

3/12/2021

Division of Corporations

F210001734

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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**FOREIGN PROFIT/NONPROFIT CORPORATION
LG DEVELOPMENT CORPORATION**

Certificate of Status	0
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MAR 29 2021

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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.

LG Development Corporation

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

LG Development 11 Corporation

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3. 84-4322816
(State or country under the law of which it is incorporated) (FEI number, if applicable)

01/13/2020

4. _____ 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)

3100 E High Street, Jackson, MI 49203

7. _____
(Principal office address)

3100 E High Street, PO Box 927, Jackson, MI 49204-0927

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, _____, Florida 33324
(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.

C T Corporation System

By: Lisa Dubois Lisa Dubois, Asst Secretary
(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.

2021 MAR 12 PM 2:33
APPROVED
AND
FILED

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

A. DIRECTORS

Chairman: Alvin Glick

Address: 3100 E High Street

Jackson, MI 49203

Vice Chairman: Randy Glick

Address: 3100 E High Street

Jackson, MI 49203

Director: Brian Glick

Address: 3100 E High Street

Jackson, MI 49203

Director: Steve Laten

Address: 3100 E High Street

Jackson, MI 49203

B. OFFICERS

President: Randy Glick

Address: 3100 E High Street

Jackson, MI 49203

Vice President: John Rumler

Address: 3100 E High Street

Jackson, MI 49203

Secretary: William Abbott

Address: 3100 E High Street, Jackson, MI 49203

Treasurer: Jim Norman

Address: 3100 E High Street, Jackson, MI 49203

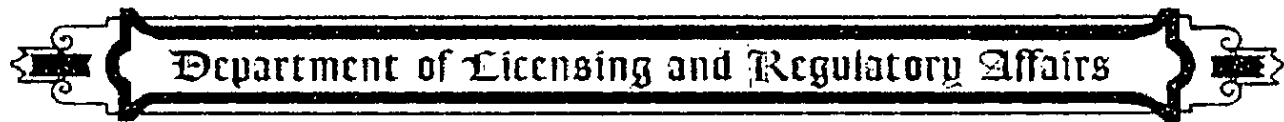
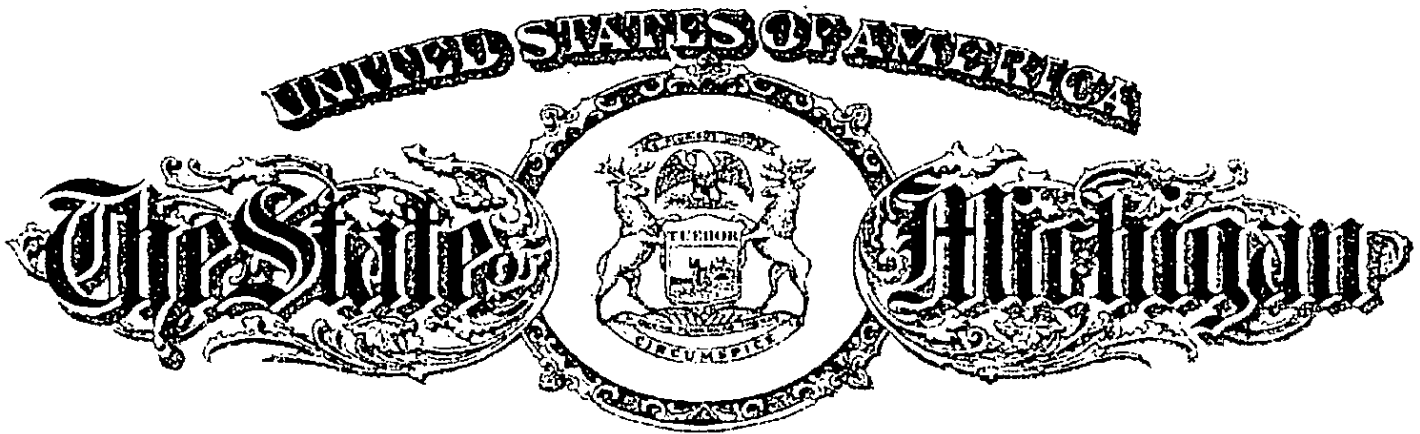
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. 

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. John F. Rumler Vice President

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



This is to Certify That

LG DEVELOPMENT CORPORATION

*was validly incorporated on January 13, 2020 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.*



Sent by electronic transmission

Certificate Number: 21030288909

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 11th day of March, 2021.*

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau