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| (Re | questor's Name) | |
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| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Document Number) | | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to Filing Officer: | | |
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Office Use Only



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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 18, 2019

LOIS WILKINS 5411 LAGO MAGGIO ST SARASOTA, FL 34238-2145

SUBJECT: BWIA - MICHIGAN, INC. Ref. Number: W19000092614

We have received your document for BWIA - MICHIGAN, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Tammi Cline Regulatory Specialist III

Letter Number: 419A00021528

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www.sunbiz.org

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: BWIA - MICHIGAN, Inc. Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:



B. Wilkins at (<u>989</u>) <u>430-0478</u> Name of Person at (<u>989</u>) <u>Daytime Telephone Number</u>

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

570.00 Filing Fee

Enclosed is a check for the following amount:

□\$78.75 Filing Fee & □\$78.75 Filing Fee & Certificate of Status

♥ \$87.50 Filing Fee, Certificate of Status & Certified Copy

STREET/COURIER ADDRESS:

Registration Section

Clifton Building

Division of Corporations

2661 Executive Center Circle Tailahassee, FL 32301

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

| 1. <u>BWIA-MICHIGAN</u> , <u>Inc.</u> (Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.) | | |
|---|--|--|
| (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) | | |
| 2. <u>Michael Green and State or country under the law of which it is incorporated</u>) 3. 20-5609214 (FEI number, if applicable) | | |
| 4. <u>09/25/2006</u> 5. <u>Perpetual</u> (Date of Incorporation) (Date of duration, if other than perpetual) | | |
| 6. N/A (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.) | | |
| 7. 5411 LAGO MAGGIO St, Sarasotta, F/ 34236 (Principal office address) | | |
| SAME (Current mailing address, if different) | | |
| 8. <u>(See attached) on surveil Report #6 describer perpese of</u> (Parpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) 9. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable) Name: <u>LOIS B. WILKUM</u> Office Address: <u>5411 LAGO MAGG-10 St</u> <u>SAPASOTA</u> , Florida <u>34238-2</u> FRS5 | | |

10. Registered agent's acceptance:

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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)

11. 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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

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This is to Certify That

BWIA-MICHIGAN, INC.

was validly Incorporated on September 25, 2006 as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1982 PA 162 to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to conduct affairs in Michigan 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: 19106448650

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 29th day of October, 2019.

Julia Dale, Director Corporations, Securities & Commercial Licensing Bureau

Verify this certificate at: URL to eCertificate Verification Search http://www.michigan.gov/corpverifycertificate.