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STATE OF MISSISSIPPI  
SECRETARY OF REVENUE

OCT 06 2016  
J. HARRIS

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Spicer Group, 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:

Kathleen Johnson

Name of Person

Spicer Group, Inc.

Firm/Company

230 S Washington Ave

Address

Saginaw, MI 48607

City/State and Zip code

cindyf@spicergroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy Frazier

989

754-4717

at ( )

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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. Spicer Group, 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. 38-1612017  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 18, 1959 5. perpetual  
(Date of incorporation) (Date of duration, if other than 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. 230 S Washington Ave, Saginaw, MI 48607  
(Principal office address)

230 S Washington Ave, Saginaw, MI 48607  
(Current mailing address, if different)

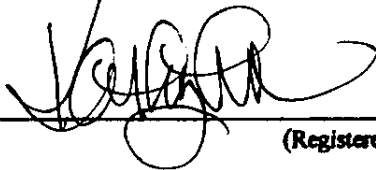
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470  
(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.*

  
\_\_\_\_\_  
(Registered agent's signature) Kathy Shin on behalf of InCorp Services, Inc.

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.

19 OCT -4 AM '99 SL

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Donald R. Scherzer  
Address: 230 S Washington Ave  
Saginaw, MI 48607

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

Director: Lawrence J. Protasiewicz  
Address: 230 S Washington Ave  
Saginaw, MI 48607

Director: Jeffrey E. Wood  
Address: 230 S Washington Ave  
Saginaw, MI 48607

**B. OFFICERS**

President: Donald R. Scherzer  
Address: 230 S Washington Ave  
Saginaw, MI 48607

Vice President: Lawrence J Protasiewicz  
Address: 230 S Washington Ave  
Saginaw, MI 48607

Secretary: Jeffrey E. Wood  
Address: 230 S Washington Rd, Saginaw, MI 48607

Treasurer: Robert R. Eggers  
Address: 230 S Washington Rd, Saginaw, MI 48607

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

12. *Donald Scherzer*  
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.817.155, F.S.

13. Donald Scherzer  
(Typed or printed name and capacity of person signing application)

Addendum to Application for Foreign Corporation  
For Authorization to Transact Business in Florida

Spicer Group, Inc.

Additional Directors:

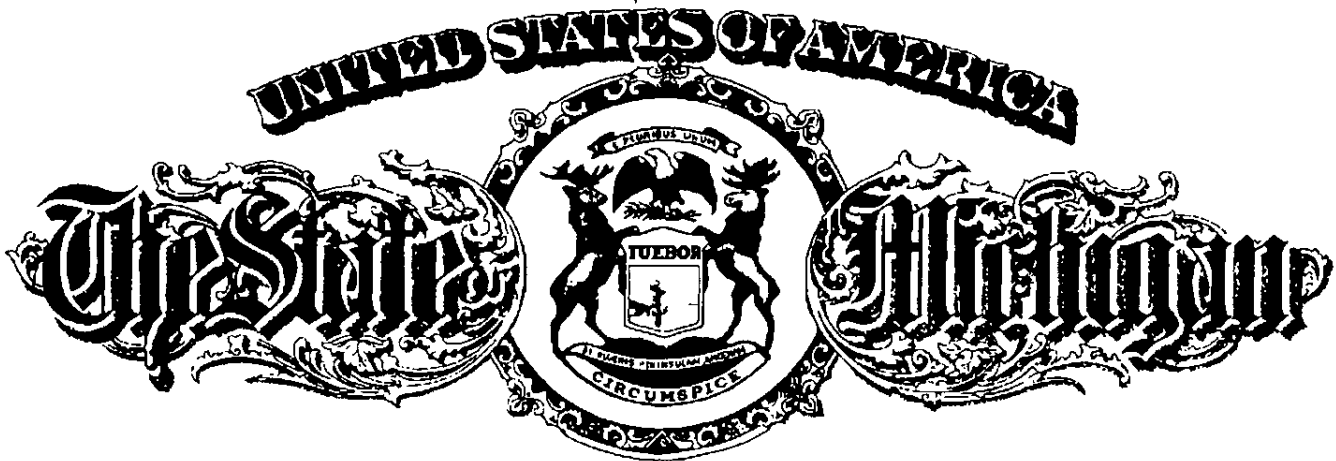
Robert E Eggers

230 S Washington Ave, Saginaw, MI 48607

Ronald B Hansen

230 S Washington Ave, Saginaw, MI 48607

FILED  
OFFICE OF THE CLERK  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA  
16 OCT -4 AM 10:53



Department of Licensing and Regulatory Affairs

Lansing, Michigan

*This is to Certify That*

**SPICER GROUP, INC.**

*was validly incorporated on June 18, 1959, 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.*

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 23rd day of August, 2016.*

*Julia Dale, Director  
Corporations, Securities & Commercial Licensing Bureau*