

Division of Corporations

Page 1 of 1

**F1400003315**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000185540 3)))



H140001855403ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5368

\*\*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**

**Crestmark Equipment Finance, Inc**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

*B 8/7/14*

Electronic Filing Menu

Corporate Filing Menu

Help

AUG - 6 PM 4: 01

RECEIVED  
DIVISION OF CORPORATIONS

14 AUG - 6 PM 2: 40

RECEIVED

### COVER LETTER

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

**SUBJECT:** Crestmark Equipment Finance, 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:

Bernadette M. Dennehy

Name of Person

Dickinson Wright, PLLC

Firm/Company

500 Woodward Avenue, Suite 4000

Address

Detroit, MI 48226

City/State and Zip code

bdennehy@dickinsonwright.com

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

For further information concerning this matter, please call:

Bernadette M. Dennehy

at ( 313 ) 223-3451

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

**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. Crestmark Equipment Finance, 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 22, 2014 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5480 Corporate Drive, Suite 350, Troy, MI 48098  
(Principal office address)
- 5480 Corporate Drive, Suite 350, Troy, MI 48098  
(Current mailing address)

**8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: Steve Tomasello

Office Address: 1500 Gateway Boulevard, Ste. 250  
Boynton Beach, Florida 33426  
(City) (Zip code)

**9. 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.*

Steve Tomasello  
By: [Signature]  
(Registered agent's signature)

10. 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.

RECEIVED  
DIVISION OF CORPORATE  
REGISTRATION  
AUG - 6 PM 4:01

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

A. DIRECTORS

Chairman: See attached.

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

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

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

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

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

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

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

B. OFFICERS

President: See attached.

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.

12. \_\_\_\_\_

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.

13. Gayle S. Finger, Senior Vice President

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

16 AUG 16 PM 4:01

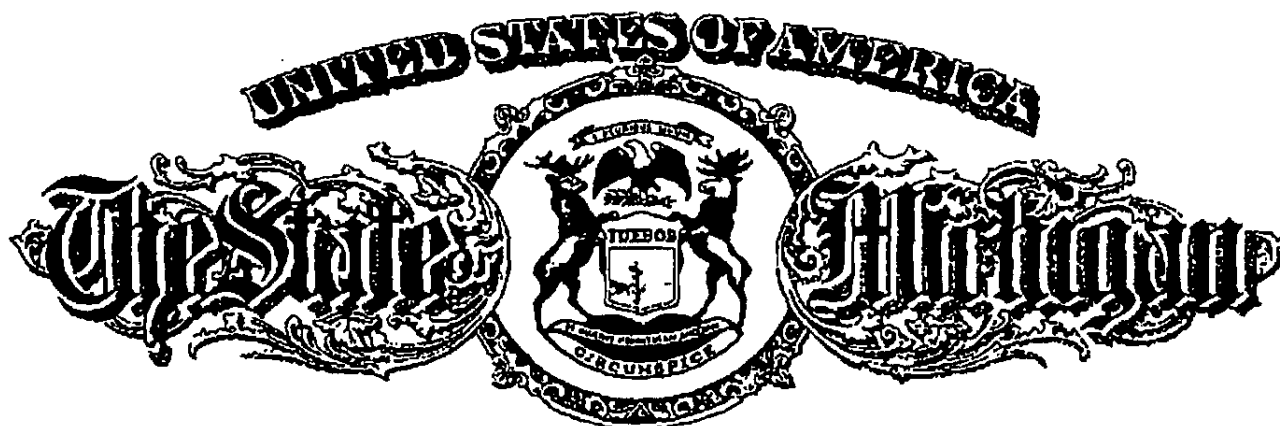
DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Michael Goik	President/Treasurer	5480 Corporate Drive, Ste. 350, Troy, MI 48098
Jack Talkington	Senior Vice President	5480 Corporate Drive, Ste. 350, Troy, MI 48098
Gayle Finger	First Vice President	5480 Corporate Drive, Ste. 350, Troy, MI 48098
Ghazwan Mattia	Secretary	5480 Corporate Drive, Ste. 350, Troy, MI 48098

Directors

<u>Name</u>	<u>Address</u>
W. David Tull (Sole Director)	5480 Corporate Drive, Ste. 350, Troy, MI 48098



*This is to Certify That*

**CRESTMARK EQUIPMENT FINANCE, INC.**

*was validly incorporated on May 22, 2014, 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 1st day of August, 2014.*

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