

# F03 000005341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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

*Christopher Scott*

Special Instructions to Filing Officer: GAVE

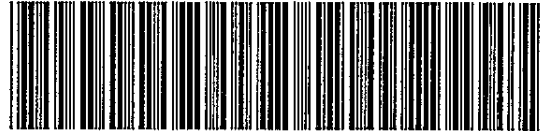
AUTHORIZATION BY PHONE TO

*Confirmed #6 "upon Qualification"*

DATE 10/27/03

DOC EXAM Let

Office Use Only



900023273459

10/03/03--01048--009 \*\*78.75

*F03-5341*  
*Let*

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: NORTH HILL FINANCIAL, 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:

JOHN F. PASCIAR

(Name of Person)

NORTH HILL FINANCIAL, INC.

(Firm/Company)

26437 CLARKSTON DRIVE

(Address)

BONITA SPRINGS, FL 34135

(City/State and Zip code)

For further information concerning this matter, please call.

JOHN F. PASCIAR at (239) 947-7777

(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  
Glenda E. Hood  
Secretary of State

October 10, 2003

JOHN PASCIAK  
26437 CLARKSTON DRIVE  
BONITA SPRINGS, FL 34135

SUBJECT: NORTH HILL FINANCIAL, INC.  
Ref. Number: W03000029295

We have received your document for NORTH HILL FINANCIAL, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$10,465.00.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 303A00055491



CERTIFIED PUBLIC ACCOUNTANTS

39425 Garfield Rd., Clinton Twp., MI 48038 • (586) 286-7300 • Fax (586) 286-9986

October 17, 2003

Florida Department of the State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: North Hill Financial, Inc.


To Whom it May Concern:

Our client John Pasciak retired to Florida and became a resident, he had a corporation that is incorporated in Michigan, and all of his activities were from the previous work that he had done while a resident of Michigan. We would like to register in the State of Florida so that if there ever were an occasion for him to conduct business in Florida he would be registered as a foreign corporation.

Please find the enclosed transmittal letter and signed "Application by Foreign Corporation for Authorization to Transact Business in Florida" along with the Certificate of Good Standing from the State of Michigan, which was sent via facsimile. Please remove the \$10,465.00 fine that was levied on North Hill Financial, Inc. from the first application, once again business was located in Michigan and John retired to Florida in 1997.

If you have any questions please feel free to contact our office at 586-286-7300. We appreciate your prompt attention in the matter. Since you still have the check for \$78.75, as indicated in your second we will assume that this clears up any questions that you should have and will be cashing the held check.

Sincerely,

  
Christopher M. Scott, CPA, MST  
Bultynck & Co., P.C.

Enclosures

CC: John Pasciak (w/o enclosures)

RECEIVED  
FLO  
OCT 21 2003  
11:10

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

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSMIT BUSINESS IN THE STATE OF FLORIDA.*

1. NORTH HILL FINANCIAL, 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. MICHIGAN 3. 38-1887871  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/31/68 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(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. 26437 CLARKSTON DRIVE, BONITA SPRINGS, FL 34135  
(Principal office address)

"SAME"  
(Current mailing address)

8. SALES OF LIFE INSURANCE, HEALTH INSURANCE & INVESTMENT PRODUCTS  
(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)

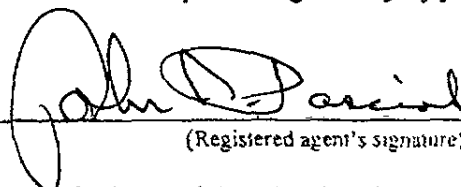
Name: JOHN F. PASCIAK

Office Address: 26437 CLARKSTON DRIVE

BONITA SPRINGS, Florida 34135  
(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.

10-17-03; 3:02PM  
JUL 17 03 07:33P

JOHN F. PASCIAK CEO

10-17-03; 11:40AM; BULTEYNCK CO.

9-25-03; 8:39AM

JUL 17 03 07:33P

JOHN F. PASCIAK CEO

239 947 7778;# 3  
# 3/ 3  
239 947 7778;# 14  
M-17

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

A. DIRECTORS

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: JOHN F. PASCIAK

Address: 26437 CLARKSTON DRIVE, BONITA SPRINGS, FL 34135

Vice President: N/A

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

Secretary: ALVIRA PASCIAK

Address: 26437 CLARKSTON DRIVE, BONITA SPRINGS, FL 34135

Treasurer: ALVIRA PASCIAK

Address: 26437 CLARKSTON DRIVE, BONITA SPRINGS, FL 34135

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

13. John F. Pasciak

(Signature of Director or Officer listed in number 12 of the application)

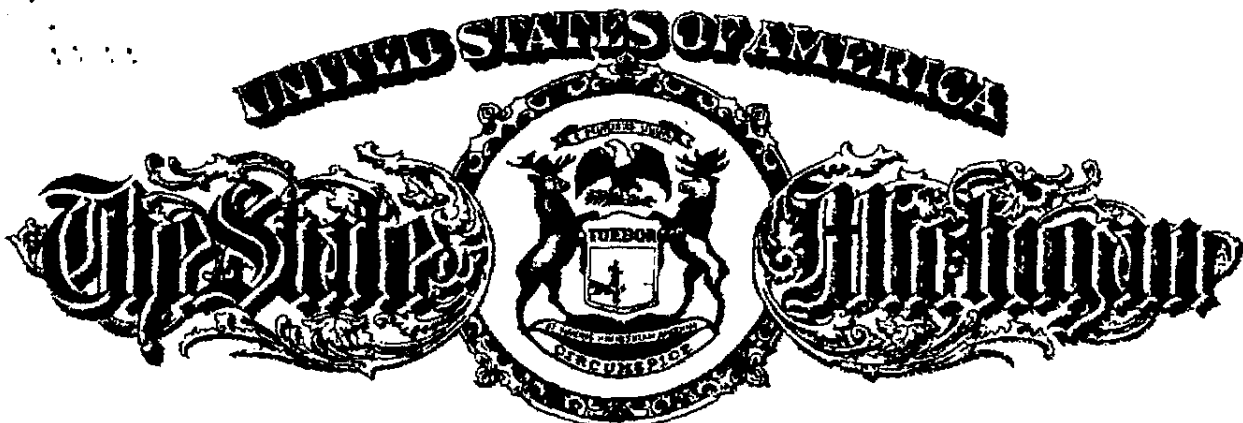
14. John F. Pasciak, President

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 OCT 27 PM 03:01

FILED



Lansing, Michigan

*This is to Certify That*

**NORTH HILL FINANCIAL, INC.**

*was validly incorporated on October 31, 1968, 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.*



Sent by Facsimile Transmission  
746435

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 25th day of September, 2003.*

*Andrew S. Mott*, Director

Bureau of Commercial Services