

F140000003345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

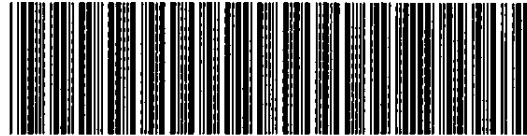
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Ms. Burns said that
"BIG" is apart of the
corp name and will
not be use as Fil "B-9"

6/14-2/2/982

Office Use Only



700262454267

07/21/14--01051--003 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 AUG -8 PM 3:14

APPROVAL
AND
FILED

1/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Burns Investment Group, Incorporated

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:

Sherry Burns

Name of Person

Burns Investment Group, Incorporated

Firm/Company

7457 Franklin Road, Suite 250

Address

Bloomfield Hills, MI 48301

City/State and Zip code

burnssher@gmail.com

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

For further information concerning this matter, please call:

Sherry Burns

Name of Person

at (248) 320-6709

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

July 22, 2014

SHERRY BURNS
7457 FRANKLIN ROAD, SUITE 250
BLOOMFIELD HILLS, MI 48301

SUBJECT: BURNS INVESTMENT GROUP, INCORPORATED
Ref. Number: W14000044982

We have received your document for BURNS INVESTMENT GROUP, INCORPORATED and your check(s) totaling \$78.75. 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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of 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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 814A00015731

**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.

BIG 1. Burns Investment Group, Incorporated

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

*BIG Burns Investment Group
Incorporated*

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

2. Michigan 3. 20-3883837

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 9-7-2005

(Date of incorporation)

5. perpetual

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

6. June 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. 7457 Franklin Road, Suite 250, Bloomfield Hills MI 48301

(Principal office address)

7457 Franklin Road, Suite 250, Bloomfield Hills, MI 48301

(Current mailing address)

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

Name: **Registered Agents Solutions**

Office Address: **155 Office Plaza, Suite A**

Tallahassee

(City)

Florida 32301

(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.

Judith Wright Asst. Secretary
(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.

14 AUG - 8 PM 3:15

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

A. DIRECTORS

Chairman: _____

14 AUG -8 PM 3:15

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mark F. Burns

Address: 7457 Franklin Road, Suite 250

Bloomfield Hills, MI 48301

Vice President: _____

Address: _____

Secretary: _____

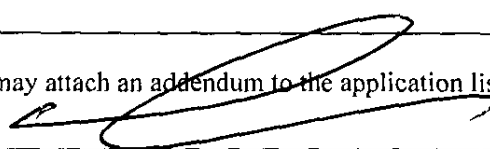
Address: _____

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

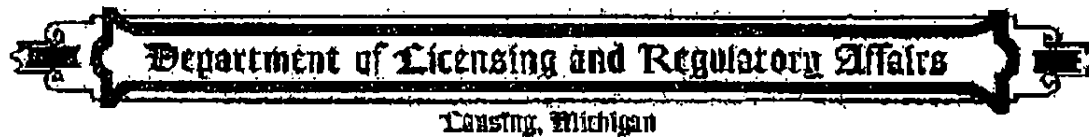
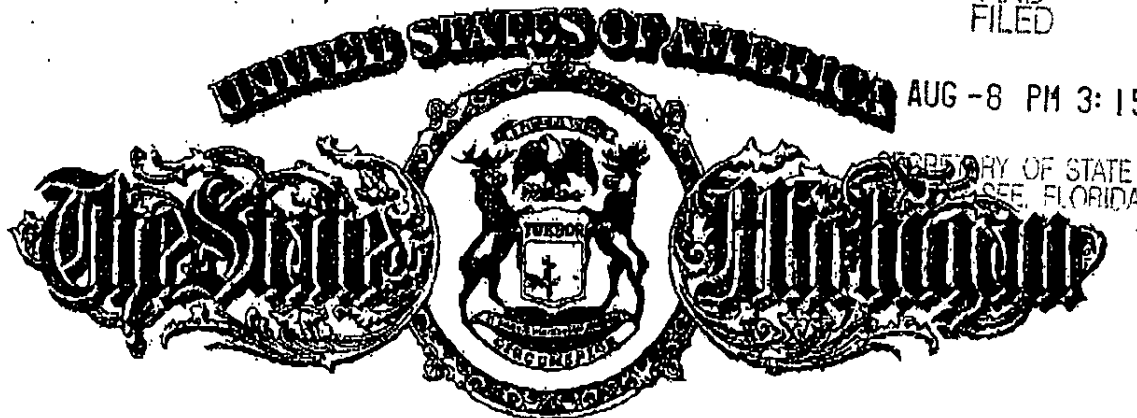
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Mark F. Burns PRESIDENT

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

APPROVED
AND
FILED

AUG -8 PM 3:15



This is to Certify That

BURNS INVESTMENT GROUP, INC.

was validly incorporated on September 7, 2006, 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
1232822

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 19th day of June, 2014.

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