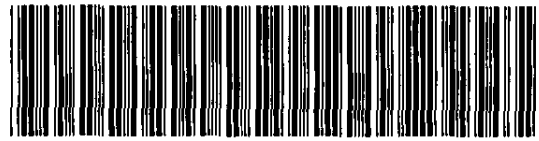


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

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W14000001468

\$1100.00

1/10/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 950499 7949707

AUTHORIZATION : *[Signature]*

COST LIMIT : \$1170.00

ORDER DATE : January 6, 2014

ORDER TIME : 12:11 PM

ORDER NO. : 950499-100

CUSTOMER NO: 7949707

**RESUBMIT**

Please give original submission date as file date.

FOREIGN FILINGS

NAME: EPITEC, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 9, 2014

CSC NETWORKS  
ATTN: SUSIE KNIGHT

SUBJECT: EPITEC, INC.  
Ref. Number: W1400001468

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for EPITEC, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,100.00.

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

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 714A00000542

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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. Epitec, 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. 382563079 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 08, 1978 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 27, 2009 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o Jerome Sheppard, 24800 Denso Drive, Suite 150, Southfield, MI 48033 (Principal office address)

24800 Denso Drive, Suite 150, Southfield, MI 48033 (Current mailing address)

To engage in any act or activity for which corporations may be organized.

8. (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: [Signature] (Registered agent's signature) 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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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached directors rider

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached officers rider

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

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

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

Secretary: \_\_\_\_\_

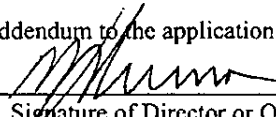
Address: \_\_\_\_\_

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. Mark J. Ruma, C.O.O.

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

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DIVISION OF CORPORATIONS

Officers

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Josie Sheppard- President

Business Address: 24800 Denso Drive, Suite 150 Southfield MI 48033

Residential Address: Same as Above

Anthony Hollamon- Vice President

Business Address: 24800 Denso Drive, Suite 150 Southfield MI 48033

Residential Address: Same as Above

Mark Ruma- C.O.O.

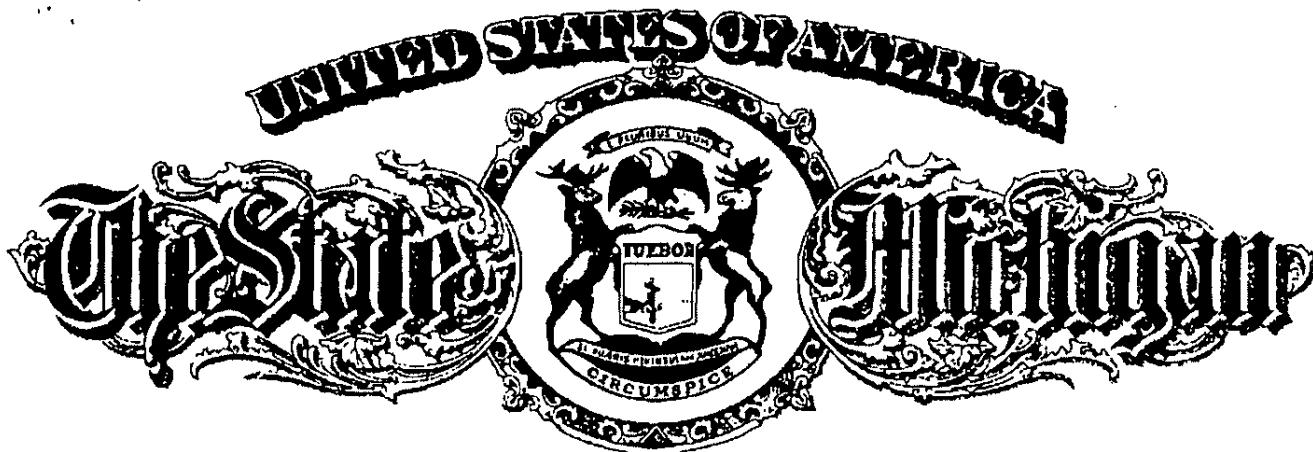
Business Address: 24800 Denso Drive, Suite 150 Southfield MI 48033

Residential Address: Same as Above

Rebecca Bray- C.S.O.

Business Address: 24800 Denso Drive, Suite 150 Southfield MI 48033

Residential Address: Same as Above



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

**EPITEC, INC.**

was validly incorporated on March 8, 1978, 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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DIVISION OF CORPORATIONS  
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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 7th day of January, 2014.

Alan J. Schefke, Director  
Corporations, Securities & Commercial Licensing Bureau