

F95000001048

GREAT LAKES BELTING &  
SUPPLY CORPORATION  
P.O. BOX 358  
PAW PAW, MI 49079

MARCH 1, 1995

QUALIFICATIONS/TAX LIEN SECTION  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

RECEIVED  
MAR 1 1995  
18 75

RE: GREAT LAKES BELTING & SUPPLY CORPORATION

Dear Sir/Madam:

The application by a foreign corporation for authorization to transact business in Florida, Certificate of Existence and check for appropriate fees are submitted to register the above referenced corporation to transact business in Florida. Please return all correspondence concerning this matter to the following:

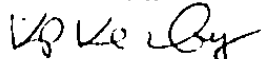
KIP KERBY, Secretary/Treasurer  
P.O. Box 358  
Paw Paw, MI 49079

Should you need to call someone concerning this matter, please call Kip Kerby at (1-800) 545-2358.

The supplemental is Affidavit attached to the Application. A prior application had been erroneously submitted; the appended Affidavit is for clarification regarding that.

Yours truly,

GREAT LAKES BELTING & SUPPLY CORPORATION

  
By Kip Kerby, Vice President

kk:jh

Enclosures

HC 7/4

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR -6 4:10:59

FILED  
SECRETARY OF STATE  
DIVISION OF RECORDS  
95 MAR 1 10:58

AFFIDAVIT RE. FLORIDA BUSINESS

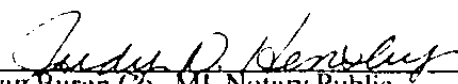
STATE OF MICHIGAN )  
 ) S.S.  
COUNTY OF VAN BUREN )

NOW COMES KIP KERBY, and being duly sworn, deposes and says as follows:

1. That the undersigned is an individual adult capable of making and executing this Affidavit upon personal knowledge.
2. This Affidavit is made for and on behalf of Great Lakes Belting & Supply Corporation, a Michigan corporation.
3. That said corporation exists under the business corporation statutes of Michigan, and has offices situated at P.O. Box 358, Paw Paw, Michigan, 49079.
4. That the undersigned is an officer of said corporation, the appointed and acting Vice President and Secretary/Treasurer.
5. That the corporation previously submitted an application by foreign corporation for authorization to transact business in Florida.
6. That said prior application incorrectly stated that this corporation first conducted business in the State of Florida on 7/1/92; said date was the date upon which the corporation had sales within the State of Florida.
7. That from that time through the end of calendar year 1994, the corporation did not conduct business in Florida; its sole activity there being the solicitation of orders for its goods, which orders were transmitted to the Michigan office for acceptance and approval by the Company before they became contract for sale of said goods.
8. That the corporation verily believes that it was exempt from the registration requirements under section 607.1501(2)(f) through the present.
9. That the conduct of the company's business remains unchanged from this prior practice through the date hereof.
10. That this Affidavit is made upon personal knowledge of the undersigned regarding the conduct and transaction of business by the company in the State of Michigan and its acceptance of orders from the State of Florida.
11. That this Affidavit is made in conjunction with a current application for authorization to transact business in Florida, which may occur in the future.

  
KIP KERBY

On February 28, 1995, before me, appeared KIP KERBY who executed the foregoing Affidavit and who swore that he had read the same and that the statements therein are true to the best of his knowledge, information and belief.

  
Van Buren Co., MI, Notary Public  
My commission expires: 12-24-97

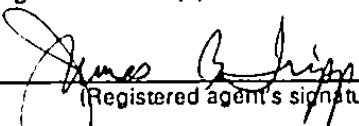
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. GREAT LAKES BELTING & SUPPLY CORPORATION  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. STATE OF MICHIGAN  
(State or country under the law of which it is incorporated)
3. 38-2995775  
(FEI number, if applicable)
4. JULY 11, 1991  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. TO DATE - SEE ATTACHED AFFIDAVIT  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. PO BOX 358, PAW PAW, MICHIGAN, 49079  
  
(Current mailing address)
8. TO ENGAGE IN ANY ACTIVITY WITHIN THE PURPOSES FOR WHICH CORPORATIONS MAY BE FORMED UNDER THE BUSINESS CORPORATION ACT OF MICHIGAN  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
  
Name: JAMES TRIPP  
  
Office Address: 334 EAST LAKE ROAD SUITE 222  
  
PALM HARBOR, , Florida , 34685  
(Zip Code)

10. 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)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: DALE JOHN WILLS

Address: 52119 NORTH M-40 HIGHWAY

PAW PAW, MI 49079

Vice Chairman: KIP KERBY

Address: 44279 PAW PAW ROAD

P PAW, MI 49079

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: DALE JOHN WILLS

Address: 52119 NORTH M-40 HIGHWAY

PAW PAW, MI 49079

Vice President: KIP KERBY

Address: 44279 PAW PAW ROAD

PAW PAW, MI 49079

Secretary: KIP KERBY

Address: SAME AS ABOVE

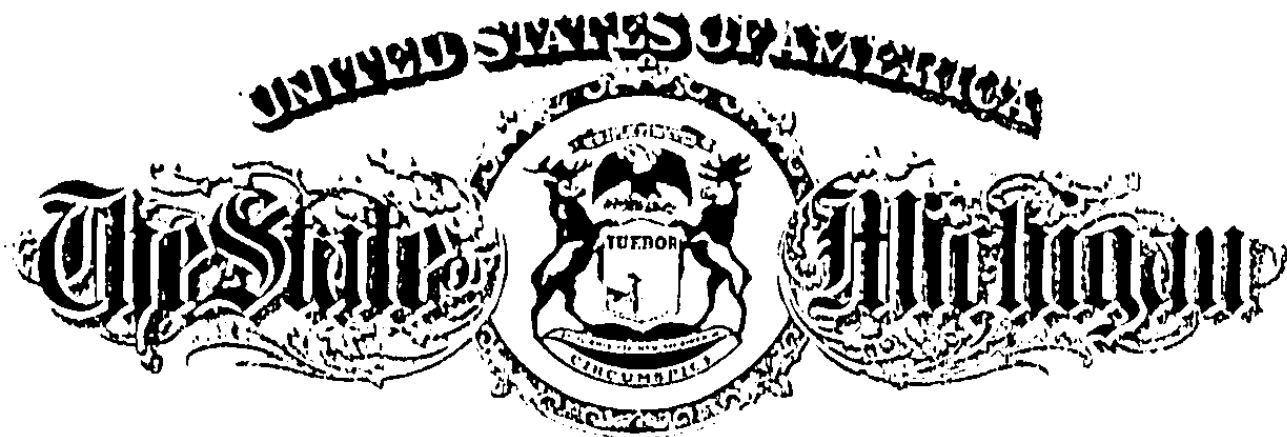
Treasurer: KIP KERBY

Address: SAME AS ABOVE

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

13. KIP KERBY VP SECRETAS  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KIP KERBY, VICE-PRESIDENT, SECRETARY, TREASURER  
(Typed or printed name and capacity of person signing application)



Michigan Department of Commerce

Lansing, Michigan

*This is to Certify That*

**GREAT LAKES BELTING & SUPPLY CORPORATION**

*was validly incorporated on July 11, 1991, as a Michigan profit corporation,  
and said corporation is validly in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing  
in this office as of this date and is duly authorized to transact business or conduct  
affairs in Michigan and for no other purpose. It is in the usual 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.*

FILED  
STATE  
RECORDS  
1991-02-17  
10:59

*In testimony whereof, I have heretofore set my  
hand and affixed the Seal of the Department,  
in the City of Lansing, this 17th day  
of February, 1995.*

*Carl L. Lysa*, Director  
Corporation & Securities Bureau