

# F11000003521

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION  
MLS GROUP OF COMPANIES, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 05      |
| Estimated Charge      | \$70.00 |

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11 AUG 30 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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11 AUG 30 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*MRS 8/31*

Electronic Filing Menu

Corporate Filing Menu

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## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: MLS GROUP OF COMPANIES, 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:

JIM KISSICK

Name of Person

MLS GROUP OF COMPANIES, INC.

Firm/Company

29000 INKSTER RD. STE 100

Address

SOUTHFIELD MI 48034

City/State and Zip code

jkissick@mls-ime.com

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

For further information concerning this matter, please call:

JIM KISSICK

Name of Person

at ( 248 ) 945-9001 EXT 144

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. MLS GROUP OF COMPANIES, 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. 38-3341904

(FEI number, if applicable)

4. JULY 5, 1996

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 29000 INKSTER RD SUITE 100; SOUTHFIELD MI 48034

(Principal office address)

29000 INKSTER RD SUITE 100; SOUTHFIELD MI 48034

(Current mailing address)

8. PROVIDES MEDICAL ASSESSMENTS TO THE INSURANCE & CORPORATE INDUSTRIES

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.*

Corporation Service Company

By: 

(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

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

11 AUG 30 AM 10:33

**A. DIRECTORS**SECRETARY OF STATE  
TALLAHASSEE, FLORIDAChairman: GRACIAN J. SCHIMIZZIAddress: 41205 CARRIAGE HILL DRNOVI MI 48375

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

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

Director: GRACIAN J. SCHIMIZZIAddress: 41205 CARRIAGE HILL DRNOVI MI 48375

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

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

**B. OFFICERS**President: GRACIAN J. SCHIMIZZIAddress: 41205 CARRIAGE HILL DRNOVI MI 48375

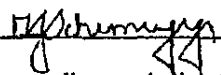
Vice President: \_\_\_\_\_

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

Secretary: GRACIAN J. SCHIMIZZIAddress: 41205 CARRIAGE HILL DR; NOVI MI 48378

Treasurer: \_\_\_\_\_

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

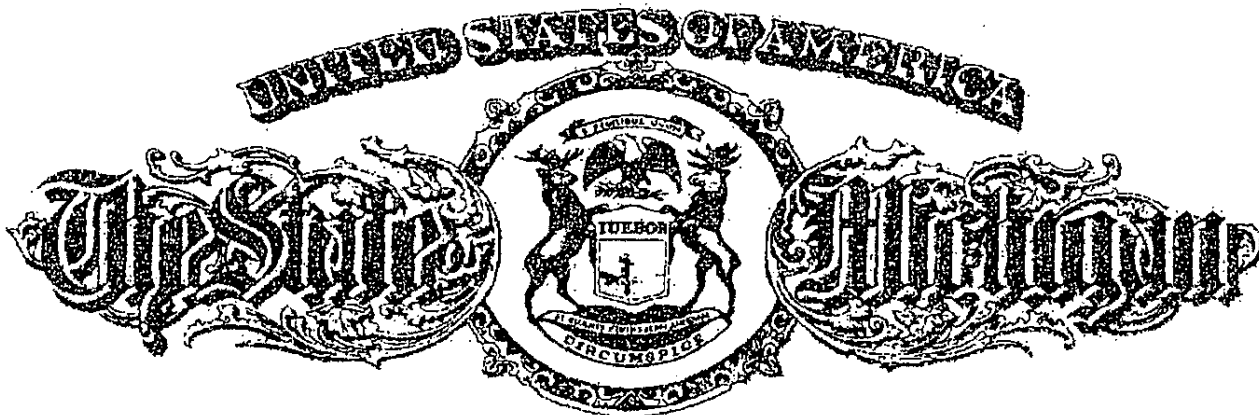
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. GRACIAN J. SCHIMIZZI PRESIDENT

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



Department of Licensing and Regulatory Affairs  
Lansing, Michigan

This is to Certify That

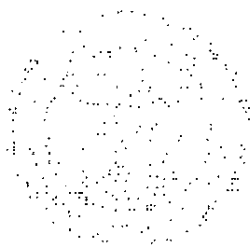
**MLS GROUP OF COMPANIES, INC.**

was validly incorporated on July 5, 1996, 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.

FILED  
11 AUG 30 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 29th day of August, 2011.

*[Signature]* Director

Bureau of Commercial Services