

# FO 0000000 2798

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Midwest Financial Associates 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", 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:

<u>Thomas Morrell</u> (Name of Person)	800003240618- -5 -05/04/00--01097--008 *****78.75 *****78.75
<u>Agent : America</u> (Firm/Company)	800003240618- -5 -05/04/00--01097--009 ****300.00 ****300.00
<u>1600 Sarna Road Suite 214</u> (Address)	
<u>Melbourne, FL 32935</u> (City/State/Zip)	W-12137 W-12210

Should you need to call someone concerning this matter, please call:

<u>Thomas Morrell</u> (Name of Person)	At ( <u>800</u> ) <u>838-4344</u> (Area Code & Daytime Telephone Number)
---	---

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien 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 & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee,  
Certified Copy Certificate of Status

FILED  
00 MAY 16 AM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtm  
5/18



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 10, 2000

THOMAS MORRELL  
1600 SARNA RD, STE 214  
MELBOURNE, FL 32935

SUBJECT: MIDWEST FINANCIAL ASSOCIATES GROUP, INC.  
Ref. Number: W00000012270

We have received your document for MIDWEST FINANCIAL ASSOCIATES GROUP, INC. and your check(s) totaling \$378.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 400A00026224

00 MAY 16 AM 2:43  
DEPT OF STATE  
TALLAHASSEE, FLORIDA

FILED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION  
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO**

**REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA.**

1. Midwest Financial Associates Group, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Michigan

(State or country under the law of which it is incorporated)

3. 38-3482876

(FEI number, if applicable)

4. July 13, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. To Be Determined

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 14388

Saginaw, Michigan 48601

(Current mailing address)

8. General Business

(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 or Mail Drop Box NOT acceptable)**

Name: Thomas Morrell

Office Address: 1600 Sarna Road Suite 214

Melbourne

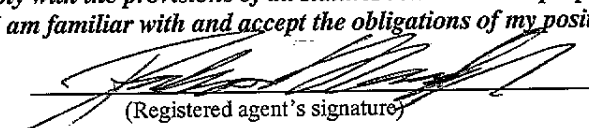
, Florida,

32935

(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.*

  
(Registered agent's signature)

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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

Robert L. Chaffee, President and Director  
733 Gratiot Avenue  
Saginaw, Michigan 48601

Daniel L. Warson, Secretary and Director  
733 Gratiot Avenue  
Saginaw, Michigan 48601

FILED  
MAY 16 AM 2:43  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: **Robert L. Chaffee**  
Address: **733 Gratiot Avenue**

Vice Chairman:  
Address: \_\_\_\_\_

Director: **Daniel L. Warson**  
Address: **733 Gratiot Avenue**  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: **Robert L. Chaffee**  
Address: **733 Gratiot Avenue**

Vice President:  
Address: \_\_\_\_\_

Secretary: **Daniel L. Warson**  
Address: **733 Gratiot Avenue**

Treasurer: **Robert L. Chaffee**  
Address: **733 Gratiot Avenue**

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

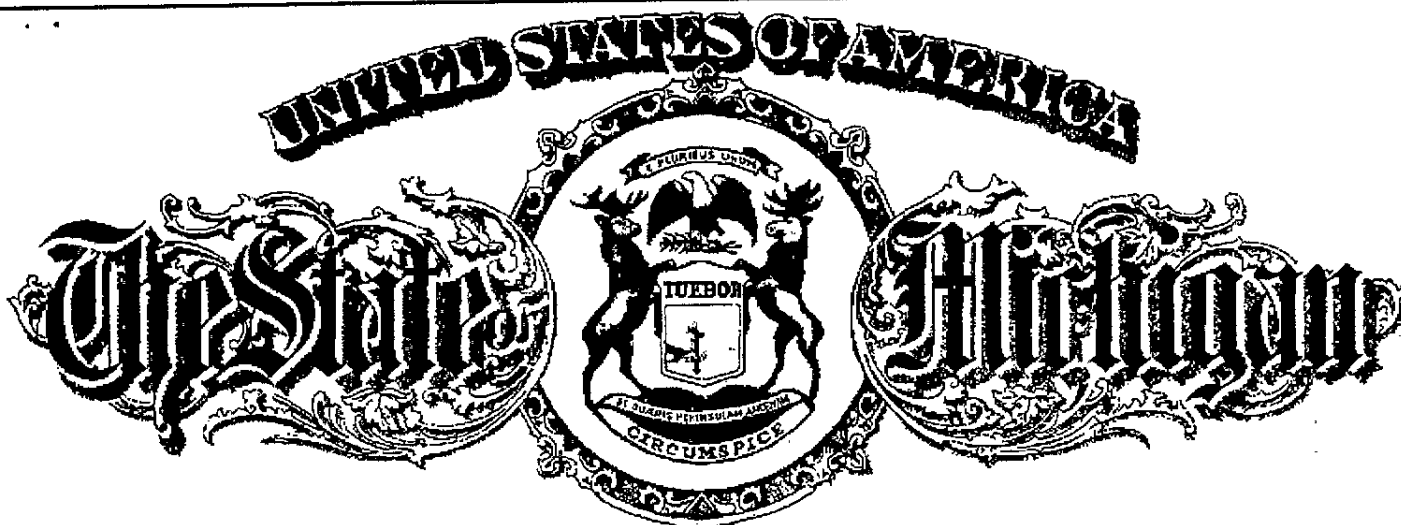
13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

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

FILED  
00 MAY 16 AM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

MIDWEST FINANCIAL ASSOCIATES GROUP, INC.

was validly incorporated on July 13, 1999, as a Michigan profit corporation,  
and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing  
in this office as of this date and is duly authorized to transact business or conduct  
affairs in Michigan and for no other purpose. It is in the usual 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.

FILED  
FEB 16 AM 2:43  
STATE  
CLERK  
LANSING, MICHIGAN

In testimony whereof, I have hereunto set my  
hand and affixed the Seal of the Department,  
in the City of Lansing, this 17th day  
of February, 2000.

, Director

173 0477889

Corporation, Securities and Land Development Bureau