

F19000003076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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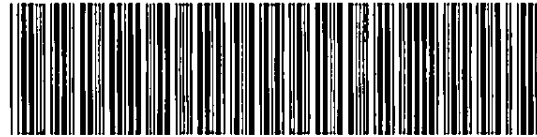
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 JUN 24 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

D. BRUCE
JUL 06 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIDWEST CONSTRUCTION GROUP, 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:

Douglas R. MacDonald

Name of Person

Buckman MacDonald & Brown PC

Firm/Company

217 East 24th Street, Suite 201

Address

Holland, Michigan 49423

City/State and Zip code

sgeerlings@midwestbuilt.com

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

For further information concerning this matter, please call:

Douglas R. MacDonald

616

394-4276

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
2019 JUN 24 AM 11:45
STATE
TALLAHASSEE FLORIDA

**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. MIDWEST CONSTRUCTION GROUP, INC.
(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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/24/2009 5. PERPETUAL
(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. 8516 Homestead Avenue, Suite 102, Zeeland, Michigan 49464
(Principal office address)
- _____
(Current mailing address, if different)

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

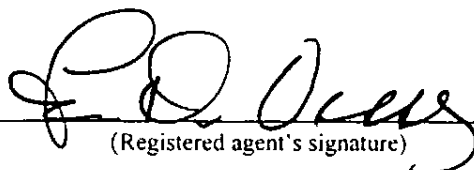
Name: Leon P. DeVisser

Office Address: 5816 Northwest 26 Court

Boca Raton, Florida 33496
(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 JUN 24 AM 11:46
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Director: Scott D. Geerlings

~~Vice Chairman:~~ _____

Address: 8516 Homestead Avenue, Suite 102, Zeeland, Michigan 49464

Director: Jason K. Hall

Address: 8516 Homestead Avenue, Suite 102, Zeeland, Michigan 49464

Director: Brian L. Van Beveren

Address: 8516 Homestead Avenue, Suite 102, Zeeland, Michigan 49464

B. OFFICERS

President: Scott D. Geerlings

Address: 8516 Homestead Avenue, Suite 102, Zeeland, Michigan 49464

Vice President: Brian L. Van Beveren and Jason K. Hall

Address: 8516 Homestead Avenue, Suite 102, Zeeland, Michigan 49464

Secretary: Brian L. Van Beveren

Address: 8516 Homestead Avenue, Suite 102, Zeeland, Michigan 49464

Treasurer: Scott D. Geerlings

Address: 8516 Homestead Avenue, Suite 102, Zeeland, Michigan 49464

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 D. Geerlings, President

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

FILED
2019 JUN 24 AM 11:45
TALAHASSEE FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

MIDWEST CONSTRUCTION GROUP INC.

*was validly incorporated on June 24 , 2009 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 21st day of May , 2019.*

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: 19052962530