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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

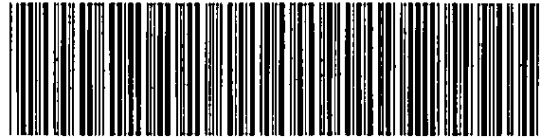
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Special Instructions to Filing Officer:

*correct  
name  
W19-78816*

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OCT 23 2019



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2020 OCT 14 PM 4:12  
FBI - ST. LOUIS

OCT 14 2020

M. SOLOMON

## **ALPENA POWER RESOURCES, LTD**

**Holding Company For:**  
**Alpena Power Company**  
**Alpena Power Generation, LLC**  
**Alpena Power Marketing, LLC**  
**Luna Energy, LLC**  
**Sunrise Side Energy, LLC**  
**West Dock Properties, LLC**

**401 N 9th Ave**  
**PO Box 188**  
**Alpena, MI 49707**

**(989) 358-4900**  
**Fax: (989) 358-4944**

December 27, 2019

Florida Department of State  
Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

Subject: **Letter Number 219A00017615**

Enclosed is the updated application with the necessary changes. The board has approved the use of the alternate name of Alpena Power Resources, INC, for use in Florida as its real name of Alpena Power Resources, Ltd is unavailable in Florida. Included in this application is a copy of the resolution filed with the Florida Department of State Division of Corporations.

If you have any questions, please call 989-358-4934.



Vicki Goodburne  
Alpena Power Resources

**RECEIVED**

JAN 03 2020

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Alpena Power Resources, 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:

Vicki M Goodburne

Name of Person

Alpena Power Resources

Firm/Company

401 N 9th Ave

Address

Alpena, Michigan 49707

City/State and Zip code

vmg@alpenapower.com

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

For further information concerning this matter, please call:

Vicki M Goodburne

989

358-4934

Name of Person

at ( )

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. Alpena Power Resources, LTD  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Alpena Power Resources, INC  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Michigan 3. 38-3536240  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/18/2000 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 01/01/2018  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 401 N. 9th Ave, Alpena, Michigan 49707  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Stephen H Fletcher

Office Address: 9557 Mariners Cove Lane  
Ft Myers, FL , Florida 33919  
(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.

2020 OCT 14 PM 4:12

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

**A. DIRECTORS**

Chairman: Stephen H Fletcher

Address: 401 N. 9th Ave

Alpena, Michigan 49707

Vice Chairman: Gary Graham

Address: 401 N. 9th Ave

Alpena, Michigan 49707

Director: Ken Dragiewicz

Address: 401 N. 9th Ave.

Alpena, Michigan 49707

Director: Craig Hall

Address: 291 Oakwood Ave

Holland, Michigan 49424

**B. OFFICERS**

President: Gary Graham

Address: 401 N. 9th Ave.

Alpena, Michigan 49707

Vice President: Ken Dragiewicz

Address: 401 N. 9th Ave.

Alpena, Michigan 49707

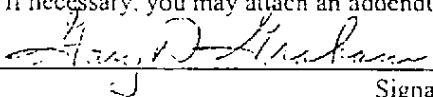
Secretary: Audra Smith

Address: 401 N. 9th Ave., Alpena, Michigan, 49707

Treasurer: Ken Dragiewicz

Address: 401 N 9th Ave. Alpena, Michigan 49707

**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. Gary Granam

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

2020 OCT 14 PM 4:12  
CLERK OF COURT  
JANET L. HARRIS  
CLERK OF COURT

FILED

**Addendum to the Application by Foreign Corporation for Authorization to Transact Business in Florida:**

***Additional Directors***

Director: David Muir

Address: 151 Lafayette NE, Grand Rapids, Michigan, 49503

Director: Charon Fletcher

Address: 401 N 9<sup>th</sup> Ave, Alpena, Michigan, 49707

Director: Steve York

Address: 2158 Kolomya, West Bloomfield, Michigan, 48324

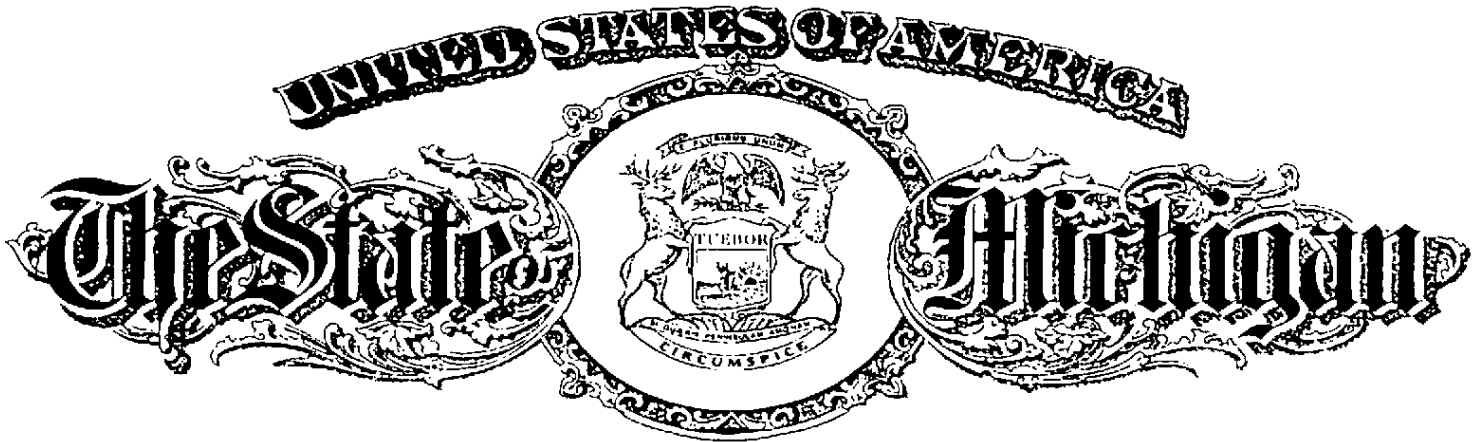
Director: Steven Mitchell

Address: 1832 Camino Rancho, Sierra Vista, Arizona, 85635

Director: Peter Raab

Address: 2055 Clearwood Ct., Shelby Twp, Michigan, 48316

FILED  
2020 OCT 14 PM 4:12  
CLERK OF DISTRICT COURT  
JANUARY 1, 2021



Department of Licensing and Regulatory Affairs

Lansing, Michigan

*This is to Certify That the Annexed List of Images for:*

**ALPENA POWER RESOURCES, LTD.**

*has been compared by me with the record on file in this Department and that the same is a true copy thereof, and the whole of such record.*

*AND I FURTHER CERTIFY that the above constitutes all documents on file in this office for the limited liability company.*

*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: 20104120570

*In testimony whereof, I have hereunto set my hand,  
in the City of Lansing, this 13th day of October, 2020.*

*Linda Clegg*

Linda Clegg, Interim Director

Corporations, Securities & Commercial Licensing Bureau



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 26, 2020

VICKI GOODBURNE  
401 N 9TH AVENUE  
ALPENA, MI 49707

SUBJECT: ALPENA POWER RESOURCES, LTD  
Ref. Number: W19000078816

We have received your document for ALPENA POWER RESOURCES, LTD .  
However, the enclosed document has not been filed and is being returned to you  
for the following reason(s):

The certificate of existence must be issued within the last 90 days by the  
Secretary of State which has custody of the records in the jurisdiction under the  
laws of which the above listed entity is incorporated/organized.

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

Mel Solomon  
Regulatory Specialist II Supervisor

Letter Number: 120A00004253

RECEIVED  
2020 OCT 14 PM 4:03  
REGISTRATION DIVISION



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 6, 2020

VICKI GOODBURNE  
401 N 9TH AVENUE  
ALPENA, MI 49707

SUBJECT: ALPENA POWER RESOURCES, LTD  
Ref. Number: W19000078816

We have received your document for ALPENA POWER RESOURCES, LTD . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please replace Alpena Power Resources, Inc. on the First Line with Alpena Power Resources, Ltd. AND replace the Alpena Power Resources, Ltd. with Alpena Power Resources, Inc. (in other words please switch the names.) Also, the amendment for Resolution to Adopt Name is not needed, please sign the enclosed form for a refund of the \$35.00.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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

Mel Solomon  
Regulatory Specialist II Supervisor

Letter Number: 020A00000271



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 26, 2019

VICKI GOODBURNE  
401 N 9TH AVENUE  
ALPENA, MI 49707

SUBJECT: ALPENA POWER RESOURCES, LTD  
Ref. Number: W19000078816

We have received your document for ALPENA POWER RESOURCES, LTD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

ON THE ALTERNATE NAME LINE, PLACE THE NAME EXACTLY HOW IT IS ON THE CERTIFICATE OF EXISTENCE, ALONG WITH A CORPORATE SUFFIX,

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 219A00017615