

FD4000000976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

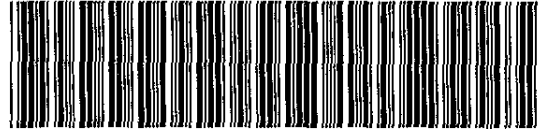
Certified Copies _____ Certificates of Status _____

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97 PF 1,000

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11/03/03--01050--023 **70.00

02/20/04--01004--013 **2900.00

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SECRETARY OF STATE
PALM BEACH, FLORIDA

04 FEB 23 PM 1:10

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QR

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fisher Consulting Services, 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:

Kimberly Davis
(Name of Person)
Fisher Consulting Services
(Firm/Company)
10435 Ortonville Rd
(Address)
Clarkston, MI 48348
(City/State and Zip code)

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04 FEB 23 PM 1:10
STATE OF FLORIDA
TALLAHASSEE

For further information concerning this matter, please call:

Kimberly Davis at (248) 670-9700
(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

November 5, 2003

KIMBERLY DAVIS
10435 ORTONVILLE ROAD
CLARKSTON, MI 48348

SUBJECT: FISHER CONSULTING SERVICES, INC.
Ref. Number: W03000032612

We have received your document for FISHER CONSULTING SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A brief description of the entity's nature of business must be included in the document.

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 \$8,065.00.

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.

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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: 003A00060274

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Plante & Moran, LLP

Suite 500
2601 Cambridge Court
Auburn Hills, MI 48326
Tel: 248.375.7100
Fax: 248.375.7101
www.plantemoran.com

December 12, 2003

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

RE: Fisher Consulting Services, Inc.
EIN: 38-2976663
Ref. Number: W03000032612
Letter Number: 003A00060274

Dear Sir/Madam:

We are responding on behalf of the above-named corporation, our client, to your letter dated November 5, 2003 (copy attached). This letter is assessing penalty fees of \$8,065.00 for transacting business in Florida prior to qualification to do business in the state. The corporation respectfully requests that the penalty fees be waived.

It is the corporation's policy to contact each state as the corporation begins to do business in that state. The corporation works with the state to file all of the documentation necessary to begin doing business in the state. The corporation believes that it did register to do business in the State of Florida in 1996. Unfortunately, we are unable to locate the documentation.

We were surprised to receive your letter notifying us that the corporation was not registered to transact business in the State of Florida. Since 1996, the corporation has filed Florida Corporate Income/Franchise and Emergency Excise Tax Returns every year. Also, the corporation has had employees in the State of Florida since 1996. We feel that we should have been notified sooner of this matter. The corporation has been doing business in the state for eight years. Had we been notified in a timely manner, the matter could have been resolved and the corporation would not be charged the penalties. In summary, the corporation was openly transacting business, hiring employees and filing tax returns in Florida, it believed it was registered to do business in Florida all along and had no reason to believe otherwise.

Attached to this letter is the Application By Foreign Corporation for Authorization to Transact Business in Florida and the Certificate of Good Standing from the State of Michigan, as requested in your letter (also attached).

FILED

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TALLAHASSEE, FL
STATE OF FLORIDA

A member of

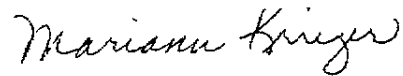


A worldwide association of independent accounting firms

We believe that, due to the facts presented above, the penalties should be waived. If you have any questions or require additional information, please contact me at (248) 375-7220. Thank you for your assistance with this matter.

Very truly yours,

PLANTE & MORAN, PLLC



Mariann Krieger

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 30, 2003

MARIANN KRIEGER
PLANTE & MORAN, LLP
2601 CAMBRIDGE COURT
AUBURN HILLS, MI 48326

SUBJECT: FISHER CONSULTING, INC.
Ref. Number: W03000032612

We have received your document for FISHER CONSULTING, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided, this office offers to settle the issue of non-qualified penalty and annual report fees for the sum of \$2900.00. However, this offer will expire in 60 days. To take advantage of this offer, we must receive the total amount due prior to the expiration date.

The total amount due is \$2970.00.

There is a balance due of \$2900.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 003A000692500

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

06 FEB 23 PM 1:10

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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. Fisher Consulting Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A Fisher Consulting, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

✓ 2. Michigan 3. 38-2976663
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1991 5. - perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1996
(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. 10435 Ortonville Rd. Clarkston MI 48348
(Principal office address)

10435 Ortonville Rd Clarkston MI 48348
(Current mailing address)

8. Capital asset management for hospitals
(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: Kimberly Davis

Office Address: 4332 Hunting Trail
Lake Worth, Florida 33467
(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.

Kimberly Davis
(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.

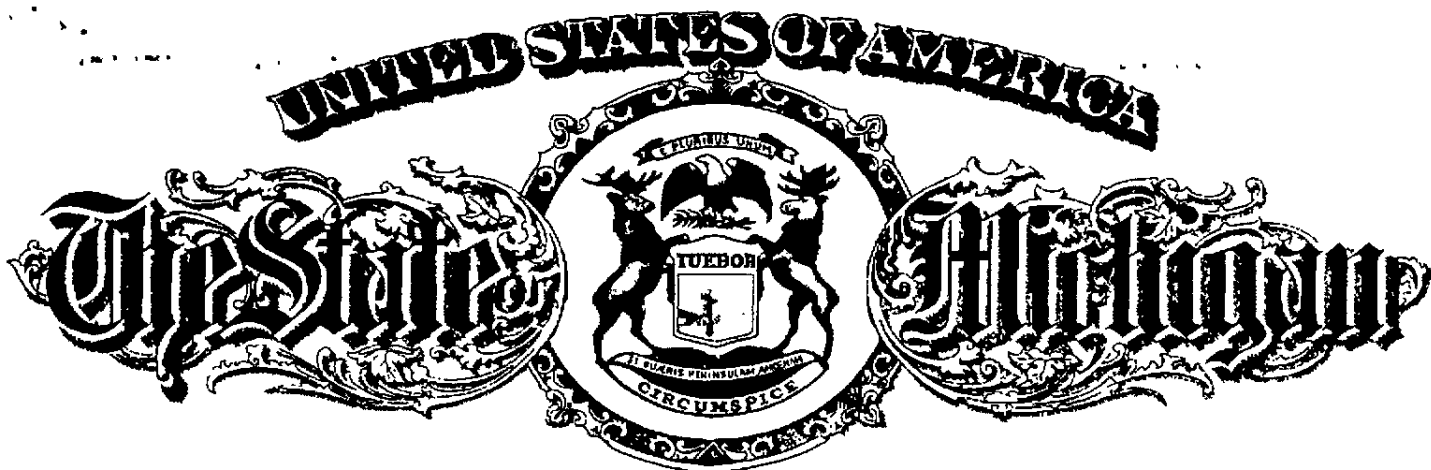
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

01 FEB 23 PM 1:13

FILED

A. DIRECTORS

14. KIMBERLY DAVIS
(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

FISHER CONSULTING SERVICES, INC.

was validly incorporated on August 9, 1991, 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 15th day of December, 2003.

Andrew S. Mitchell, Director

Bureau of Commercial Services