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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 _____

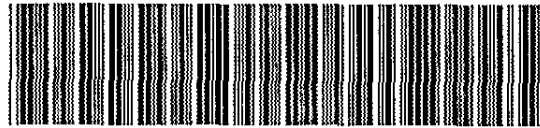
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Flagship Capital Services Corporation
(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:

Robert W. Stocker II
(Name of Person)
Fraser Trebilcock Davis & Dunlap, P.C.
(Firm/Company)
124 W. Allegan
(Address)
Lansing, MI 48933
(City/State and Zip code)

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For further information concerning this matter, please call:

Robert W. Stocker II at (517) 377-0836
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 22, 2003

ROBERT W STOCKER II
124 W ALLEGAN
LANSING, MI 48933

SUBJECT: FLAGSHIP CAPITAL SERVICES CORPORATION
Ref. Number: W03000001876

03 FEB 26 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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We have received your document for FLAGSHIP CAPITAL SERVICES CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

WE ALREADY SHOW THAT FLAGSHIP CAPITAL SERVICES CORP IS QUALIFIED TO DO BUSINESS IN THE STATE OF FLORIDA THROUGH CA.,

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 503A00003528

**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. Flagship Capital Services Corporation

(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. Delaware

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

3. Applied for

(FEI number, if applicable)

4. December 19, 2002

(Date of incorporation)

5. Perpetual

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

6. January 1, 2003

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8550 Ulmerton Road, Suite 200-F, Largo, FL 33771

(Principal office address)

same

(Current mailing address)

8. Engage in any lawful act or activity for which corporations may be organized under the general corpora-

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

tion law of
Delaware.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

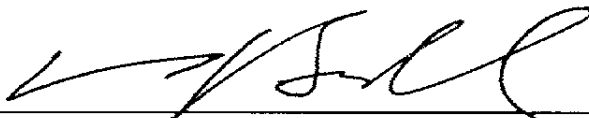
Name: William K. Budd

Office Address: 8550 Ulmerton Road, Suite 200F

Largo, Florida 33771
(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.



(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.

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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Michael Malone President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael Malone, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

FLAGSHIP CAPITAL SERVICES CORPORATION

BOARD OF DIRECTORS

Charles Farrell (Chairman)
8550 Ulmerton Road, F200
Largo, Florida 33771

Thomas Hewitt
8550 Ulmerton Road, F200
Largo, Florida 33771

Stephen Hicks
8550 Ulmerton Road, F200
Largo, Florida 33771

J. Steven McWhorter
8550 Ulmerton Road, F200
Largo, Florida 33771

Daniel M. Melgar, Jr.
8550 Ulmerton Road, F200
Largo, Florida 33771

Jeffrey Poorman
8550 Ulmerton Road, F200
Largo, Florida 33771

Barry Lawson Williams
8550 Ulmerton Road, F200
Largo, Florida 33771

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TALLAHASSEE, FLORIDA

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FLAGSHIP CAPITAL SERVICES CORPORATION

OFFICERS

President & Treasurer

Michael Malone

8550 Ulmerton Road, Suite 200-F

Largo, Florida 33771

Vice President & Secretary

William K. Budd

8550 Ulmerton Road, Suite 200-F

Largo, Florida 33771

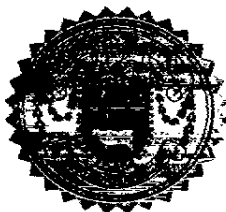
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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLAGSHIP CAPITAL SERVICES CORPORATION" 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 TWENTY-SIXTH DAY OF DECEMBER, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3604896 8300

AUTHENTICATION: 2170823

020798414

DATE: 12-26-02