

FI9000002740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

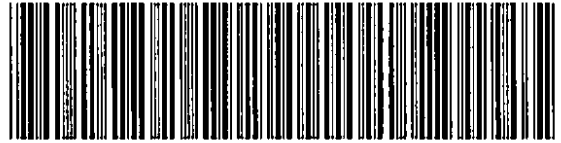
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 JUN -1, PM 4:44
SUPPLEMENTARY OF STATE
FALL ARRASTERS FLORIDA

B KINSEY
JUN 13 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marysville Marine Distributors, 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:
Matthew Harvey

Name of Person

Marysville Marine Distributors, Inc.

Firm/Company

1551 Michigan Avenue

Address

Marysville, MI 48040

City/State and Zip code

nyelencich@marysvillemarine.com

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

For further information concerning this matter, please call:

Matthew Harvey

810 990-1240
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

FILED
19 JUN -4 PM 4:46
TALLAHASSEE, FL 32314

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

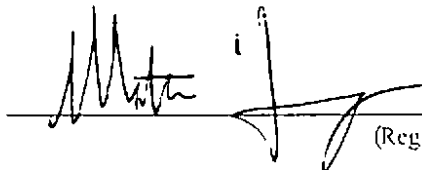
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

| | | | | | | | | | | | | | |
|--|---|--------------------|----------------|--|-----------------|-------------------------|--|--|------------|-------|--|--------|--------------------|
| <p>1. Marysville Marine Distributors, Inc.</p> <hr/> <p>(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")</p> <p>Marysville Marine Distributors, Inc.</p> <hr/> <p>(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)</p> <p>Michigan, USA</p> | <p>3. 38-2023399</p> <hr/> <p>(FEI number, if applicable)</p> <p>5. Perpetual</p> <hr/> <p>(Date of duration, if other than perpetual)</p> | | | | | | | | | | | | |
| <p>2. September 28, 1973</p> <hr/> <p>(Date of incorporation)</p> <p>June 1, 2019</p> <hr/> <p>(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)</p> | <p>4. 1551 Michigan Avenue, Marysville, MI 48040</p> <hr/> <p>(Principal office address)</p> <p>P.O. Box 126, Marysville, MI 48040</p> <hr/> <p>(Current mailing address, if different)</p> | | | | | | | | | | | | |
| <p>8. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable)</p> <table border="0" style="width: 100%;"><tr><td style="width: 20%;">Name:</td><td style="width: 40%;">Matthew Harvey</td><td style="width: 40%;"></td></tr><tr><td>Office Address:</td><td>16130 Lee Rd, Suite 140</td><td></td></tr><tr><td></td><td>Fort Myers</td><td>33912</td></tr><tr><td></td><td>(City)</td><td>Florida (Zip code)</td></tr></table> | | Name: | Matthew Harvey | | Office Address: | 16130 Lee Rd, Suite 140 | | | Fort Myers | 33912 | | (City) | Florida (Zip code) |
| Name: | Matthew Harvey | | | | | | | | | | | | |
| Office Address: | 16130 Lee Rd, Suite 140 | | | | | | | | | | | | |
| | Fort Myers | 33912 | | | | | | | | | | | |
| | (City) | Florida (Zip code) | | | | | | | | | | | |

19 JUN -4 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Matthew Harvey

Address: 4191 Pine Lake Drive

Fort Gratiot, MI 48059

Vice President: Nancy Yelencich

Address: 2324 Mayer Rd

Columbus, MI 48063

Secretary: Nancy Yelencich

Address: 2324 Mayer Rd, Columbus, MI 48063

Treasurer: William Butler CPA

Address: 333 Fort Street, Port Huron, MI 48060

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

12.  _____

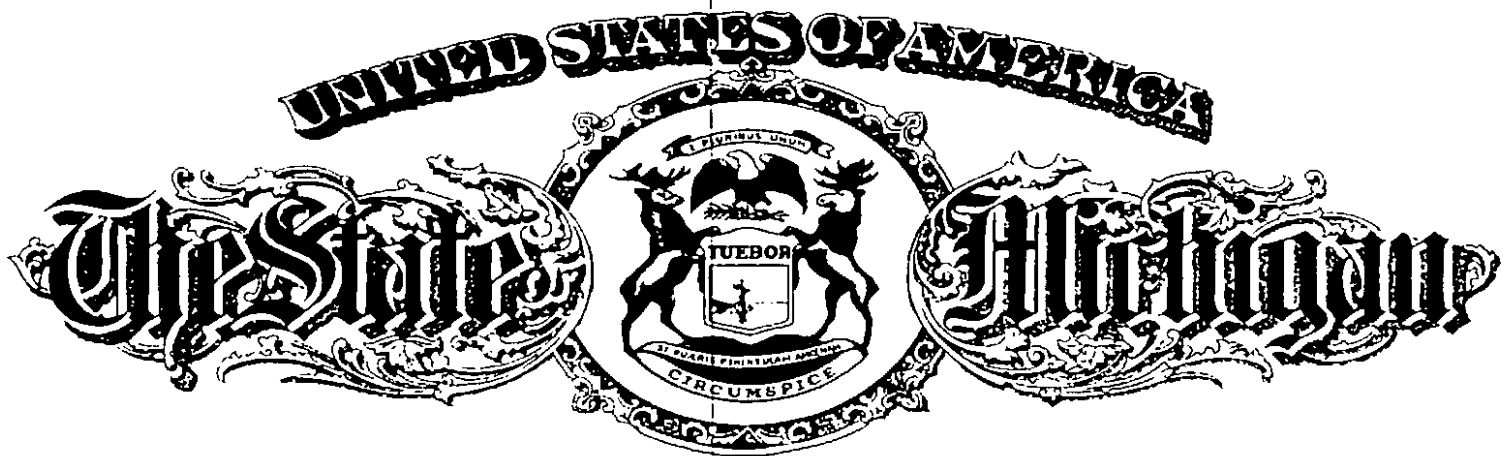
Signature of Director or Officer

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. Matthew Harvey - President and Owner

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

FILED
19 JUN -4 PM 4:46
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

MARYSVILLE MARINE DISTRIBUTORS, INC.

was validly incorporated on September 28, 1973, 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 28th day of May, 2019.*

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau