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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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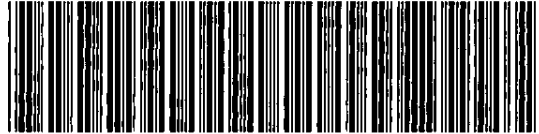
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC -4 2009
D.A. WHITE

COVER LETTER

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TO: New Filing Section
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Mid Michigan Insurance Agency of Mt. Pleasant, 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," or "Certificate of Good Standing" 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:

Michael L. Hawkins

Name of Person

Mid Michigan Insurance Agency of Mt. Pleasant, Inc.

Firm/Company

PO Box 640, 2060 E. Remus Road

Address

Mt. Pleasant, MI 48804-0640

City/State and Zip code

office@midmichiganinsurance.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Hawkins

Name of Person

at (989) 772-9487

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 Cop ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Mid-Michigan Insurance Agency of Mt. Pleasant, 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 3. 38-3407753
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 17, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Have not transacted business in Florida

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

7. 2060 East Remus Road, Mt. Pleasant, MI 48858
(Principal office address)
- PO Box 640, Mt. Pleasant, MI 48804-0640
(Current mailing address)

8. Insurance Agency to sell Insurance Products for companies licensed in MI & FL
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

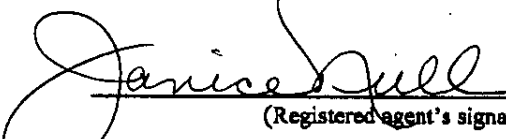
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Incorp Services, Inc.

Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(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.

 Janice Gill on behalf of Incorp Services, Inc.
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David G. Bergman

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Address: 4882 S. Littlefield Road, Mt. Pleasant, MI 48858

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TALLAHASSEE, FLORIDA

CEO: Michael L. Hawkins

Address: 6426 E. Blanchard Road, Shepherd, MI 48883

Director: David G. Bergman

Address: 4882 S. Littlefield Road, Mt. Pleasant, MI 48858

Director: Michael L. Hawkins

Address: 6426 E. Blanchard Road, Shepherd, MI 48883

B. OFFICERS

CEO: Michael L. Hawkins

Address: 6426 E. Blanchard Road, Shepherd, MI 48883

President: Daniel J. Bergman

Address: 933 W. Deerfield Road, Mt. Pleasant, MI 48858

Secretary: Michael L. Hawkins

Address: 6426 E. Blanchard Road, Shepherd, MI 48883

Treasurer: Michael L. Hawkins

Address: 6426 E. Blanchard Road, Shepherd, MI 48883

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. Michael L. Hawkins, Chief Executive Officer
(Typed or printed name and capacity of person signing application)



This is to Certify That

MID-MICHIGAN INSURANCE AGENCY OF MT. PLEASANT, INC.

was validly incorporated on March 17, 1998, 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 17th day of November, 2009.

A handwritten signature in black ink, appearing to read "Stephen", is written over a horizontal line.

Director

Bureau of Commercial Services