

FOI 0000003701⁸

FAMILY LAW
PROBATE
REAL ESTATE

William N. Gamber
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FLA. BAR NO.
218642

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November 28, 2000

W-28678

Division of Corporations
Tax Lien Division
Post Office Box 6327
Tallahassee, Florida 32314

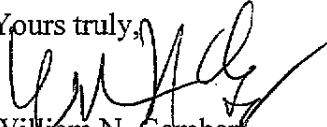
RE: Registration

Dear Sirs:

Enclosed please find the necessary paperwork to register a foreign corporation in the State of Florida. A check is also enclosed. Kindly forward a Certificate of Status to my office as the Registered Agent.

Thank you for your attention to this matter.

Yours truly,


William N. Gamber

WNG/ck
enclosures

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01 JUL 13 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Vanderhooff Company, 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", 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:

Thomas G. Robinson
(Name of Person)
Vanderhooff Company
(Firm/Company)
539 Ashmun Street P.O. Box 901
(Address)
Sault Ste Marie, Michigan 49783
(City/State/Zip)

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

Thomas G. Robinson at (906) 632-2782
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

STREET 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

Enclosed is a check for the following amount:

- \$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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 6, 2000

WILLIAM GAMBERT
629 N. PENINSULA AVENUE
DAYTONA BEACH, FL 32118

SUBJECT: VANDERHOOK COMPANY
Ref. Number: W00000028678

We have received your document for VANDERHOOK COMPANY and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted, did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 700A00061656

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TALLAHASSEE

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2001

WILLIAM GAMBERT
629 N. PENINSULA AVENUE
DAYTONA BEACH, FL 32118

SUBJECT: VANDERHOOK COMPANY
Ref. Number: W00000028678

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for VANDERHOOK COMPANY.

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1999. You were notified by letter dated December 6, 2000, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1150.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey
Document Specialist Supervisor Letter No. 101A00037496

Enclosure

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TALLAHASSEE, FLORIDA

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AFFIDAVIT

**STATE OF MICHIGAN
COUNTY OF CHIPPEWA**

1. Erroneous information was listed on the application for Registration of a Foreign Corporation in Florida. Specifically, the 1st date of business transacted in the State of Florida was not January 1, 1999.
2. That pursuant to State Statute 607.1501, the Foreign Corporation has not done business in the State of Florida within the meaning of said Statute. Specifically, the Corporation owns real property and nothing more.
3. That as of this point in time, the Corporation has not begun transacting business in the State of Florida and would state that "upon qualification" it will begin transacting business.

FURTHER your Affiant sayeth naught.

Thomas G. Robinson

THOMAS G. ROBINSON

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

The forgoing instrument was acknowledged before me this 27 day of DECEMBER, 2000 by Thomas G. Robinson who is personally known to me or _____ who has produced _____ as identification and who did take an oath.

David E. Guack

NOTARY PUBLIC
 My Commission Expires: _____

DAVID E. GUACK
 Notary Public - Chipewas Co., MI
 My Comm. expires Nov. 15, 2004

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. Vanderhook Company, 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. 38-2015285
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 4, 1973 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1999
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 539 Ashmun Street, Sault Ste Marie, MI 49783
(Principal office address)
539 Ashmun Street, Sault Ste Marie, MI 49783
(Current mailing address)

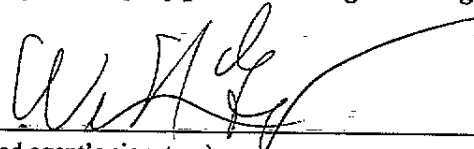
8. Real Estate Rental Unit
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: William N. Gambert, Esquire
Office Address: 629 North Peninsula Avenue,
Daytona Beach, Fl. 32118 Florida 32118
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

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: Thomas G Robinson

Address: 3316 Sherman Park Drive
South St. Marie, Mi. 49783

Vice Chairman: Thomas D Cox

Address: 817 Ryan
South St. Marie, Mi. 49783

Director: Sharon Cox

Address: 817 Ryan
South St. Marie, Mi. 49783

Director: Hannelle L Robinson

Address: 3316 Sherman Park Drive
South St. Marie, Mi. 49783

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

President: Thomas G Robinson

Address: 3316 Sherman Park Drive
South St. Marie, Mi. 49783

Vice President: Thomas D Cox

Address: 817 Ryan
South St. Marie, Mi. 49783

Secretary: Sharon Cox

Address: 817 Ryan
South St. Marie, Mi. 49783

Treasurer: Hannelle L. Robinson

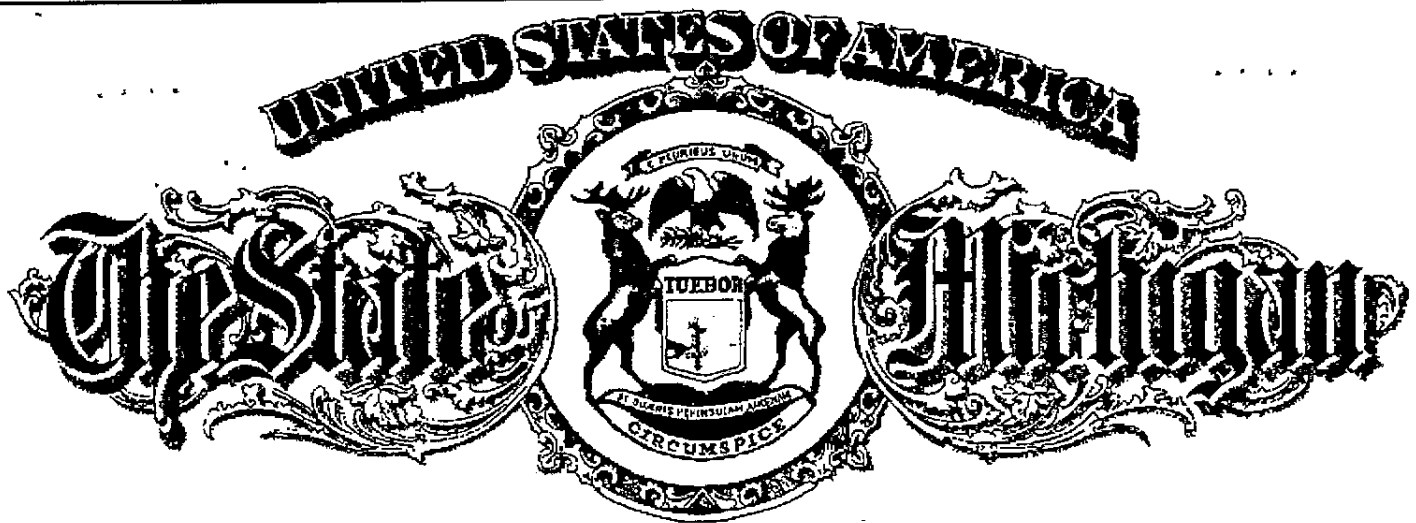
Address: 3316 Sherman Park Drive
South St. Marie, Mi. 49783

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TALLAHASSEE, FLORIDA

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

13. Thomas D Robinson (Chairman)
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas G Robinson
(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

VANDERHOOK COMPANY

was validly incorporated on June 4, 1973, 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.

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TALMADGE, FLORIDA
SECRETARY OF STATE

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 7th day of November, 2000.

, Director

Bureau of Commercial Services

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