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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

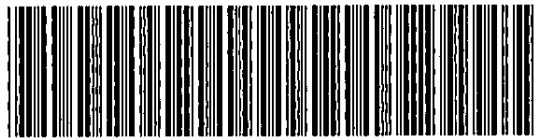
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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03/25/13--01023--021 \*\*70.00

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13 APR 12 PM 4:15  
SECRETARY OF STATE  
FALL ARIZONA

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365 APR 11 2013  
SECRET 15 2013

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ELS Holding Company  
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:

Merrie Kassab  
Name of Person

ELS Holding Company  
Firm/Company

34375 W. 12 Mile Road  
Address

Farmington Hills, MI 48331  
City/State and Zip code

mkassab@jerviswebb.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Merrie Kassab at 248-553-6930 x-1103  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 26, 2013

MERRIE KASSAB  
34375 W 12 MILE ROAD  
FARMINGTON HILLS, MI 48331

SUBJECT: ELS HOLDING COMPANY  
Ref. Number: W13000017664

We have received your document for ELS HOLDING COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch  
Regulatory Specialist II

Letter Number: 713A00007139

**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. ELS Holding Company  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ELITE LINE HOLD COMPANY

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

2. Delaware 3. 27-4402595  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 12/11/2012 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. 1505 Luna Road, Suite 100, Carrollton, TX 75006  
(Principal office address)

34375 W. 12 Mile Road, Farmington Hills, MI 48331  
(Current mailing address)

8. Holding Company  
(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, Florida 32301  
(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.*

Corporation Service Company

by: Heather Savage

(Registered agent's signature)

**Heather Savage**  
**Assistant Vice President**

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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13 APR 12 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FL

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

A. DIRECTORS

Chairman: John S. Doychich

Address: 34375 W. 12 Mile Road

Farmington Hills, MI 48331

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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13 APR 12 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FL

B. OFFICERS

President: Brian G. Stewart

Address: 34375 W. 12 Mile Road

Farmington Hills, MI 48331

Vice President: John S. Doychich

Address: 34375 W. 12 Mile Road

Farmington Hills, MI 48331

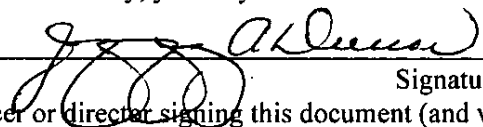
Secretary: Michael J. Farley

Address: 34375 W. 12 Mile Road, Farmington Hills, MI 48331

Treasurer: Jeffrey A. Divian

Address: 34375 W. 12 Mile Road, 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

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. JEFFREY A. DIVIAN, TREASURER

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

# Delaware

PAGE 1

*The First State*

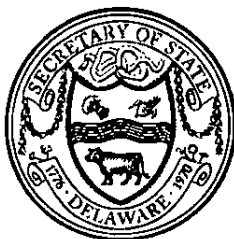
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELS HOLDING COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2013.

FILED  
13 APR 12 PM 4:15  
SECRETARY OF STATE  
TALLMANSVILLE, DE

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0250124

DATE: 02-28-13