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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Summit Global Partners of Michigan, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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DIVISION OF CORPORATIONS

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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. Summit Global Partners of Michigan, Inc.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan

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

3. 38-3528229

(FEI number, if applicable)

4. 04/17/2000

(Date of incorporation)

5. Perpetual

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

6. During the 2004 Year - The State of FL will not issue Corp Insurance Licenses

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3001 West Big Beaver Road Suite 306, Troy, MI 48084

(Principal office address)

1445 Ross Avenue Suite 4200, Dallas, TX 75202

(Current mailing address)

8. Insurance Agency

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

C T Corporation System

By: 

(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:

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DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

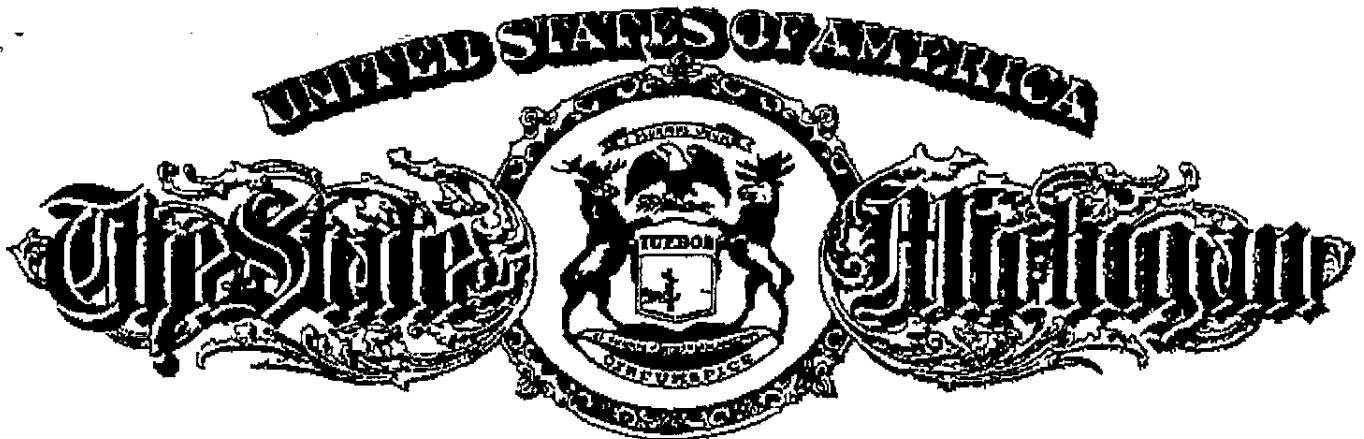
14. C Jeff Pan - Chairman of the Board
(Typed or printed name and capacity of person signing application)

**Summit Global Partners of Michigan, Inc.
List of Officers and Directors**

| Name | Title | Business Address |
|-----------------------------|--|---|
| C. Jeff Pan (Director) | Chairman of the Board Chief Financial Officer Secretary Treasurer | 1445 Ross Avenue Suite 4200 Dallas, TX 75202 |
| John W Wagner (Director) | Director | 1445 Ross Avenue Suite 4200 Dallas, TX 75202 |
| Stephanie D Bowman | Senior Vice President Assistant Secretary Assistant Treasurer | 1445 Ross Avenue Suite 4200 Dallas, TX 75202 |
| James R. Parry, Sr. | Chief Executive Officer President | 3001 W Big Beaver Road Suite 306 Troy, MI 48064 |
| James R Parry, Jr. | Senior Vice President | 3001 W Big Beaver Road Suite 306 Troy, MI 48064 |

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DIVISION OF CORPORATIONS



Lansing, Michigan

This is to Certify That

SUMMIT GLOBAL PARTNERS OF MICHIGAN, INC.

was validly incorporated on April 17, 2000, 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 18th day of November, 2004.

Andrew S. Mettler , Director

Bureau of Commercial Services