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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

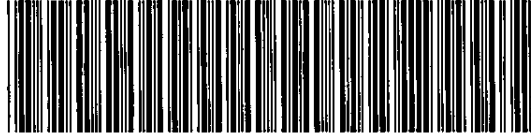
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAY 10 2017
S. YOUNG

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
17 MAY -9 PM 4:43

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McCreadie 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:

Barbara McCreadie

Name of Person

McCreadie Group, Inc.

Firm/Company

283 S. Zeeb Road, Suite M

Address

Ann Arbor, MI 48103

City/State and Zip code

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

For further information concerning this matter, please call:

Barbara McCreadie

at (734)

661-7955

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. McCreadie 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. 20-1459859
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/24/2004 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. None
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 283 S. Zeeb Road, Suite M, Ann Arbor, MI 48103
(Principal office address)

(Current mailing address, if different)

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

Name: Northwest Registered Agent, LLC.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607
(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.

Tom Glover Northwest Registered Agent, LLC.
Tom Glover - Assistant Secretary
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Scott McCreadie

Address: 283 S. Zeeb Road, Suite M, Ann Arbor, MI 48103

Director: Barbara McCreadie

Address: 283 S. Zeeb Road, Suite M, Ann Arbor, MI 48103

B. OFFICERS

President: Scott McCreadie

Address: 283 S. Zeeb Road, Suite M, Ann Arbor, MI 48103

Vice President: Barbara McCreadie

Address: 283 S. Zeeb Road, Suite M, Ann Arbor, MI 48103

Secretary: Scott McCreadie

Address: 283 S. Zeeb Road, Suite M, Ann Arbor, MI 48103

Treasurer: Barbara McCreadie

Address: 283 S. Zeeb Road, Suite M, Ann Arbor, MI 48103

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

12.  _____

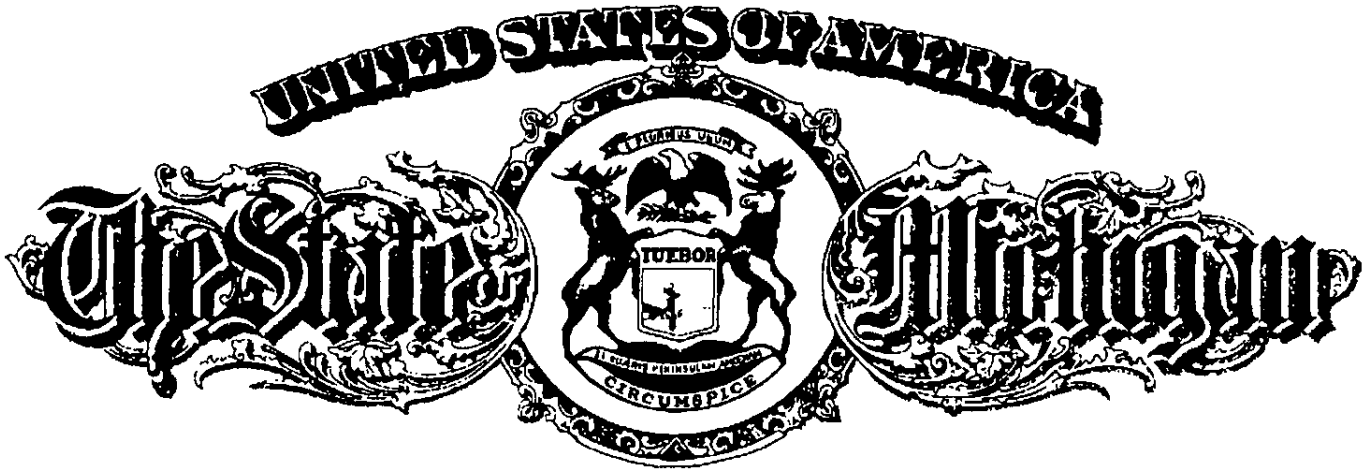
Signature of Director or Officer

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. Scott McCreadie - President

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 19 9 41 AM '03



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

MCCREADIE GROUP, INC.

was validly incorporated on July 26, 2004, 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 4th day of May, 2017.

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau

17 MAY - 9 PM 4:43
SECRETARY OF STATE
FLORIDA