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DIVISION OF CORPORATIONS  
14 DEC 26 AM 9:01

12/29/2014

ACCOUNT NO. : I200000000195

REFERENCE : 432431 7941640

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 23, 2014

ORDER TIME : 12:25 PM

ORDER NO. : 432431-025

CUSTOMER NO: 7941640

FOREIGN FILINGS

NAME: REGENCY EMPLOYEE BENEFITS,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

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

**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. Regency Employee Benefits, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

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

2. Michigan 3. 38-2210365  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/02/1968 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. 330 Superior Mall, Port Huron, MI 48060  
(Principal office address)  
P.O. Box 1788, Grand Rapids, MI 49501  
(Current mailing address)

8. 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)

**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.*

Corporation Service Company

By: Ann R. Shellen  
(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.

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

**A. DIRECTORS**

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

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

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

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

Director: Gregory L. Williams

Address: 5664 Prairie Creek Drive, Caledonia, MI 49316

Director: Ricky L. Norris

Address: 5664 Prairie Creek Drive, Caledonia, MI 49316

**B. OFFICERS**

President: Gregory L. Williams

Address: 5664 Prairie Creek Drive, Caledonia, MI 49316

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

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

Secretary: Ricky L. Norris

Address: 5664 Prairie Creek Drive, Caledonia, MI 49316

Treasurer: Ricky L. Norris

Address: 5664 Prairie Creek Drive, Caledonia, MI 49316

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

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

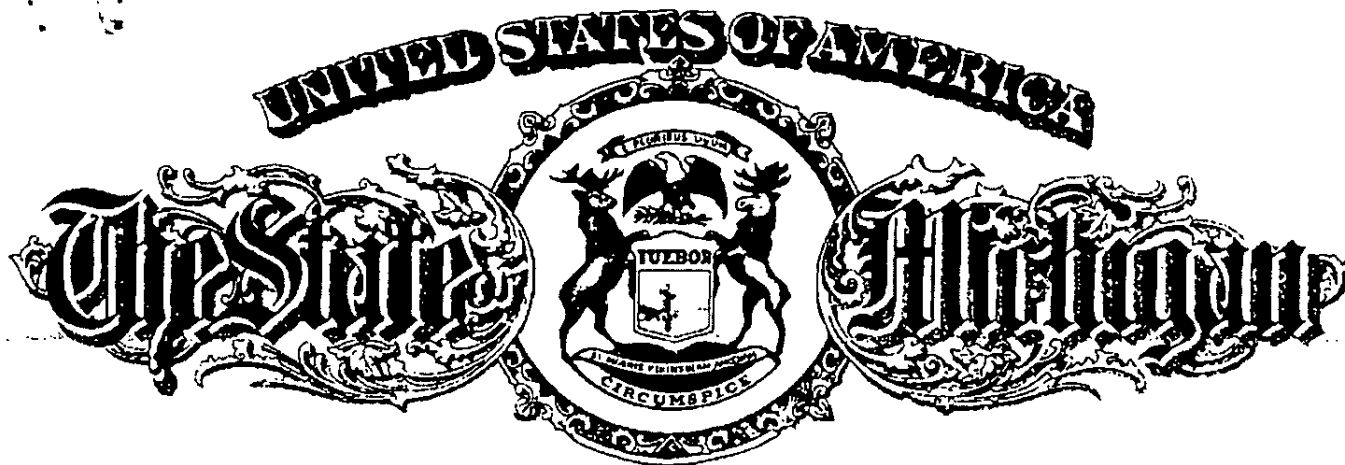
Signature of Director or Officer

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. \_\_\_\_\_

Gregory L. Williams, President

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



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

**REGENCY EMPLOYEE BENEFITS, INC.**

was validly incorporated on April 2, 1968, 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 December, 2014.

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