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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

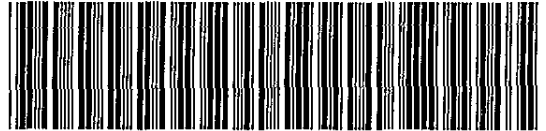
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Please return to Lexis/CSC

TRANSMITTAL LETTER

Thanks!  
Gandy

TO: Registration Section  
Division of Corporations

SUBJECT: Ottaco Acceptance, 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:

Amy A. Kaczmarczyk

(Name of Person)

Ottaco Acceptance, Inc.

(Firm/Company)

P.O. Box 980

(Address)

East Lansing, MI 48826-0980

(City/State and Zip code)

For further information concerning this matter, please call:

Amy Kaczmarczyk

(Name of Person)

at ( 517 ) 336-7617

(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

FILED  
OCT 11 1993  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS

**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. Ottaco Acceptance, 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 3. 56-2350231  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 1, 2003 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MAY 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. 241 E. Saginaw, East Lansing, MI 48823  
(Principal office address)  
P.O. Box 980, East Lansing, MI 48826-0980  
(Current mailing address)
8. Foreclosure of tax liens and sale of real estate  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.*

Michelle Kroft, Asst. Sec.  
(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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Kenneth J. Foote

Address: 241 E. Saginaw, Suite 300, East Lansing, MI 48823

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

Address: \_\_\_\_\_

Director: Frederick C. Foote

Address: 241 E. Saginaw, Suite 300, East Lansing, MI 48823

Director: Mark D. Wahl

Address: 241 E. Saginaw, Suite 600, East Lansing, MI 48823

**B. OFFICERS**

President: Todd J. Gignilliat

Address: 241 E. Saginaw, East Lansing, MI 48823

Vice President: Terri W. Nye

Address: \_\_\_\_\_

241 E. Saginaw, East Lansing, MI 48823

Secretary: Brian C. Titus

Address: 241 E. Saginaw, East Lansing, MI 48823

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

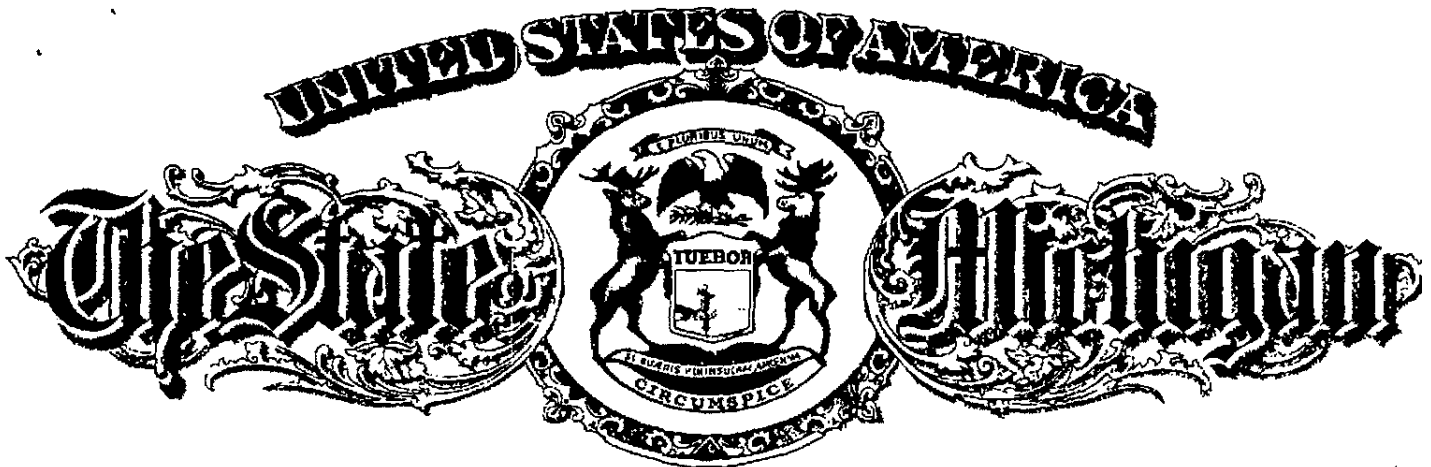
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

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

14. Todd J. Gignilliat, President

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



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

OTTACO ACCEPTANCE, INC.

was validly incorporated on May 1, 2003, 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 19th day of June, 2003.

*Andrew L. Mitchell*, Director

Bureau of Commercial Services