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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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FEB 19 2019  
J. HARRIS

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Great Lakes Electronics Corporation

\_\_\_\_\_  
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:

David B. Deutsch, Esq.

\_\_\_\_\_  
Name of Person

Lipson Neilson P.C.

\_\_\_\_\_  
Firm/Company

3910 Telegraph Road, Suite 200

\_\_\_\_\_  
Address

Bloomfield Hills, Michigan 48302

\_\_\_\_\_  
City/State and Zip code

dalster@lipsonneilson.com

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

For further information concerning this matter, please call:

Debra L. Alster

248

593-5000

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:

☐ \$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.*

Great Lakes Electronics Corporation

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)

2. Michigan 3. 38-3523252  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/28/2000 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)


7. 22100 Sherwood Avenue  
(Principal office address)  
Warren, Michigan 48091  
(Current mailing address, if different)

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

Name: Daniel S. Zack  
Office Address: 295 Lyman Road  
Casselberry, Florida 32707  
(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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Nathan A. Zack

Address: 22100 Sherwood Avenue

Warren, Michigan 48091

Director: Daniel S. Zack

Address: 295 Lyman Road

Casselberry, Florida 32707

**B. OFFICERS**

President: Nathan A. Zack

Address: 22100 Sherwood Avenue

Warren, Michigan 48091

Vice President: Daniel S. Zack

Address: 295 Lyman Road

Casselberry, Florida 32707

Secretary: Nathan A. Zack

Address: 22100 Sherwood Avenue, Warren, Michigan 48091

Treasurer: Nathan A. Zack

Address: 22100 Sherwood Avenue, Warren, Michigan 48091

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

12. Please see attached for additional directors

Signature of Director or Officer

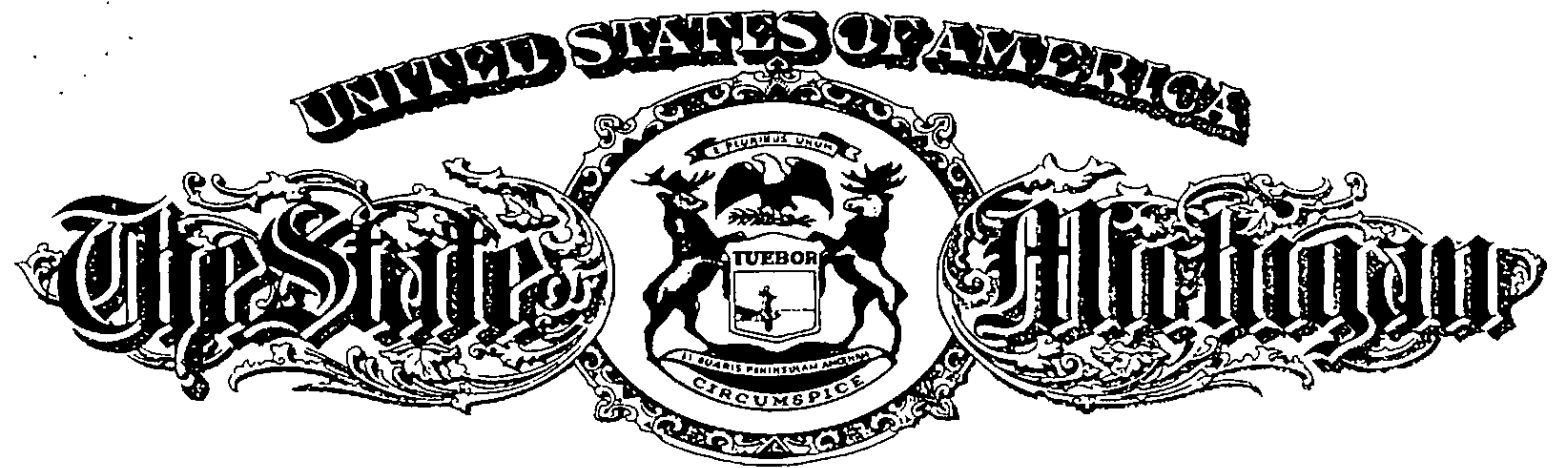
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Daniel Zack Vice President

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

# Addendum to Application by Foreign Corporation For Authorization to Transact Business in Florida

Steven Weinberg  
31500 Northwestern Highway, Suite 135  
Farmington Hills, Michigan 48334



## Department of Licensing and Regulatory Affairs

Lansing, Michigan

*This is to Certify That*

**GREAT LAKES ELECTRONICS CORPORATION**

*was validly incorporated on February 28 , 2000 as a Michigan DOMESTIC 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 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 13th day of February , 2018.*

A handwritten signature in cursive script, appearing to read 'Julia Dale', is written over a horizontal line.

*Julia Dale, Director*

*Corporations, Securities & Commercial Licensing Bureau*

*Sent by electronic transmission*

Certificate Number: 18023304250