

F230000004071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

MAIL

(Business Entity Name)

(Document Number)

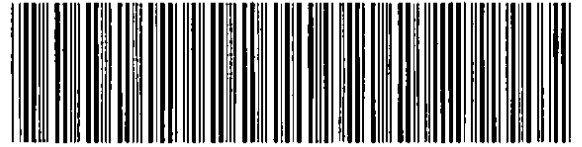
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2023 JUL 11 PM 12:38
CLERK OF STATE
OF MASSACHUSETTS

M. SOLOMON

JUL 14 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lee Machinery Movers, 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:

Melissa Dean

	Name of Person
Lee Machinery Movers, Inc.	
	Firm/Company
675 Cesar E Chavez Ave	
	Address
Pontiac, MI 48340	
	City/State and Zip code
melissadean@leemachinerymovers.com	
	E-mail address: (to be used for future annual report notification)

2023 JUL 11 PM 12:38
OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FL 32310

For further information concerning this matter, please call:

Melissa Dean	at (248)	417-9289
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**

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Lee Machinery Movers, 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. 38-3379115
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/13/1997 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 5/22/2023
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 675 Cesar E Chavez Ave, Pontiac, MI 48340
(Principal office street address)

(Current mailing address, if different)

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

Name: Legalinc Corporate Services, Inc.

Office Address: 476 Riverside Ave

Jacksonville, Florida 32202
(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.

Erik Treutlein Erik Treutlein, President on behalf of
Legalinc Corporate Services Inc.
(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]:

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
2023 JUL 11 PM 12:38

A. DIRECTORS

☒ Chairman Name: Edward Lee
☐ Vice Chairman Address: 675 Cesar E Chavez Ave Pontiac
☒ Director Edward Lee MI 48340
☒ President Edward Lee
☐ Vice President
☒ Secretary ☐ Treasurer
☐ Other Edward Lee ☐ Other

☐ Chairman Name: Maurcen LaBarge
☐ Vice Chairman Address: 675 Cesar E Chavez Ave Pontiac
☐ Director MI 4834
☐ President
☒ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

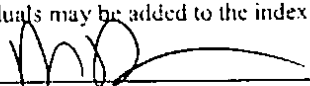
☐ Chairman Name: Melissa Dean
☐ Vice Chairman Address: 675 Cesar E Chavez Ave Pontiac
☐ Director MI 48340
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other Asst Secretary ☐ Other

☐ 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

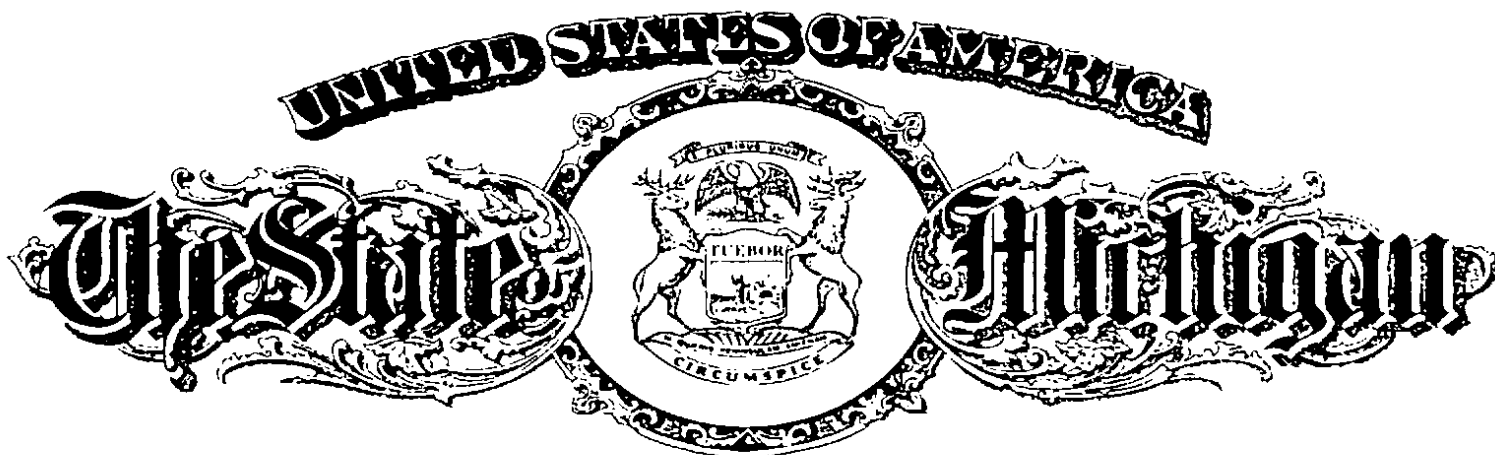
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.17.155, F.S.

13. Melissa Dean
 (Typed or printed name and capacity of person signing application)

FILED
 2023 JUL 11 PM 12:38
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

LEE MACHINERY MOVERS, INC.

was validly incorporated on October 13, 1997 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: 23050419408

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 18th day of May, 2023.*

Linda Clegg

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 14, 2023

LEE MACHINERY MOVERS, INC
675 CEASAR E CHAVEZ AVE
PONTIAC, MI 48340 US

We have received your document for LEE MACHINERY MOVERS, INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Registered Agent noted in (field #8) of the applic

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.

Corey Pettway
Regulatory Specialist II

Letter Number: 723A00013447

#9 needs to be signed by Registered agent
| are they registered on Sunbiz? - Can be electronic - do e-sign
- they are - checked via phone 6/22/23
↳ I can send it back after

RECEIVED

JUL 11 2023