

Box 7

F060000003284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

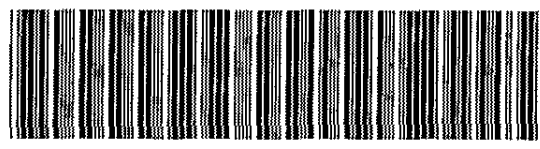
(Document Number)

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

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547  
W006-19173



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TALLAHASSEE, FLORIDA

5/5/06

**COVER LETTER**

**FILED**

**TO:** New Filing Section  
Division of Corporations

06 MAY -4 PM 4: 29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** Pico Group Investments, 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:

Neil E Wallace, Attorney

(Name of Person)

(Firm/Company)

39 South Main, Suite 20

(Address)

Clarkston, MI 48346

(City/State and Zip code)

For further information concerning this matter, please call:

Neil E. Wallace

(Name of Person)

at ( 248 ) 625-1800

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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  
Division of Corporations

FILED

06 MAY -4 PM 4: 29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 25, 2006

NEIL E WALLACE, ESQUIRE  
39 SOUTH MAIN  
SUITE 20  
CLARKSTON, MI 48346

SUBJECT: PICO GROUP INVESTMENTS, INC.  
Ref. Number: W06000019173

We have received your document for PICO GROUP INVESTMENTS, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the original and one copy of 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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 606A00028200

**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. Pico Group Investments, 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

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. February 9, 2006

(Date of incorporation)

5. Perpetual

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

6. planning for May 2006

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

7. 39 South Main, Suite 20, Clarkston, MI 48346

(Principal office address)

39 South Main, Suite 20, Clarkston, MI 48346

(Current mailing address)

8. automobile dealership support services

(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: Charles E. Phyle

Office Address: 522 Bald Eagle Drive

Jupiter

(City)

, Florida 33477

(Zip code)

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TALLAHASSEE, FLORIDA

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.*

CE Phyle

(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: Charles E. Phyle

Address: 522 Bald Eagle Drive  
Jupiter, FL 33477

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

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

Director: Charles E. Phyle

Address: 522 Bald Eagle Drive  
Jupiter, FL 33477

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

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

**B. OFFICERS**

President: Charles E. Phyle

Address: 522 Bald Eagle Drive  
Jupiter, FL 33477

Vice President: \_\_\_\_\_

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

Secretary: Charles E. Phyle

Address: 522 Bald Eagle Drive, Jupiter, FL 33477

Treasurer: Charles E. Phyle

Address: 522 Bald Eagle Drive, Jupiter, FL 33477

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

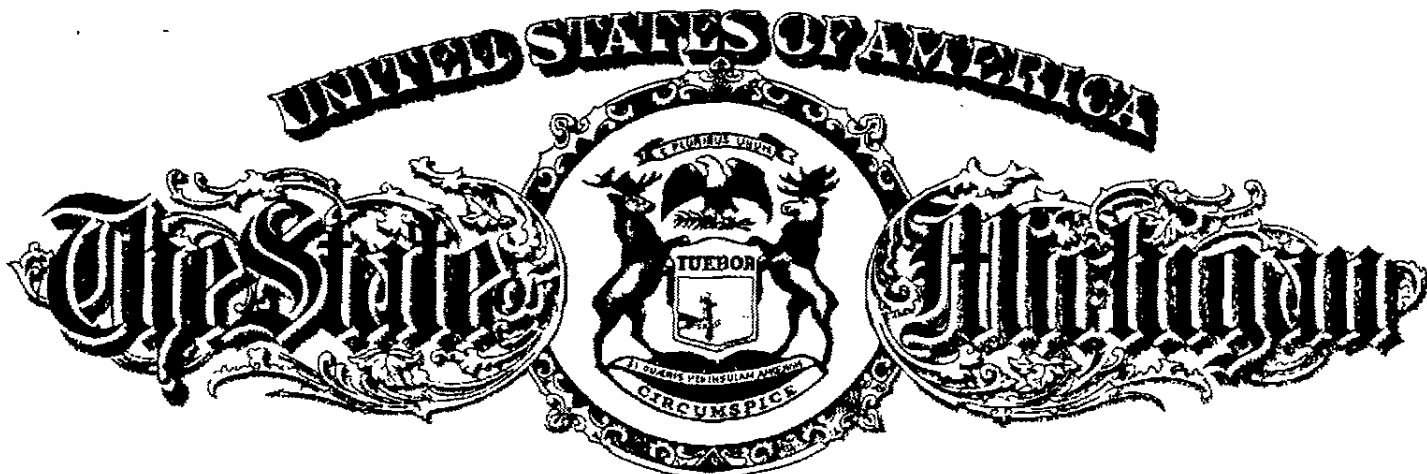
13. 

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

14. Charles E. Phyle

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

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06 MAY -4 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Michigan Department of Labor & Economic Growth

Lansing, Michigan

*This is to Certify That*

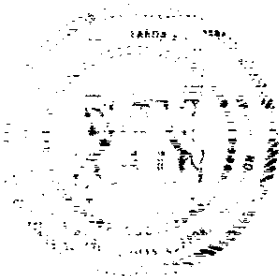
**PICO GROUP INVESTMENTS, INC.**

*was validly incorporated on February 9, 2006, 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.*

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06 MAY -4 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 12th day of April, 2006.*

*Andrew J. Mitchell*, Director

**GOLD SEAL APPEARS ONLY ON ORIGINAL**

Bureau of Commercial Services