

F97000006828

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Cadence Manufacturing Incorporated
(Name of corporation - must include suffix)

Dear Sir or Madam: .

2008022360012-3
-12/01/97-01172-012
*****38.75 *****78.75
578.75

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

W97.268'95

Please return all correspondence concerning this matter to the following:

Jerry De Shaw
(Name of Person)
Cadence Mfg Inc
(Firm/Company)
8031 S. Division
(Address)
Grand Rapids, MI 49548
(City/State/Zip)

SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

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-12/17/97-01014-001
****165.00 ****165.00

Should you need to call someone concerning this matter, please call:

Jerry De Shaw at (616) 281-8400
(Name of Person) (Area Code & Daytime Telephone Number)

4/12/23

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



Department of State

Memorandum Office of the General Counsel

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: December 22, 1997

RE: Cadence Manufacturing , Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1996 of \$165.00 and foreign non-qualified penalties of \$ 500.00 assessed at the statutory minimum and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

8031 S Division Ave
Grand Rapids, MI 49548
Phone: 1 616 281-8400
Fax: 1 616 281-8444

Cadence Manufacturing Inc

Qualification/Tax Lien Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear To Whom it May Concern,

Enclosed is the Transmittal Letter, Application by Foreign Corporation, State of Michigan Certificate of Good Standing, Copy of the State of Florida Department of Revenue Certification and a Check for \$578.75 (Fee \$70.00, Certificate of Status \$8.75, and penalty of \$500.)

Cadence was unaware of the need to apply for the Foreign Corporation Authorization to Transact Business in Florida, as we have been registered and paying taxes in Florida. This does not excuse the need to apply, however, please consider this regarding the penalty assessment.

If there are any questions regarding this matter please feel free to call me.

Sincerely,


Jerry DeShaw
President

Enclosures (4)

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TALLAHASSEE, FLORIDA

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Office of General Counsel
Department of State

Quality Marches On

**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. Cadence Manufacturing Inc
(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. Michigan 3. 38-3126108
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/2/93 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist, or "perpetual")
6. 4/18/96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 8031 S. Division
Grand Rapids MI 49548
(Current mailing address)
8. Manufacturing + Shipping Case Products
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Scott Witcher
Office Address: 2210 Destiny Way Suite 2
Odessa, Florida, 33556
(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.

Scott Witcher
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Jerry De Shaw

Address: 8031 S. Division Ave
Grand Rapids, MI 49548

Vice Chairman: Patrick De Shaw

Address: 295 Blue Isle Dr
Holland, MI 49424

Director: Matthew Chivers

Address: Julie Dr
Tenniser, MI

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Jerry De Shaw

Address: _____

Vice President: Patrick De Shaw

Address: _____

Secretary: Patrick De Shaw

Address: _____

Treasurer: _____

Address: _____

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

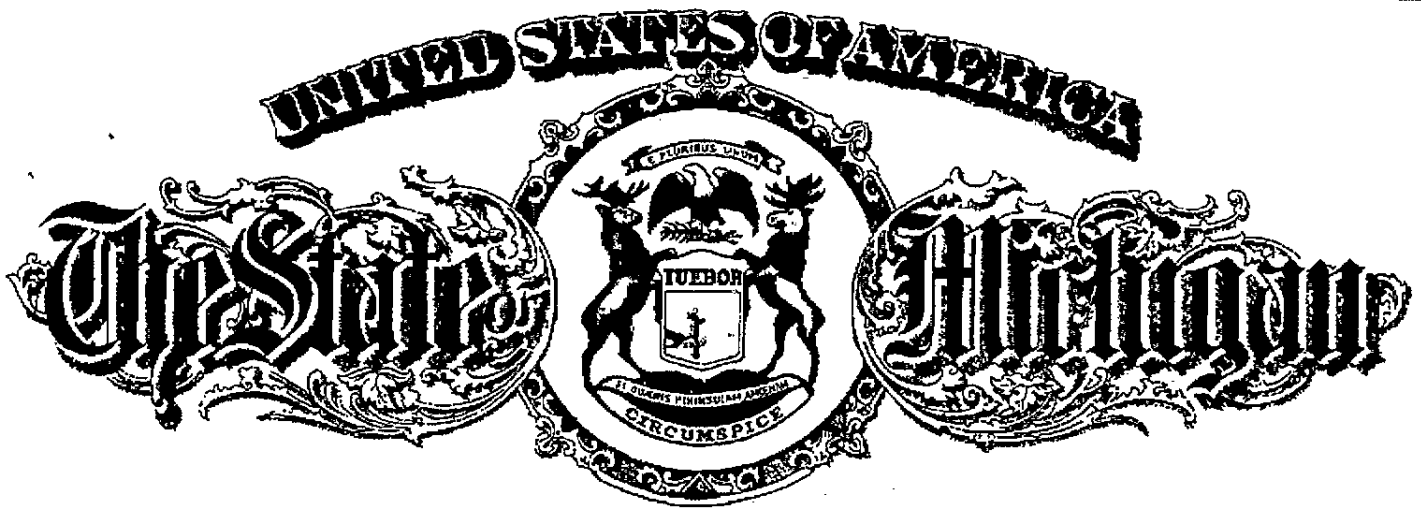
13. Gerald M. De Shaw
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gerald M. De Shaw
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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FILED



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

CADENCE MANUFACTURING, INC.

was validly incorporated on April 2, 1993, 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.

In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 13th day
of November, 1997.

Julie Croll

, Director

173 0339404

Corporation, Securities and Land Development Bureau

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA