

F190000002178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

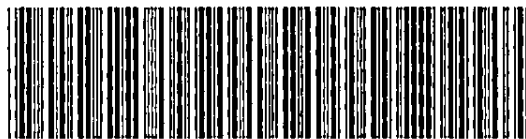
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAY - 6 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2019

JONATHAN FIRSHT
35900 MOUND ROAD
STERLING HEIGHTS, MI 48310

SUBJECT: INTERNATIONAL INDUSTRIAL CONTRACTING CORPORATION
Ref. Number: W19000040654

*Please call me
with any questions.*

Thank you!

*Sandra Bulney
566-264-7070*

We have received your document for INTERNATIONAL INDUSTRIAL CONTRACTING CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation. — enclosed

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 319A00008350

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: International Industrial Contracting 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:

Jonathan Firsh
Name of Person
International Industrial Contracting Corporation
Firm/Company
35900 Mound Road
Address
Sterling Heights, Michigan 48310
City/State and Zip code
jfirsh@iiccusa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan Firsh at (586) 264-7070
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

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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. International Industrial Contracting Corporation
(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. 38-1658550
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/18/1961 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. TBD
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 35900 Mound Road, Sterling Heights, Michigan 48310
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

(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: See Attached

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Douglas Jardine

Address: 35900 Mound Road

Sterling Heights, Michigan 48310

Vice President: Multiple, See Attached

Address: _____

Secretary: Brian Jardine

Address: 35900 Mound Road, Sterling Heights, Michigan 48310

Treasurer: Douglas Jardine

Address: 35900 Mound Road, Sterling Heights, Michigan 48310

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. Jonathan Firsh - Vice President

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

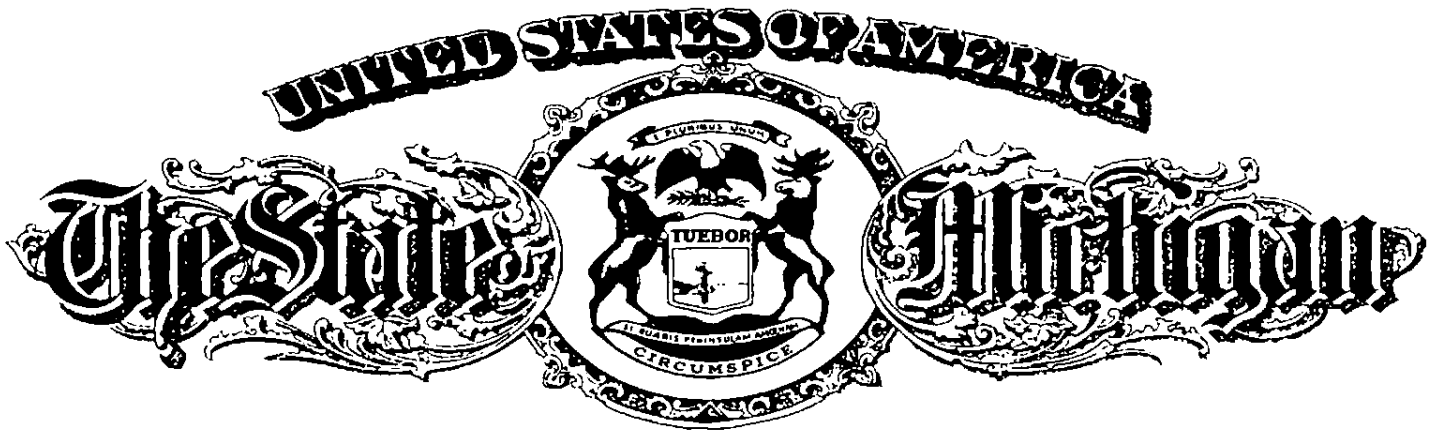
Officers:

| Office: | Name: | Address: |
|----------------|--------------------|--|
| President | Douglas Jardine | 35900 Mound Road, Sterling Heights, MI 48310 |
| Vice President | Jonathan H. Firsht | 35900 Mound Road, Sterling Heights, MI 48310 |
| | Ryan Farnen | 35900 Mound Road, Sterling Heights, MI 48310 |
| | Brian Jardine | 35900 Mound Road, Sterling Heights, MI 48310 |
| | Lanny Jardine | 35900 Mound Road, Sterling Heights, MI 48310 |
| | Nicholas Jardine | 35900 Mound Road, Sterling Heights, MI 48310 |
| | Robert Wade | 35901 Mound Road, Sterling Heights, MI 48310 |
| Treasurer | Douglas Jardine | |
| Secretary | Brian Jardine | |

Directors:

| Name: | Address: |
|---------------------|--|
| Douglas Jardine | 35900 Mound Road, Sterling Heights, MI 48310 |
| Martha Jardine | 35900 Mound Road, Sterling Heights, MI 48310 |
| Brian D. Jardine | 35900 Mound Road, Sterling Heights, MI 48310 |
| Lanny A. Jardine | 35900 Mound Road, Sterling Heights, MI 48310 |
| Nicholas S. Jardine | 35900 Mound Road, Sterling Heights, MI 48310 |
| Nancy L. Wade | 35900 Mound Road, Sterling Heights, MI 48310 |

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Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

INTERNATIONAL INDUSTRIAL CONTRACTING CORPORATION

*was validly incorporated on May 18, 1961 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.*



Sent by electronic transmission

Certificate Number: 19042236180

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 18th day of April, 2019.*

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau