

4/6/22, 4:53 PM

Division of Corporations
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To:
 Division of Corporations
 Fax Number : (850)617-6383

From:
 Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (954)208-0845
 Fax Number : (614)573-3996

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

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FOREIGN PROFIT/NONPROFIT CORPORATION

DexKo Global Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$728.75

2022 APR -6 PM
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
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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. DesKo Global 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. DE 3. 46-1139111
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09-20-2012 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. 08/01/2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 39555 Orchard Hill Place, Ste. 525, Novi, Michigan 48375
(Principal office street address)

(Current mailing address, if different)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation FL 33324
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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.

C T Corporation System
By: Denise Bell Denise Bell, 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. 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: Fred Bentley

Vice Chairman Address: _____

Director 39555 Orchard Hill Place, Ste. 525

President Novi, Michigan 48375

Vice President _____

Secretary Treasurer

Other CEO Other _____

Chairman Name: Matthew Hughes

Vice Chairman Address: _____

Director 39555 Orchard Hill Place, Ste. 525

President Novi, Michigan 48375

Vice President _____

Secretary Treasurer

Other CFO Other _____

Chairman Name: Steven Esau

Vice Chairman Address: _____

Director 39555 Orchard Hill Place, Ste. 525

President Novi, Michigan 48375

Vice President _____

Secretary Treasurer

Other General Counsel Other _____

Chairman Name: Scott Everley

Vice Chairman Address: _____

Director 39555 Orchard Hill Place, Ste. 525

President Novi, Michigan 48375

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: William Meador II

Vice Chairman Address: _____

Director 39555 Orchard Hill Place, Ste. 525

President Novi, Michigan 48375

Vice President _____

Secretary Treasurer

Other COO Other _____

Chairman Name: Danean Whipkey

Vice Chairman Address: _____

Director 39555 Orchard Hill Place, Ste. 525

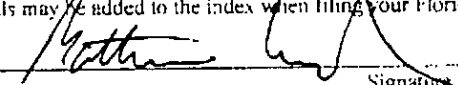
President Novi, Michigan 48375

Vice President _____

Secretary Treasurer

Other _____ 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. 
 Signatures 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. Matthew Hughes - CFO
 (Typed or printed name and capacity of person signing application)

DexKo Global Inc. Management Structure

Management Name	Title	Address
Abbott, David	Director	39555 Orchard Hill Place, Ste. 525,Novi, Michigan 48375
Bolka, III, Bernard J.	Secretary	39555 Orchard Hill Place, Ste. 525,Novi, Michigan 48375
Carr, Francis	Director	39555 Orchard Hill Place, Ste. 525,Novi, Michigan 48375
Dexter, Adam	Director	39555 Orchard Hill Place, Ste. 525,Novi, Michigan 48375
Knepley, Kelly	CIO	39555 Orchard Hill Place, Ste. 525,Novi, Michigan 48375
Kober, Stefan	Director	39555 Orchard Hill Place, Ste. 525,Novi, Michigan 48375
Nelson, Hunter	Director	39555 Orchard Hill Place, Ste. 525,Novi, Michigan 48375
Richard, Jeffrey	Director	39555 Orchard Hill Place, Ste. 525,Novi, Michigan 48375
Richard, Jeffrey	CFO and Secretary	39555 Orchard Hill Place, Ste. 525,Novi, Michigan 48375
Schwartz, Ed	Director	39555 Orchard Hill Place, Ste. 525,Novi, Michigan 48375
Whipkey, Danean	Vice President	39555 Orchard Hill Place, Ste. 525,Novi, Michigan 48375

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEXKO GLOBAL INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF APRIL, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Handwritten signature of Jeffrey W. Bullock, Secretary of State, written in black ink over a horizontal line.

Jeffrey W. Bullock, Secretary of State

5216057 8300

SR# 20221328375

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203107813

Date: 04-06-22