

**LARA** Corporations  
Online Filing System  
Department of Licensing and Regulatory Affairs

Form Revision Date 07/2021

## APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN MICHIGAN

For use by FOREIGN PROFIT CORPORATIONS

*Pursuant to the provisions of Act 284, Public Acts of 1972, the undersigned execute the following Application.*

1. The name of the corporation is:

NATCON GROUP, INC.

2. (Complete this item only if the corporate name in item 1 is not available for use in Michigan.)

The assumed name of the corporation to be used in all its dealings with the Bureau and in the transaction of its business or conducting of its affairs in Michigan is:

3. Incorporated under the laws of:

Country: USA - United States

State: MN - Minnesota

4. Date of Incorporation: 10/13/2023

5. The duration of the corporation if other than perpetual is:

6. The address of the main business or headquarters office of the corporation is:

Street Address: 244 BIRCH STREET SOUTH

Apt/Suite/Other: SUITE C

City: CAMBRIDGE

Country:

Zip Code: 55008

State: MN

The mailing address if different than above:

Street Address:

Apt/Suite/Other:

City:

Country:

Zip Code:

State:

7. The street address of the registered office of the corporation and the name of the resident agent at the registered office (P.O. Boxes are not acceptable):

a. Resident Agent Name: REGISTERED AGENT SERVICE IN MICHIGAN

b. Street Address: 2222 W. GRAND RIVER AVE

Apt/Suite/Other: STE A

City: OKEMOS

State: MI Zip Code: 48864

c. Registered Office Mailing Address:

P.O. Box or Street Address: 2222 W. GRAND RIVER AVE  
Apt/Suite/Other: STE A  
City: OKEMOS  
State: MI Zip Code: 55008



9. The specific business which the corporation is to transact in Michigan is as follows:  
GENERAL CONTRACTOR. WE WILL CONTRACT SUB-CONTRACTORS TO BUILD SMALL COMMERCIAL BUILDINGS IN THE STATE OF MICHIGAN

10.  
Total Authorized Shares: 25000

The document must be signed by an authorized officer or agent.  
Signed this 10th Day of April, 2023 by:

Signature	Title	Title if "Other" was selected
David Cox	Authorized Agent	

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

 Decline       Accept

**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: NATCON Group, Inc.  
Date Filed: 01/13/2023  
File Number: 1366825900022  
Minnesota Statutes, Chapter: 302A  
Home Jurisdiction: Minnesota

This certificate has been issued on: 02/23/2023



*Steve Simon*

Steve Simon  
Secretary of State  
State of Minnesota

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS**

**FILING ENDORSEMENT**

***This is to Certify that the*** APPLICATION FOR CERTIFICATE OF AUTHORITY TO  
TRANSACTION BUSINESS IN MICHIGAN  
***for***

NATCON GROUP, INC.

***ID Number:*** 803020899

***received by electronic transmission on*** April 10, 2023 ***, is hereby endorsed.***

***Filed on*** April 10, 2023 ***, by the Administrator.***

***The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.***

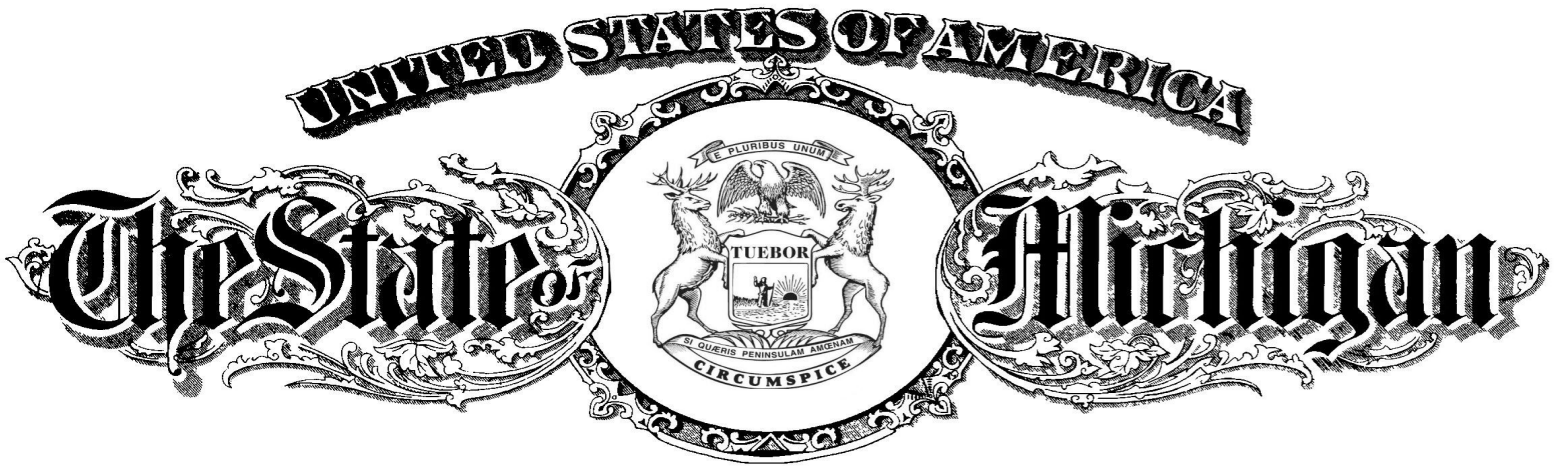


***In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 10th day of April, 2023.***

*Linda Clegg*

***Linda Clegg, Director***

***Corporations, Securities & Commercial Licensing Bureau***



Lansing, Michigan

*This is to Certify That*

**NATCON GROUP, INC.**

*a FOREIGN PROFIT CORPORATION existing under the laws of the state of Minnesota*

*was validly authorized to transact business in Michigan on the 10th day of April, 2023,  
in conformity with 1972 PA 284.*

*Said corporation is authorized to transact in this state any business of the character set forth in its application which a domestic corporation formed under this act may lawfully conduct. The authority shall continue as long as said corporation retains its authority to transact such business in the jurisdiction of its incorporation and its authority to transact business in this state has not been surrendered, suspended or revoked.*

*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 10th day of April, 2023.*

*Linda Clegg, Director*

*Corporations, Securities & Commercial Licensing Bureau*