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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

31
1/15/19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Harwood Properties, 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:

Debra J. Harwood

Name of Person

Harwood Properties, Inc.

Firm/Company

453 W Three Mile Road

Address

Sault Ste. Marie, MI 49783

City/State and Zip code

office@harwoodproperties.net

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

For further information concerning this matter, please call:

Alicia Cottle

906

632-9047

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.

Harwood Properties, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. 1640 Summerhouse Lane, Unit 10

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Michigan 38-3229929

3. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
03/13/1995

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
N/A

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

453 W. Three Mile Road, Sault Ste. Marie, MI 49783

7. _____
(Principal office address)
same

(Current mailing address, if different)

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

Name: DEBRA J HARWOOD

Office Address: 1640 SUMMERHOUSE LANE, UNIT 10
SARASOTA, Florida 34242
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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.

x Debra J Harwood
(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: David E. Harwood
5536 S Birch Point East Loop
Address: _____
Brimley, MI 49715

Vice Chairman: Debra J. Harwood
5536 S Birch Point East Loop
Address: _____
Brimley, MI 49715

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: David E. Harwood
5536 S. Birch Point East Loop
Address: _____
Brimley, MI 49715

Vice President: _____
Address: _____

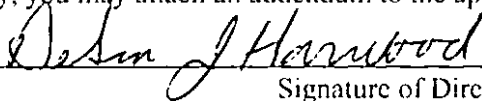
Secretary: Debra J. Harwood
5536 S Birch Point East Loop, Brimley, MI 49715

Treasurer: Debra J. Harwood
5536 S Birch Point East Loop, Brimley, MI 49715

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or 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 first degree felony as provided for in s.817.155, F.S.

Debra J. Harwood, VICE-CHAIRMAN

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



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

HARWOOD PROPERTIES, INC.

*was validly incorporated on March 13, 1995 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 9th day of November, 2018.*

A handwritten signature in black ink, appearing to read "Julia Dale".

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau

Sent by electronic transmission

Certificate Number: 18119116840