

F19000003974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

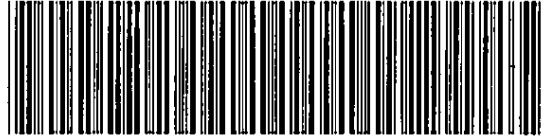
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400332669964

08/06/19--01028--002 **87.50

2019 AUG 27 PM 4:02

FILED

B KINSEY
AUG 28 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2019

DAWN RYBARCZYK
5500 44TH STREET SE, BLDG 203
GRAND RAPIDS, MI 49512

SUBJECT: NORTHERN JET MANAGEMENT, INC.
Ref. Number: W19000075742

We have received your document for NORTHERN JET MANAGEMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6051.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 219A00016907

RECEIVED

AUG 27 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Northern Jet Management, 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:

Dawn Rybarczyk

Name of Person

Northern Jet Management, Inc.

Firm/Company

5500 44th Street SE Bldg 203

Address

Grand Rapids, MI 49512

City/State and Zip code

drybarczyk@northernjet.net

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

For further information concerning this matter, please call:

Dawn Rybarczyk

at (616) 336-4792

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. Northern Jet Management, 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. 38-3261631
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/7/1995 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. 5500 44th Street SE Bldg 203 Grand Rapids, MI 49512
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Dawn Rybarczyk
- Office Address: 5171 Coral Wood Dr.
- Naples, Florida 34119
(City) (Zip code)

2019 AUG 27 PM 4:02

FILED

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.

Dawn Rybarczyk

(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: Charles Cox

Address: 5500 44th Street SE Bldg 203 Grand Rapids, MI 49512

Vice President: Christopher Schultz

Address: 5500 44th Street SE Bldg 203 Grand Rapids, MI 49512

Secretary: _____

Address: _____

Treasurer: Jennifer Parker

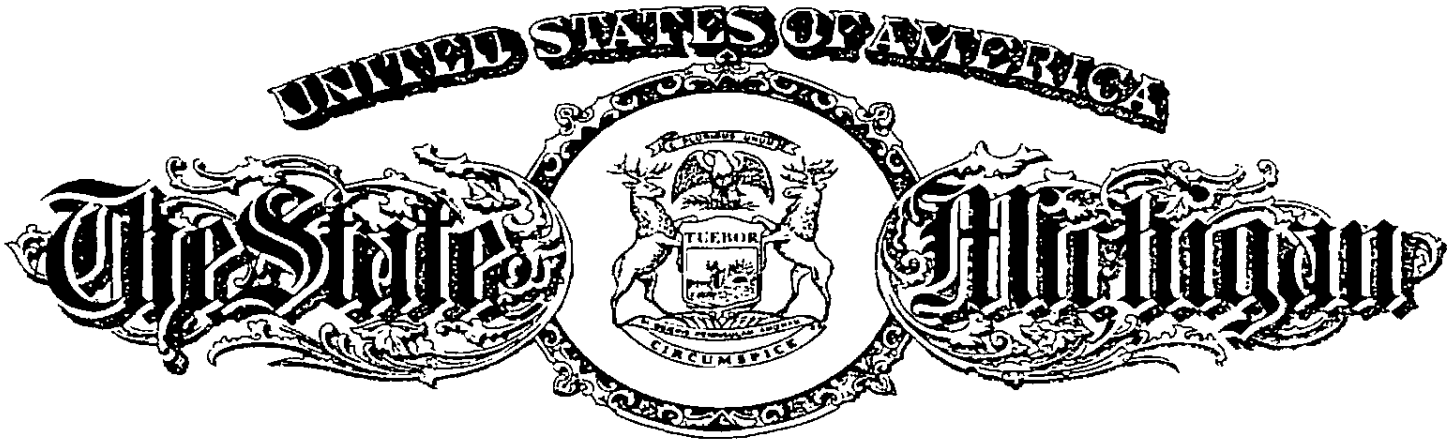
Address: 5500 44th Street SE Bldg 203 Grand Rapids, MI 49512

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

12. Charles Cox CEO
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. Charles Cox, CEO
(Typed or printed name and capacity of person signing application)



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

NORTHERN JET MANAGEMENT, INC.

*was validly incorporated on April 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 30th day of July, 2019.*

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau