

F05000002888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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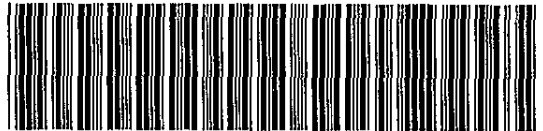
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE FLORIDA

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Sp

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FRIENDALE, 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 R. Vander Hulst  
(Name of Person)

Bolhouse, Vander Hulst, Risko, Baar & Roskam, P.C.  
(Firm/Company)

3996 Chicago Drive  
(Address)

Grandville MI 49418  
(City/State and Zip code)

For further information concerning this matter, please call:

Thomas R. Vander Hulst at ( 616 ) 531-7711  
(Name of Person) (Area Code & Daytime Telephone Number)

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**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration 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

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. FRIENDALE, 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

(State or country under the law of which it is incorporated)

3. 38-3359291

(FEI number, if applicable)

4. April 17, 1997

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "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. 3996 Chicago Drive, Grandville MI 49418

(Principal office address)

3996 Chicago Drive, Grandville MI 49418

(Current mailing address)

8. operation of horse stable and training center

(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 NOT acceptable)

Name: Roxane Friend

Office Address: 12615 NW Gainsville Road

Reddick, Florida 32686

(City) (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.

Roxane Friend (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 business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Roxane Friend

Address: 12615 NW Gainsville Road

Reddick FL 32686

Director: James R. Friend

Address: 12615 NW Gainsville Road

Reddick FL 32686

**B. OFFICERS**

President: Roxane Friend

Address: 12615 NW Gainsville Road

Reddick FL 32686

Vice President: James R. Friend

Address: 12615 NW Gainsville Road

Reddick FL 32686

Secretary: James R. Friend

Address: 12615 NW Gainsville Road, Reddick FL 32686

Treasurer: Roxane Friend

Address: 12615 NW Gainsville Road, Reddick FL 32686

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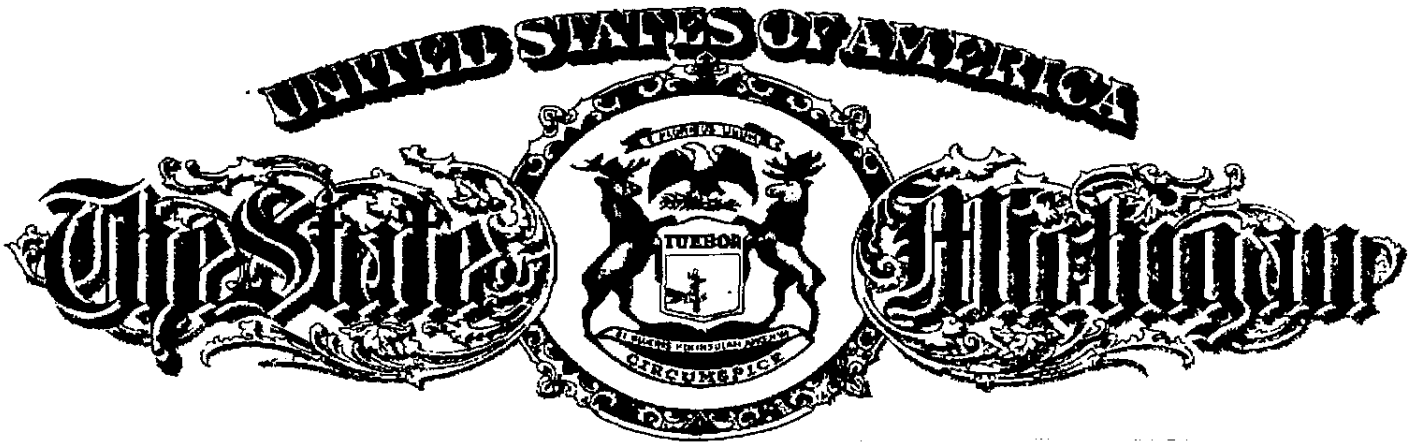
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Roxane Friend, President

(Typed or printed name and capacity of person signing application)



**Michigan Department of Labor & Economic Growth**

**Lansing, Michigan**

This is to Certify That

**FRIENDALE, INC.**

was validly incorporated on April 17, 1997, as a Michigan 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, as amended, 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.

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05 MAY -9 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Sent by Facsimile Transmission  
838810

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 26th day of April, 2005.

*Andrew J. Mitchell*, Director

Bureau of Commercial Services