COM

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

For further information concerning this matter, please call:

MATTHEW WARREN

Name of Person

at (269) 312.2311

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

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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. WARREN BUILDERS, INC.

(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)

2. MICHIGAN

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

3. 46-1936198

(FEI number, if applicable)

4. JANUARY 10, 2015

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. NONE YET

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2544 S. CENTRAL ST FLAGLER BEACH, FL 32136

(Principal office address)

(Current mailing address, if different)

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

Name: MATTHEW J. WARREN

Office Address: 2544 S. CENTRAL ST

FLAGLER BEACH

(City)

, Florida 32136

(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.

Matthew J. Warren

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MATTHEW J. WARREN

Address: 7764 EAST D AVE RICHLAND, MI 49083

Vice President: DENISE J. WARREN

Address: 7764 EAST D AVE RICHLAND MI 49083

Secretary: CRAIG D. WARREN

Address: 8075 W. HICKORY RD. HICKORY CORNERS, MI 49060

Treasurer: DEANNA WARREN

Address: 7764 E. D AVE RICHLAND, MI 49083

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

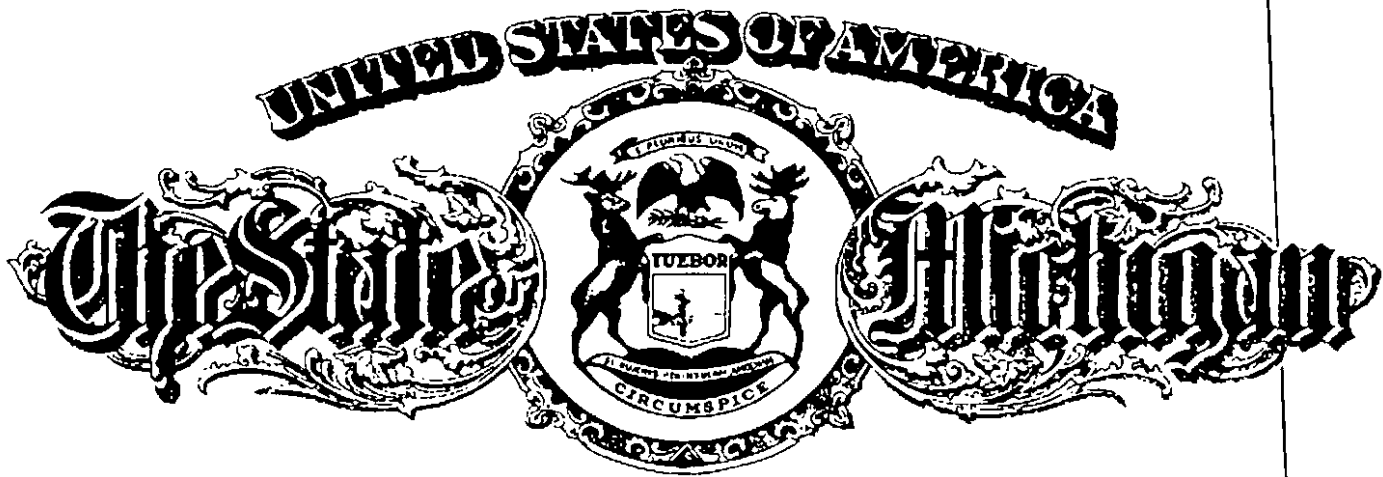
12. 
Signature of Director or Officer

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 J. WARREN, PRESIDENT

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

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NOV - 30 3:18
TALLAHASSEE
FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

WARREN BUILDERS, INC.

was validly incorporated on November 9, 2012, 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.

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ALLAHASSEE, FLORIDA

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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 23rd day of October, 2017.

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau