

12/27/2013 15:55

Division of Corporations

F13000005538

(FA)

P.001/006

<https://enic.sunbiz.org/scripts/efilcovr.e>

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

FILED
13 DEC 17 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000283777 3)))



H130002837773ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

#9004344

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE
12/17/13

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
SUN QRS POOL A, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

* Attn: Joey Bryan *

DEC 31 2013

J. BRYAN

12/27/2013 1:04 PM

12/27/2013 15:55

(FAX)

P.002/006

FILED
13 DEC 17 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



December 18, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: SUN QRS POOL A, INC.
REF: W13000068935

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE
12/17/13

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H13000276284
Letter Number: 213A00028697

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE
12/17/13

P.O BOX 6327 - Tallahassee, Florida 32314

H13000283777.3

FILED
13 DEC 17 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations**SUBJECT:** Sun QRS Pool A, 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:

Susan R. McMaster

Name of Person

Jaffe Raitt Heuer & Weiss PC

Firm/Company

27777 Franklin Road, Suite 2500

Address

Southfield, MI 48034

City/State and Zip code

Rhesono@suncommunications.com

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

For further information concerning this matter, please call:

Susan R. McMaster

at (248) 727-1485

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

H13000283777.3

H13000283777 3...

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. Sun QRS Pool A, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ina.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Michigan 3. N/A
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. December 13, 2013 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 27777 Franklin Road, Suite 200, Southfield, MI 48034
(Principal office address)
27777 Franklin Road, Suite 200, Southfield, MI 48034
(Current mailing address)
8. Real Estate/Manager Entry
(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: NRAI Services, Inc.
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

NRAI Services, Inc.

By: 

(Registered agent's signature)

Ryan Black, Asst. Sec.

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.

H13000283777 3

H13000283777 3

FILED
13 DEC 17 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Gary A. Shiffman

Address: 27777 Franklin Road, Suite 200, Southfield, MI 48034

Vice Chairman: Arthur A. Weiss

Address: 27777 Franklin Road, Suite 2500, Southfield, MI 48034

Director: Jennifer A. Schwartz c/o NRAI Entity Services, LLC

Address: 1209 Orange Street, Wilmington, DE 19801

Director: Steven P. Zimmer c/o NRAI Entity Services, LLC

Address: 1209 Orange Street, Wilmington, DE 19801

B. OFFICERS

President: Gary A. Shiffman

Address: 27777 Franklin Road, Suite 200, Southfield, MI 48034

Vice President: John B. McLaren (EVP/VP & COO)

Address: 27777 Franklin Road, Suite 200, Southfield, MI 48034

Secretary: Karen J. Dearing (EVP, Treasurer/CFO & Secretary)

Address: 27777 Franklin Road, Suite 200, Southfield, MI 48034

Treasurer: Jonathan M. Colman

Address: 27777 Franklin Road, Suite 2500, Southfield, MI 48034

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

13.  Karen J. Dearing, EVP
Secretary and Director of Operations

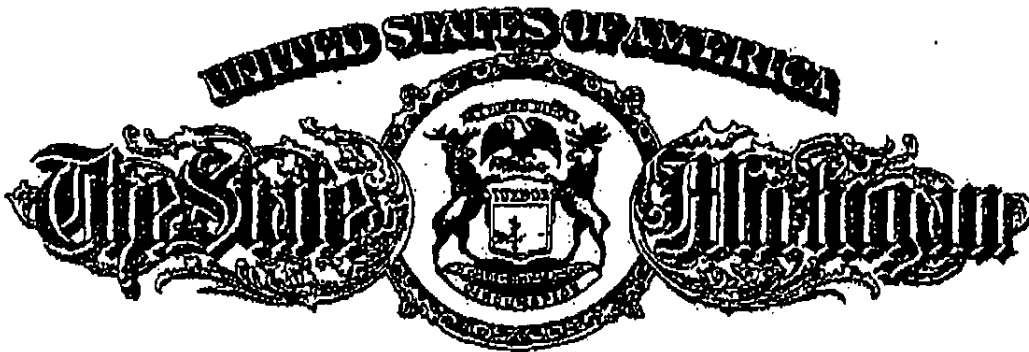
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Karen J. Dearing, EVP

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

H13000283777 3

H13000283777 3



This is to Certify That

SUN QRS POOL A, INC.

was validly incorporated on December 13, 2013, 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.



Sent by Facsimile Transmission
1192466

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 16th day of December, 2013.

Alan J. Schefke, Director
Corporations, Securities & Commercial Licensing Bureau

TOTAL P. 003
H13000283777 3