

Fd1000004669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

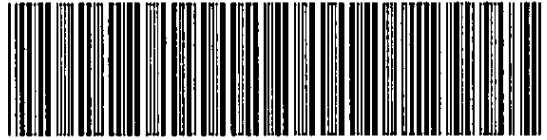
Certified Copies

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Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



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05/06/21--01021--022 **78.75

FILED
2021 May 6 PM 2:28
CLERK OF STATE
TALLAHASSEE, FL

EWAT-79265
SP



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2021

CATHLEEN D ROBERTS
2800 E MOORESTOWN RD
LAKE CITY, MI 49651

SUBJECT: MIKE'S CHRISTMAS TREES INC.
Ref. Number: W21000079265

We have received your document for MIKE'S CHRISTMAS TREES INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as or not distinguishable from the name of a voluntarily dissolved business entity. This name is not available for the assumption or use by another entity for 120 days after the effective date of the dissolution. The dissolved business entity may provide the Department of State with an affidavit or letter, releasing the name for use to you and affirming they have no intention of revoking the dissolution or you may adopt an alternate name for use in Florida. If you choose to adopt an alternate name, please enter that name in the space provided in number one of the application.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Suzanne Hawkes
Regulatory II

Letter Number: 621A00011858

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mike's Christmas Trees 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:

Cathleen D Roberts

Name of Person

Mike's Christmas Trees Inc.

Firm/Company

2800 E Moorestown Rd.

Address

Lake City, Michigan 49651

City/State and Zip code

robertstreefarm@gmail.com

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

For further information concerning this matter, please call:

Cathleen Roberts

at (813) 297-8322

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. ike's Christmas Trees Inc. MIKE'S CHRISTMAS TREES 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. 85-2127478
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 25 2020 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. 2800 East Moorestown Rd Lake City, Mi 49651
(Principal office street address)

341 Raccoon Lane Lorida, Fl. 33857
(Current mailing address, if different)

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

Name: CATHLEEN D. ROBERTS

Office Address: 341 RACCOON LANE

LORIDA, Florida 33857
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors {up to six (6) total}:

FILED
2021 MAY 16 PM 2:20
DEPARTMENT OF STATE
TALLAHASSEE, FL

DIRECTORS

☐ Chairman Name: Cathleen Roberts
☐ Vice Chairman Address: 2800 East Moorestown Rd
☐ Director Lake City, Mi. 49651
☒ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

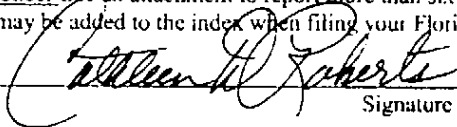
☐ Chairman Name: Kirt Helsel
☐ Vice Chairman Address: 7916 Alden Highway
☐ Director Bellaire, Mi. 49615
☐ President
☒ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

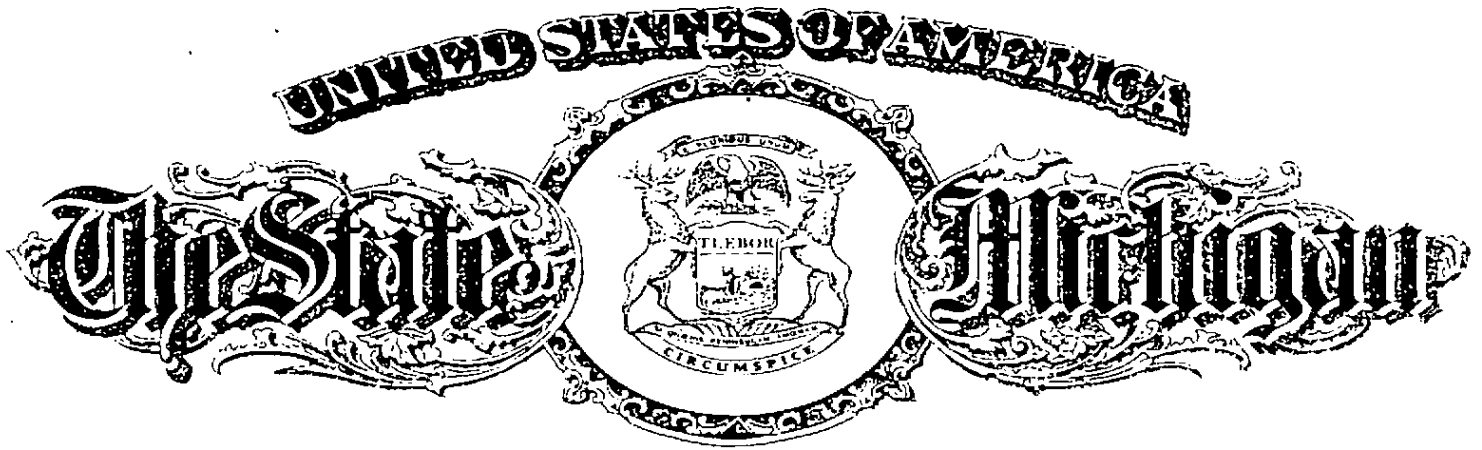
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Cathleen D Roberts PRESIDENT
 (Typed or printed name and capacity of person signing application)



This is to Certify That

MIKE'S CHRISTMAS TREES, INC.

*was validly incorporated on August 25 , 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.*

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 23rd day of April , 2021.*

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau

To whom this concerns,

This is a consent letter informing you that we are Mike's Christmas Trees Inc., a Michigan Corporation. We are the company dissolving the Florida entity in this name and filing as a foreign entity as a Michigan Corporation, Mike's Christmas Trees Inc. We were misinformed by Hillsborough County while registering for our Retail Sales license that we needed to become a Florida Corporation and are voluntarily dissolving the company as a Florida Corporation/entity. We have no intention of reinstating our Michigan Corporation, Mike's Christmas Trees Inc. as a Florida Corporation.

Thank you,

Cathleen Roberts, President

A handwritten signature in cursive script, appearing to read "Cathleen Roberts".

813-297-8322

or 231-229-2148