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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

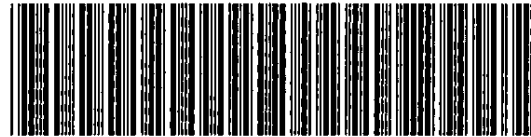
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
11 MAY -8 PM 4:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY - 9 2014

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May 2, 2014

New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
MAY - 8 PM 4:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RE: Twyckingham Credit Corporation of Michigan's Application by
Foreign Corporation for Authorization to Transact Business in Florida

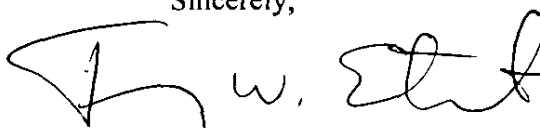
To Whom It May Concern:

Enclosed please find the following documents:

1. Cover letter;
2. Application by Foreign Corporation for Authorization to Transaction Business in Florida; and
3. An original Certificate of Existence/Good Standing.

I have also enclosed a check in the amount of \$70.00 to cover the filing fee for the enclosed documents. Please process the enclosed documents in your usual course. If you have any questions, please do not hesitate to contact me.

Sincerely,



Troy W. Stewart
Direct Dial: (231) 947-7901, ext. 129
E-mail: twstewart@kdbqlaw.com

TWS\jdh
Enclosures
cc/w/enc.: Donald C. Hayden, Jr.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Twyckingham Credit Corporation of Michigan

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:

Troy W. Stewart, Esquire

Name of Person

Kuhn, Darling, Boyd and Quandt, PLC

Firm/Company

412 South Union Street

Address

Traverse City, MI 49684

City/State and Zip code

twstewart@kdbqlaw.com

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

For further information concerning this matter, please call:

Troy W. Stewart

Name of Person

at (231) 947-7900

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

FILED
JUN -8 PM 4:01
TALLAHASSEE FLORIDA

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. Twyckingham Credit Corporation of Michigan

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

Twyckingham Credit Corporation of Michigan

(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. 26-3945366

(FEI number, if applicable)

4. December 30, 2008

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 10225 Elk Lake Trail, Williamsburg, MI 49690

(Principal office address)

10225 Elk Lake Trail, Williamsburg, MI 49690

(Current mailing address)

8. To engage in any activity within the purposes for which corporations may be
formed under the Business Corporation Act of Michigan.

(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: Judith D. Williams

Office Address: 3420 NE Sugarhill Ave.

Jensen Beach

(City)

, Florida 34957

(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.*



Judith D. Williams (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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11 MAY - 8 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Donald C. Hayden, Jr.

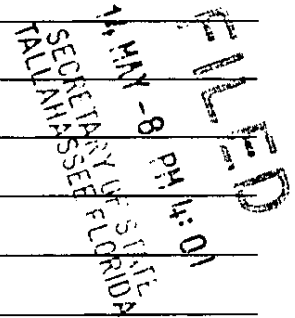
Address: 10225 Elk Lake Trail

Williamsburg, MI 49690

Director: Agnes R. Hayden

Address: 1807 Killeen Court

Port St. Lucie, FL 34952



B. OFFICERS

President: Donald C. Hayden, Jr.

Address: 10225 Elk Lake Trail

Williamsburg, MI 49690

Vice President: _____

Address: _____

Secretary: Joseph E. Quandt

Address: 412 South Union Street, Traverse City, MI 49684

Treasurer: Donald C. Hayden, Jr.

Address: 10225 Elk Lake Trail, Williamsburg, MI 49690

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

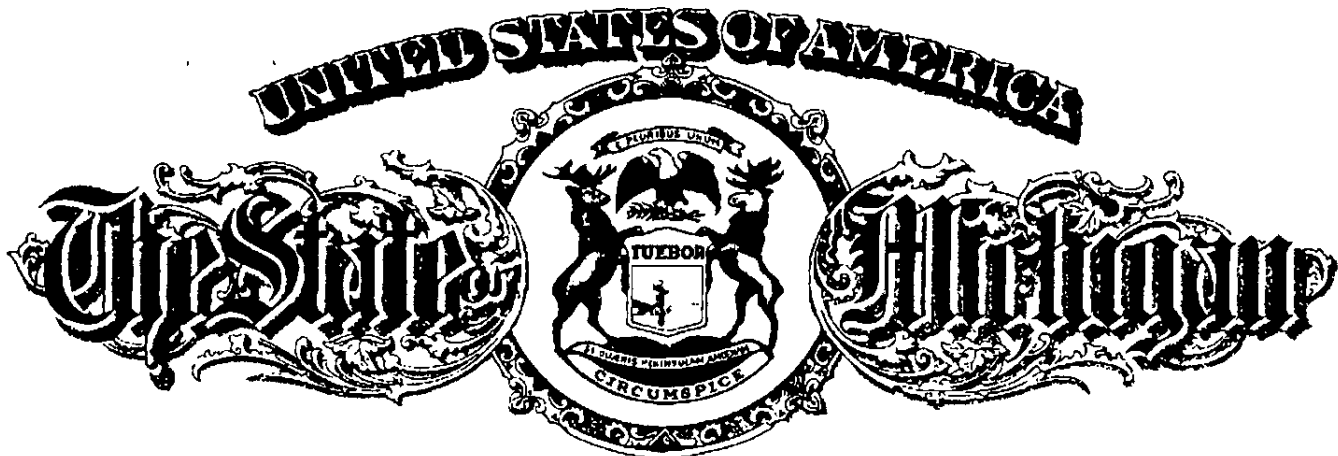
13. 

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. Donald C. Hayden, Jr., Director/President

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



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

TWYCKINGHAM CREDIT CORPORATION OF MICHIGAN

was validly incorporated on December 30, 2008, 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.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 23rd day of April, 2014.

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