

F18000003214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

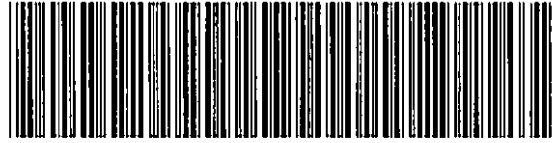
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SEP 20 2018
2018 JUL - 6 PM 8:59

N. CAUSSEUX

JUL 16 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WESTWIND CONSTRUCTION & DEVELOPMENT, 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:

RENAY MOYA

Name of Person	
CLSI	
Firm/Company	
2716 GARNER RD SW	
Address	
ALBUQUERQUE, NM 87105	
City/State and Zip code	
jabent@westwind.build	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Renay Moya	505	452-8311
_____	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.

WESTWIND CONSTRUCTION & DEVELOPMENT, 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)

2. MICHIGAN 3. 38-3527646 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/1/2000 5. PERPETUAL (Date of incorporation) (Date of duration, if other than perpetual)

UPON APPROVAL

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

7. 1435 FULTON ST 2ND FLOOR, GRAND HAVEN MI 49417 (Principal office address)

1435 FULTON ST 2ND FLOOR, GRAND HAVEN MI 49417 (Current mailing address, if different)

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

Name: INCORP SERVICES, INC.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470 (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.

Jackie DeFilippis on behalf of InCorp Services, Inc. (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.

2011 JUL - 5 PM 8: 59

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

SEARCHED
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JUL 13 2011
PH 8-59

B. OFFICERS

President: GREGORY M OLESZCZUK

Address: 1435 FULTON ST 2ND FLOOR

GRAND HAVEN MI 49417

Vice President: SCOTT M KNOWLTON

Address: 1435 FULTON ST 2ND FLOOR

GRAND HAVEN MI 49417


Secretary: SCOTT M KNOWLTON

Address: 1435 FULTON ST 2ND FLOOR GRAND HAVEN MI 49417

Treasurer: SCOTT M KNOWLTON

Address: 1435 FULTON ST 2ND FLOOR GRAND HAVEN MI 49417

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

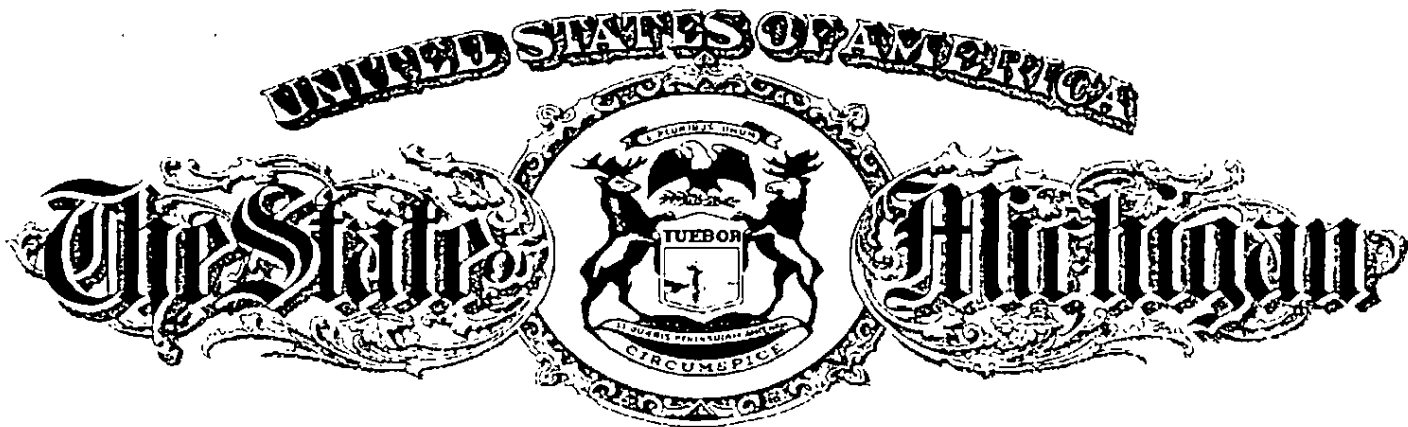
12. 

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. SCOTT M. KNOWLTON, VP/SEC/TREASURER

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



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

WESTWIND CONSTRUCTION & DEVELOPMENT, INC.

was validly incorporated on March 21, 2000 as a Michigan DOMESTIC PROFIT CORPORATION, and said corporation is validly in existence under the laws of this state.

2018 JUL - 5 PM 9:05
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU

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 25th day of June, 2018.

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau

Sent by electronic transmission

Certificate Number: 18066149110