

F21000005998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

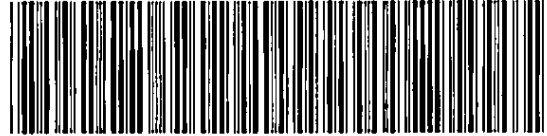
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APPROVED
AND
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2021 OCT 15 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FL 32302

RECEIVED
2021 OCT 15 PM 3:55
TALLAHASSEE, FL 32302

OCT 20 2021
K. Brumley

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 111557 7941640

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : October 15, 2021

ORDER TIME : 1:31 PM

ORDER NO. : 111557-005

CUSTOMER NO: 7941640

FOREIGN FILINGS

NAME: BURNHAM & FLOWER AGENCY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER: _____

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. Burnham & Flower Agency, Inc.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3. 38-1815157
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/16/1966 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. 315 S Kalamazoo Mall, Kalamazoo, MI 49007
 (Principal office street address)

100 Ottawa Ave SW, Grand Rapids, MI 49503
 (Current mailing address, if different)

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

Name: Corporation Service Company
 Office Address: 1201 Hays Street
Tallahassee, Florida 32301
 (City) (Zip code)

2021 OCT 15 PM 12:08
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 APPROVED AND FILED

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.

Corporation Service Company
 By: Alexis Weibull, assistant vice president
 (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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Courtney Lynne Kolenda
 Vice Chairman Address: 100 Ottawa Ave SW
 Director Grand Rapids, MI 49503
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other Vice President of Licensing Other _____

Chairman Name: Thomas N Schau
 Vice Chairman Address: 315 S Kalamazoo Mall
 Director Kalamazoo, MI 49007
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

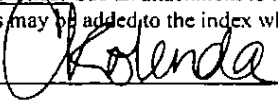
Chairman Name: Steven R. Johnson
 Vice Chairman Address: 315 S Kalamazoo Mall
 Director Kalamazoo, MI 49007
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Amanda Pilipovic
 Vice Chairman Address: 100 Ottawa Ave SW
 Director Grand Rapids, MI 49503
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other _____ Other _____

Chairman Name: Ryan G. Foley
 Vice Chairman Address: 100 Ottawa Ave SW
 Director Grand Rapids, MI 49503
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other Executive Vice President Other Chief Legal Officer

Chairman Name: Kent Snyder
 Vice Chairman Address: 100 Ottawa Ave SW
 Director Grand Rapids, MI 49503
 President _____
 Vice President _____
 Secretary _____ Treasurer _____
 Other Co-Chief Financial Officer Other _____

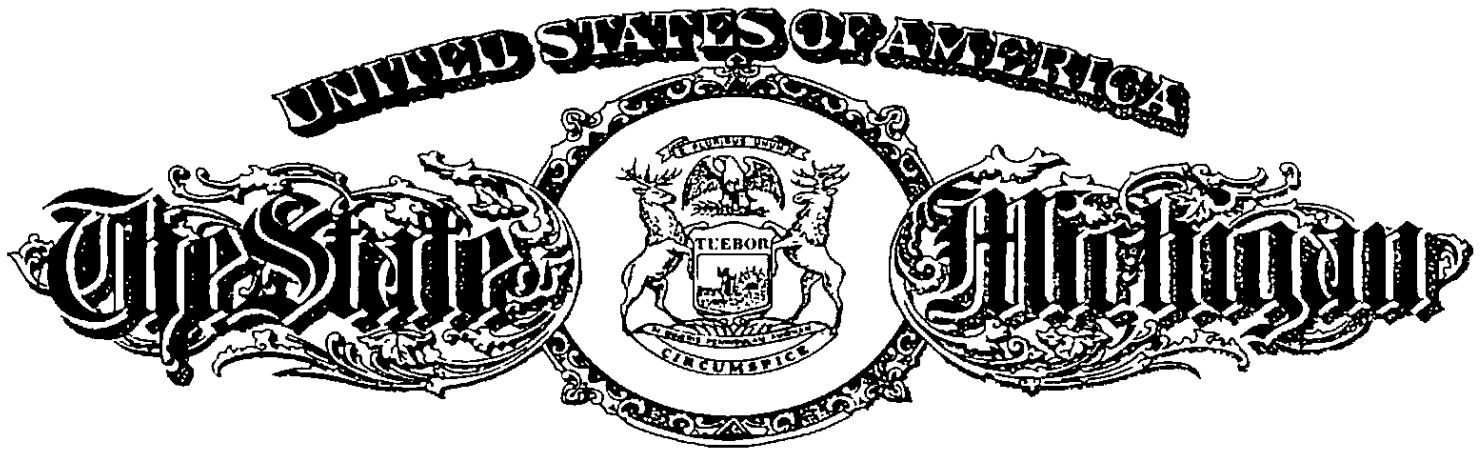
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Courtney Kolenda- Vice President
 (Typed or printed name and capacity of person signing application)

<u>Burnham & Flower Agency, Inc.</u>		Gregory L. Williams	100 Ottawa Ave SW, Grand Rapids, MI 49503
Michigan corporation	<u>Directors</u>	Ryan G. Foley	100 Ottawa Ave SW, Grand Rapids, MI 49503
Subsidiary of Acrisure MGA, LLC		Sozon C. Vatikiotis	100 Ottawa Ave SW, Grand Rapids, MI 49503
	<u>Officers</u>		
	Chairman and Chief Executive Officer:	Gregory L. Williams	100 Ottawa Ave SW, Grand Rapids, MI 49503
	President:	Brian J. Ackerman	315 S Kalamazoo Mall, Kalamazoo, MI 49007
	Executive Vice President, Chief Operating Officer, & Co-Chief Financial Officer:	Sozon C. Vatikiotis	100 Ottawa Ave SW, Grand Rapids, MI 49503



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

BURNHAM & FLOWER AGENCY, INC.

*was validly incorporated on May 16 , 1966 as a Michigan DOMESTIC 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 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 15th day of October , 2021.*

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau

Sent by electronic transmission

Certificate Number: 21100329604