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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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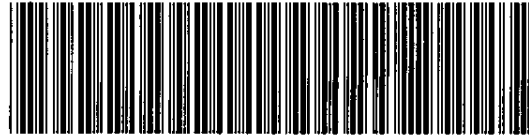
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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AND
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14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bernick, Radner and Ouellette, PC

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:

Patricia Ouellette

Name of Person

Bernick, Radner and Ouellette, PC

Firm/Company

2400 Lake Lansing Road Ste. F

Address

Lansing, Michigan 48812

City/State and Zip code

pouellette@borpc.com

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

For further information concerning this matter, please call:

Pat Ouellette

Name of Person

at (517) 371-5361

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. Bernick, Radner and Ouellette, P. C.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Bernick Group Attorneys, Professional Corporation

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

2. Michigan 3. 38-2697374
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 19, 1986 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 13, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2400 Lake Lansing Road, Ste F, Lansing, Michigan 48912
(Principal office address)

2400 Lake Lansing Road, Ste. F, Lansing, Michigan 48912
(Current mailing address)

8. Practice of Law
(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)

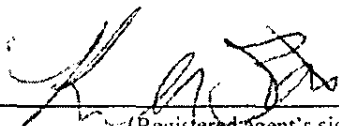
Name: Kevin Staas

Office Address: 245 N. Tamiami Trail Ste. F

Venice . Florida 34285
(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.


(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Pat Ouellette

Address: 2400 Lake Lansing Road Ste. F, Lansing, Michigan 48912

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TALLAHASSEE FLORIDA

Vice Chairman: Jane Radner

Address: 2400 Lake Lansing Road Ste. F, Lansing, Michigan 48912

Director: Diane Bernick

Address: 2400 Lake Lansing Road Ste. F, Lansing, Michigan 48912

Director: _____

Address: _____

B. OFFICERS

President: Pat Ouellette

Address: 2400 Lake Lansing Road Ste. F, Lansing, Michigan 48912

Vice President: Diane Bernick

Address: 2400 Lake Lansing Road Ste. F, Lansing, Michigan 48912

Secretary: Jane Radner

Address: 2400 Lake Lansing Road Ste. F, Lansing, Michigan 48912

Treasurer: Pat Ouellette

Address: 2400 Lake Lansing Road Ste. F, Lansing, Michigan 48912

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

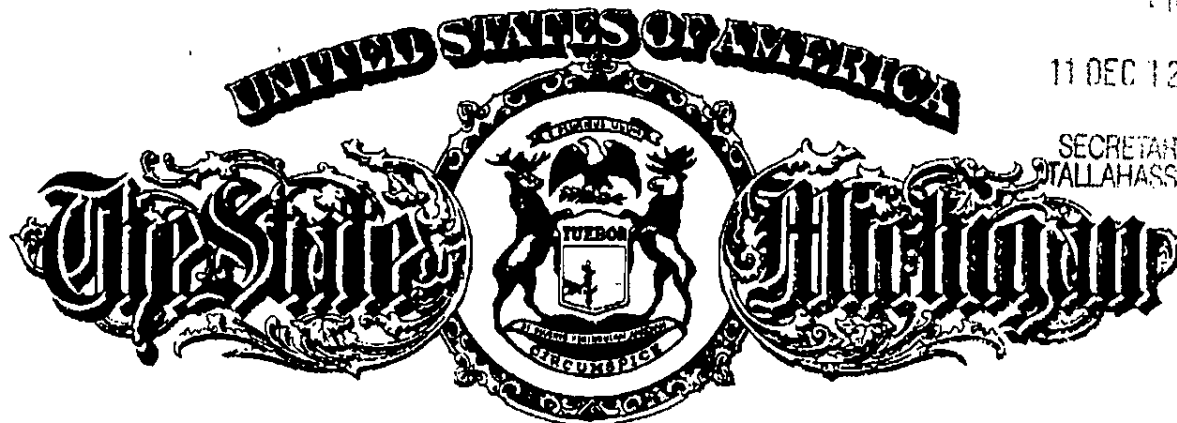
13. 

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. PATRICIA M. OUELLETTE PRESIDENT

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



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Lansing, Michigan

This is to Certify That

BERNICK, RADNER & OUELLETTE, P.C.

was validly incorporated on March 14, 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.



Sent by Facsimile Transmission
1059218

In testimony whereof, I have hereunto set my
hand, in the City of Lansing, this 28th day
of November, 2011.

 Director

Bureau of Commercial Services