

F08000000373

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H080000151913)))



H080000151913ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RE-SUBMIT

Please retain original filing
date of submission 1/18/08

FOREIGN PROFIT/NONPROFIT CORPORATION

debis Financial Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04 5
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

80-80-1

FILED
2008 JAN 17 P 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



January 22, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: DEBIS FINANCIAL SERVICES, INC.
REF: W08000003417

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000015191
Letter Number: 008A00004479

P.O BOX 6327 - Tallahassee, Florida 32314

**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. debia Financial Services, 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. Delaware

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

3. 06-1335705

(FEI number, if applicable)

4. January 2, 1992

(Date of incorporation)

5. perpetual

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

6. not conducting business; withdrawn 11/13/2007; need to reregister

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

7. 36455 Corporate Drive, Farmington Hills, MI 48331

(Principal office address)

36455 Corporate Drive, Farmington Hills, MI 48331

(Current mailing address)

8. Financial 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: CT 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.

CT Corporation System

By: Claudia I. Saari

(Registered agent's signature)

Claudia I. Saari

Asst. Secretary

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:

FILED

2008 JAN 18 P 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: David Olsen

Address: Eichhornstr. 3, 10785 Berlin, Germany

Vice Chairman: N/A

Address: _____

Director: Kenneth D. Casper

Address: 36455 Corporate Drive, Farmington Hills, MI 48331

Director: Andree Ohmstedt

Address: 36455 Corporate Drive, Farmington Hills, MI 48331

B. OFFICERS

President: Kenneth D. Casper

Address: 36455 Corporate Drive, Farmington Hills, MI 48331

Vice President: Andree Ohmstedt

Address: 36455 Corporate Drive, Farmington Hills, MI 48331

Secretary: Matthew E. Roy

Address: 36455 Corporate Drive, Farmington Hills, MI 48331

Treasurer: Ruben Simmons

Address: 36455 Corporate Drive, Farmington Hills, MI 48331

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. Matthew E. Roy, Secretary

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEBIS FINANCIAL SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
2008 JAN 18 P 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2283622 8300

080059989

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6321882

DATE: 01-18-08