

F21000005587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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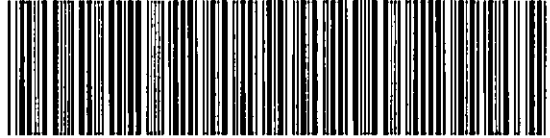
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2021 SEP 27 PM 12:17

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SEP 30 2021

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fleetwood Group, 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:

Drew Ericks

Name of Person

Fleetwood Group, Inc.

Firm/Company

11832 James Street

Address

Holland, MI 49424

City/State and Zip code

drewe@fleetwoodfurniture.com

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

For further information concerning this matter, please call:

Drew Ericks

at (616) 820-8270

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. Fleetwood ~~Furniture~~ Group, Inc. (DE. 9/22/2021)
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Fleetwood Group, Inc.

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

2. Michigan 3. 38-1880634
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/02/1951 5. Perpetual
(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. 11832 James Street, Holland, MI 49424
(Principal office street address)

(Current mailing address, if different)

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

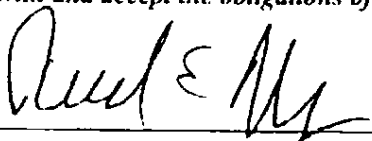
Name: Ernie Morris

Office Address: 232 N Main Street

Bushnell , Florida 33513
(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]:

DEPT. OF STATE
CORPORATE RECORDS
DIVISION

2021 SEP 27 PM 12:17

1.6.6

A. DIRECTORS

☐ Chairman Name: Jason Grant

☐ Vice Chairman Address: Fleetwood Group, Inc.

☐ Director 11832 James Street

☒ President Holland, MI 49424

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☒ Chairman Name: Jeff Disher

☐ Vice Chairman Address: Fleetwood Group, Inc.

☐ Director 11832 James Street

☐ President Holland, MI 49424

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Randy Utting

☐ Vice Chairman Address: Fleetwood Group, Inc.

☐ Director 11832 James Street

☐ President Holland, MI 49424

☐ Vice President _____

☐ Secretary ☒ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Robert Hegel

☐ Vice Chairman Address: Fleetwood Group, Inc.

☒ Director 11832 James Street

☐ President Holland, MI 49424

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Scott Alfree

☐ Vice Chairman Address: Fleetwood Group, Inc.

☐ Director 11832 James Street

☐ President Holland, MI 49424

☐ Vice President _____

☒ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Terry Sullivan

☐ Vice Chairman Address: Fleetwood Group, Inc.

☐ Director 11832 James Street

☐ President Holland, MI 49424

☒ Vice President _____

☐ Secretary ☐ Treasurer

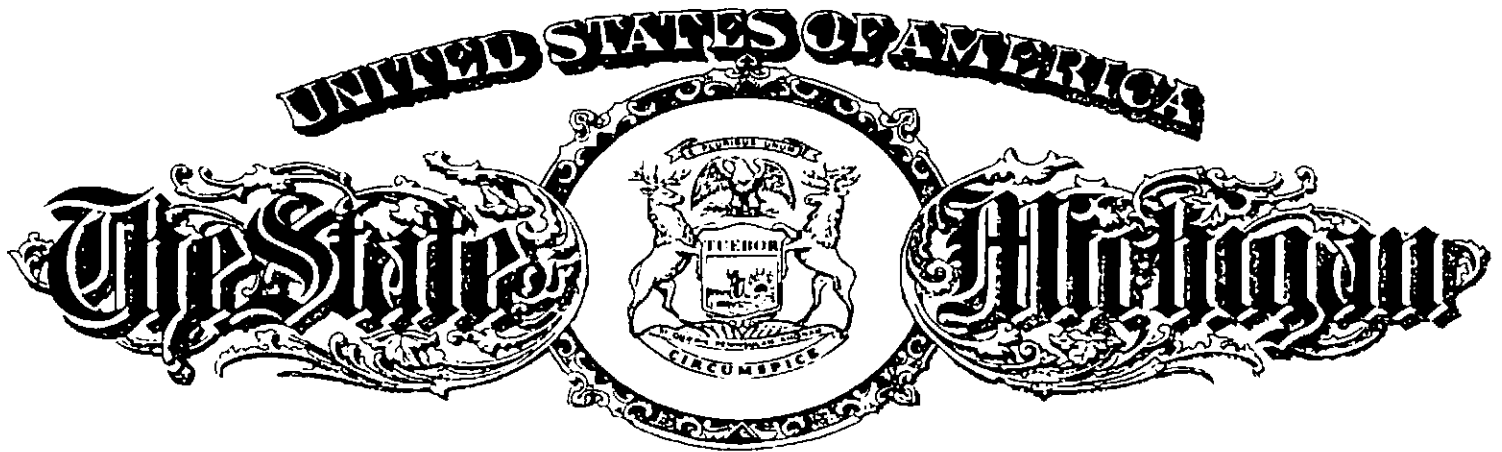
☐ Other _____ ☐ Other _____

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] 8/18/2021
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. Terry Sullivan, Vice President of Sales and Distribution
(Typed or printed name and capacity of person signing application)



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

FLEETWOOD GROUP, INC.

*was validly incorporated on July 2, 1951 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: 21080404706

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 17th day of August, 2021.*

Linda Clegg

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2021

DREW ERICKS
FLEETWOOD GROUP, INC.
11832 JAMES STREET
HOLLAND, MI 49424

SUBJECT: FLEETWOOD GROUP, INC.
Ref. Number: W21000117420

We have received your document for FLEETWOOD GROUP, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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

Mel Solomon
Senior Section Administrator

Letter Number: 821A00020578

*I have corrected line one
of the application.*

*Drew Ericks
9/22/2021*

RECEIVED

SEP 27 2021