

F18000004316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

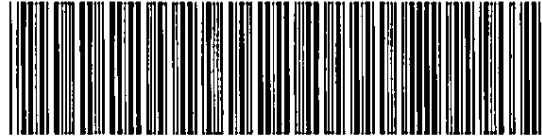
(Business Entity Name)

(Document Number)

ed Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500318403385

09/18/18--01013--006 **70.00

FILED
2018 SEP 18 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N CULLIGAN

SEP 19 2018

LAW OFFICES OF
JOELSON ROSENBERG, PLC
SUITE 200
30665 NORTHWESTERN HIGHWAY
FARMINGTON HILLS, MICHIGAN 48334

(248) 626-2226
TELEFAX (248) 855-2388

PAUL F. JOELSON
HOWARD ROSENBERG
DANIEL H. MOSS
DAVID W. WARREN
MARC N. DRASIN
PETER W. JOELSON, LL.M.
RACHEL H. TUCKER
SANFORD AARON, LL.M.
EMILY WARREN
GARY E. PERLMUTER
IAN L. GROSS
MICHELLE D. BAYER

MICHAEL H. FILLER
1939-1993

DONALD J. LAKIND
1932-1999

EARLAND L. COHEN
1950-2015

E-mail: rtucker@jrlawplc.com

September 14, 2018

VIA FEDEX 2 DAY
(tracking # 8103 8766 2420)
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Corporation Application to Do Business and Registration of Fictitious Name for
Explico Engineering Co.**

Dear Madam or Sir:

Please find enclosed original documents pertaining to Explico Engineering Co. to be processed:

To register to do business in Florida:

- A completed Cover letter;
- A completed Application by Foreign Corporation for Authorization to Transact Business in Florida;
- An original certificate from Michigan Department of Licensing and Regulatory Affairs; and
- A check in the amount of Seventy and 00/100 Dollars (\$70.00) made payable to "Florida Department of State" representing registration fee.

For registration of a fictitious name:

- A completed Application for Registration of Fictitious Name of Explico; and
- A check in the amount of Fifty and 00/100 Dollars (\$50.00) made payable to "Department of State" representing processing fee.

Please send a letters of acknowledgement at your earliest convenience and I have included a self-addressed stamped envelope.

If you need any further information, please contact Ms. Tucker. Should you have any questions, please feel free to contact the office.

Sincerely,

JOELSON ROSENBERG, PLC


Tracy Halpin
Legal Assistant to Rachel Tucker

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Explico Engineering Co.

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:

Brian T. Weaver

Name of Person

Explico Engineering Co.

Firm/Company

40028 Grand River Ave., Ste. 300

Address

Novi, Michigan 48375

City/State and Zip code

brian@explico.com

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

For further information concerning this matter, please call:

Brian T. Weaver

248

731-5195

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

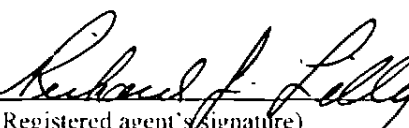
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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.*

1. Explico Engineering Co.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
2. Michigan 3. 462344853
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 15, 2013 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. 40028 Grand River, Ste. 300, Novi, MI 48375
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Richard Lilly
- Office Address: 4542 Pinchurst Greens Court
- Estero, Florida 33928
(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.

FILED
2018 SEP 18 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Brian T. Weaver

Address: 40028 Grand River, Ste. 300, Novi, MI 48375

Vice Chairman: Steven A. Rundell

Address: 40028 Grand River, Ste. 300, Novi, MI 48375

Director: Charles O. Funk

Address: 40028 Grand River, Ste. 300, Novi, MI 48375

Director: Steven R. Arndt

Address: 21720 W Long Grove Rd, Ste. C241, Deer Park, IL 60010

B. OFFICERS

President: Charles O. Funk

Address: 40028 Grand River, Ste. 300, Novi, MI 48375

Chief Executive Officer: Brian T. Weaver, 40028 Grand River, Ste. 300, Novi, MI 48375

Vice President: Steven R. Arndt

Address: 21720 W Long Grove Rd, Ste. C241, Deer Park, IL 60010

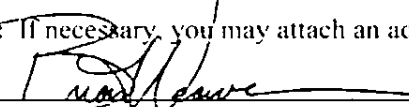
Secretary: Charles O. Funk

Address: 40028 Grand River, Ste. 300, Novi, MI 48375

Treasurer: Steven A. Rundell

Address: 40028 Grand River, Ste. 300, Novi, MI 48375

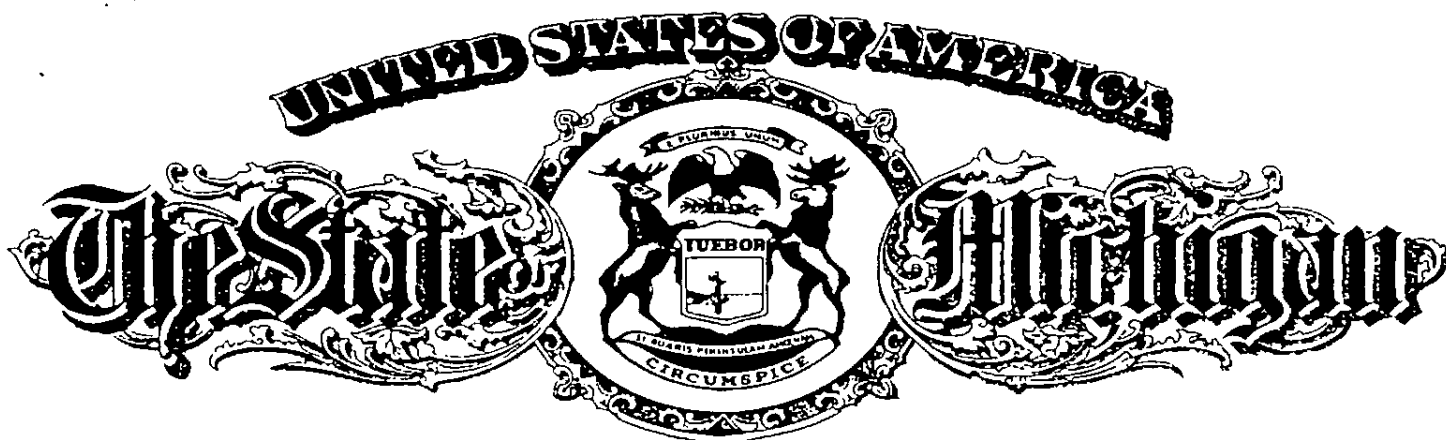
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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. BRIAN WEAVER, CEO
(Typed or printed name and capacity of person signing application)

FILED
2018 SEP 18 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

EXPLICO ENGINEERING CO.

*was validly incorporated on March 15, 2013 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 30th day of July, 2018.*

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau