

1-6-10

COVER LETTER

FILED
DEC 30 P 5:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Advance Capital Services, 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:

Julie Katynski
(Name of Person)

Advance Capital Services, Inc.
(Firm/Company)

One Towne Square, Suite 444
(Address)

Southfield, MI 48076
(City/State and Zip code)

For further information concerning this matter, please call:

Julie Katynski at (248) 350-8543
(Name of Person) (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. Advance Capital Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Advance Capital Services, Inc. of Michigan

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

2. Michigan 3. 38-2703580
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 5, 1986 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. One Towne Square, Ste 444, Southfield, MI 48076
(Principal office address)

One Towne Square, Ste. 444, Southfield, MI 48076
(Current mailing address)

8. Financial Planning
(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: Raymond A. Bathka

Office Address: 1480 Caxambas Court

Marco Island, Florida 34145
(City) (Zip code)

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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.

R A Bathka

(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: Robert J. Cappelli

Address: 11 Boulder Lane
Bloomfield Hills, MI 48304

Vice Chairman: [Redacted]

Address: _____

Director: John C. Shoemaker

Address: 319 Lakeshore Dr. S.
Holland, MI 49424

Director: Raymond A. Bathka

Address: 31 Fisher
Grosse Pointe, MI 48230

B. OFFICERS

President: Joseph B. Theisen

Address: 1645 Crestview Drive
Canton, MI 48188

Vice President: Robert J. Cappelli

Address: 11 Boulder Lane
Bloomfield Hills, MI 48304

Julie Katynski

1665 Crimson
Troy, MI 48063

Secretary: Kathy J. Hankleroad

Address: 30207 Viewcrest Court, Novi, MI 48377

Treasurer: Robert J. Cappelli

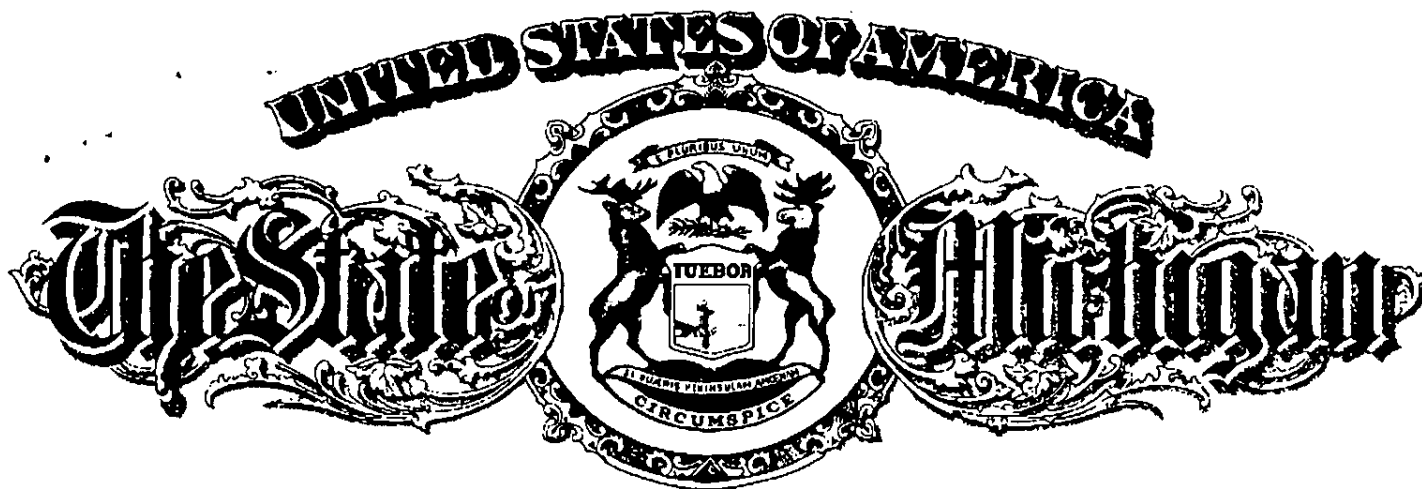
Address: 11 Boulder Lane, Bloomfield Hills, MI 48304

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

13. Julie Katynski
(Signature of Director or Officer listed in number 12 of the application)

14. Julie Katynski, Vice President
(Typed or printed name and capacity of person signing application)

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Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

ADVANCE CAPITAL SERVICES, INC.

was validly incorporated on August 5, 1986, 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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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 2nd day of December, 2009.

Director

Bureau of Commercial Services