

F0700000 4054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

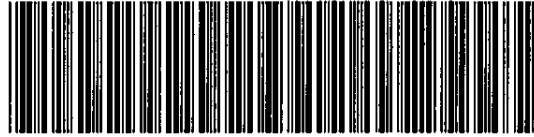
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE AUG 13 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2007

LARRY R. JENSEN
FOSTER, SWIFT, COLLINS & SMITH, P.C.
32300 NORTHWESTERN HWY, SUITE 230
FARMINGTON HILLS, MI 48334

SUBJECT: MEEMIC INSURANCE SERVICES CORPORATION
Ref. Number: W07000032652

We have received your document for MEEMIC INSURANCE SERVICES CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6933.

Dale White
Document Specialist

Letter Number: 307A00043906

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MEEMIC Insurance Services Corporation
(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:

Larry R. Jensen

(Name of Person)

Foster, Swift, Collins & Smith, P.C.

(Firm/Company)

32300 Northwestern Hwy, Suite 230

(Address)

Farmington Hills, MI 48334

(City/State and Zip code)

For further information concerning this matter, please call:

Melissa Gardynik

(Name of Person)

at (248)

377-8579

(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

**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. MEEMIC Insurance Services Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"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. 38-3356346
(State or country under the law of which it is incorporated) (FEL number, if applicable)

4. May 16, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1685 N. Opdyke, Auburn Hills, MI 48626
(Principal office address)

1685 N. Opdyke, Auburn Hills, MI 48626
(Current mailing address)

8. Sale of insurance 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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

Anthony LiCausi
(Registered agent's signature)

Anthony LiCausi
Vice President

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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Director: Lynn Kalinowski
Address: 1685 N. Opdyke, Auburn Hills, MI 48626

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: Christine Schmitt
Address: 1685 N. Opdyke, Auburn Hills, MI 48626

Director: Sheena Poc
Address: 1685 N. Opdyke, Auburn Hills, MI 48626

Director: Cathy Fraser
Address: 1685 N. Opdyke, Auburn Hills, MI 48626

Director: Gary Y. Kusami
Address: 1685 N. Opdyke, Auburn Hills, MI 48626

Director: Bernard J. Buseimer
Address: 1685 N. Opdyke, Auburn Hills, MI 48626

B. OFFICERS

President: Lynn M. Kalinowski
Address: 1685 N. Opdyke, Auburn Hills, MI 48626

Vice President: Catherine A. Fraser
Address: 1685 N. Opdyke, Auburn Hills, MI 48626

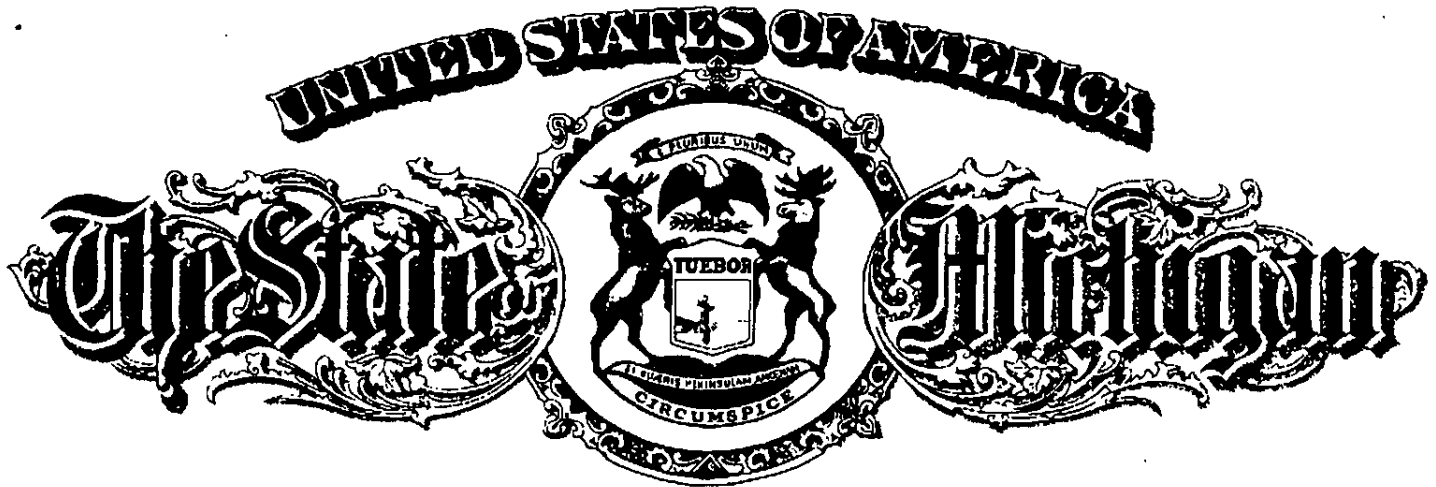
Secretary: Sheena E. Poc
Address: 1685 N. Opdyke, Auburn Hills, MI 48626

Treasurer: Christine C. Schmitt
Address: 1685 N. Opdyke, Auburn Hills, MI 48626

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

13. Christine Schmitt
(Signature of Director or Officer listed in number 12 of the application)

14. Christine Schmitt
(Typed or printed name and capacity of person signing application)



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

MEEMIC INSURANCE SERVICES CORPORATION

a Michigan profit corporation was validly incorporated on May 16, 1997, 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 26th day of July, 2007.

Andrew L. Mitchell, Director

Bureau of Commercial Services