

F15000002743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

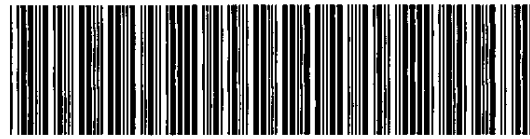
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900273800639

06/19/15--01007--002 **70.00

FILED
2015 JUN 19 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Cuffigan JUN 24 2015

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Baker College Professional Services, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Rachel Jacobs (Payroll Manager)
Name of Person

Baker College Professional Services, Inc.
Firm/Company

1050 W. Bristol Road
Address

Flint, MI 48507
City/State and Zip Code

rachel.jacobs@baker.edu
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rachel Jacobs at (810) 766-2010
Name of Person Area Code & Daytime Telephone Number

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

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1 Baker College Professional Services, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present "Company" or "Co" may not be used as a corporate suffix by a nonprofit corporation)

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

2 Michigan 3. 38-3043861
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4 02/24/1992 5. Perpetual
(Date of Incorporation) (Duration: Year corp will cease to exist or "perpetual")

6 The applicant has not previously conducted affairs in FL and is requesting authorization to do so beginning in 2015
(Date first conducted affairs in Florida if prior to registration See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 1050 W. Bristol Road Flint, MI 48507
(Principal office address)

1050 W. Bristol Road Flint, MI 48507
(Current mailing address)

8. Educational Institution/Educational Support
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive

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.

Karen E. Elliott Karen E. Elliott, Assistant Secretary
(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.

2015 JUN 19 AM 11: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard Batchelor (Trustee)

Address: Available Upon Request

Director: Michael Blancard (Trustee)

Address: Available Upon Request

B. OFFICERS

President: F. James Cummins

Address: 3403 Van Campen Road

Flint, MI 48507

Vice President: Tiffany Davis

Address: 9200 Woodridge Drive

Davison, MI 48423

Secretary: Dana Clark

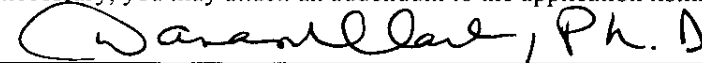
Address: 1112 N. Meadow Drive, Owosso, MI 48867

Treasurer: Tiffany Davis

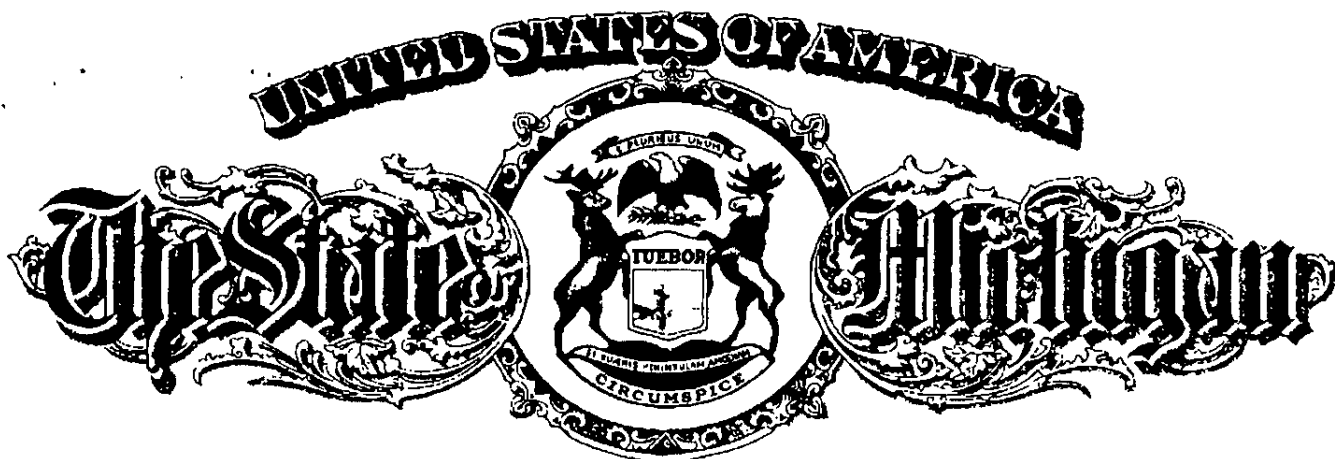
Address: 9200 Woodridge Drive, Davison, MI 48423

2015 JUN 19 AM 11:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. , Ph.D.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dana M. Clark, VP of HR / Secretary
(Typed or printed name and capacity of person signing application)



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

BAKER COLLEGE PROFESSIONAL SERVICES, INC.

was validly incorporated on February 27, 1992, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1982 PA 162, 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 conduct affairs in Michigan 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 10th day of February, 2015.

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