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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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TALLAHASSEE, FLORIDA

****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

The Soave Real Estate Group, Inc.

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

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NOV 06 2015

S. YOUNG

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Corporate Filing Menu

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE SOAVE REAL ESTATE GROUP, 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:

Michele C. Walker

Name of Person

Soave Enterprises L.L.C.

Firm/Company

3400 E. Lafayette

Address

Detroit, Michigan 48207

City/State and Zip code

michele.walker@soave.com

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

For further information concerning this matter, please call:

Michele C. Walker

at (313) 567-0125, ext. 235

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. The Soave Real Estate Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Michigan 3. 20-3103208
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 1, 2005 5. _____
(Date of incorporation) (Date of duration, if other than 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. 3400 E. Lafayette, Detroit, Michigan 48207
(Principal office address)

(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, FL 33324, Florida _____
(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.
C T Corporation System
By: Kristin Bolden Kristin Bolden
Assistant 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Yale Levin

Address: 3400 E. Lafayette

Detroit, Michigan 48207

Director: Richard T. Brockhaus

Address: 3400 E. Lafayette

Detroit, Michigan 48207

B. OFFICERS

President: Michael D. Hollerbach

Address: 3400 E. Lafayette

Detroit, Michigan 48207

Vice President: Edward R. Schonberg

Address: 3400 E. Lafayette

Detroit, Michigan 48207

Secretary: Bryant M. Frank

Address: 3400 E. Lafayette, Detroit, Michigan 48207

Treasurer: Richard T. Brockhaus

Address: 3400 E. Lafayette, Detroit, Michigan 48207

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 11 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. Edward R. Schonberg, Vice President

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

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TALLAHASSEE, FLORIDA

**Addendum to APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Additional Director:

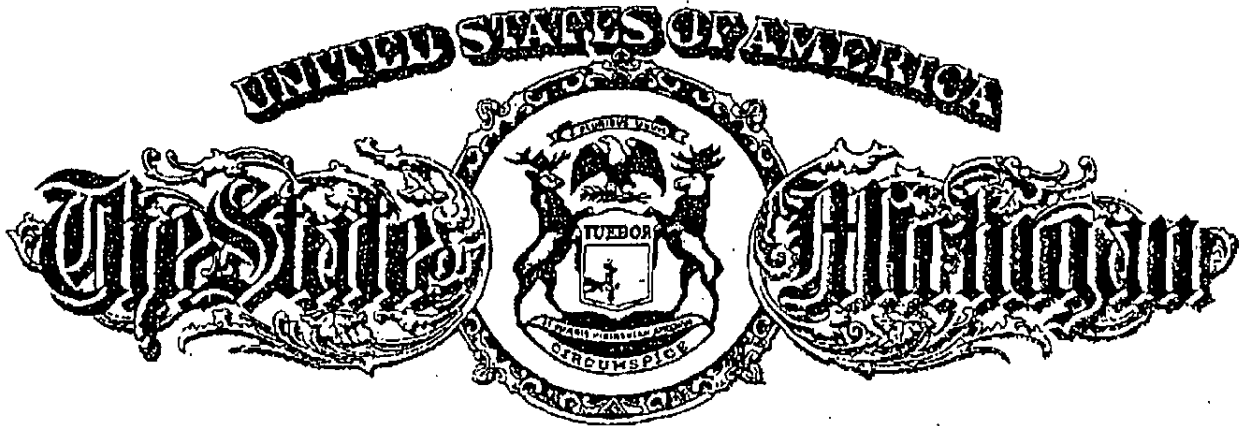
Michael L. Plesko
3400 E. Lafayette
Detroit, Michigan 48207

Additional Officers:

Executive Vice President - Michael L. Plesko
3400 E. Lafayette
Detroit, Michigan 48207

Vice President - Tysen McCarthy
3400 E. Lafayette
Detroit, Michigan 48207

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Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

THE SOAVE REAL ESTATE GROUP, INC.

was validly incorporated on July 1, 2005, 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.

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TALLAHASSEE, FLORIDA



Sent by Facsimile Transmission
1353228

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 4th day of November, 2015.

Julia Dale

Julia Dale, Acting Director
Corporations, Securities & Commercial Licensing Bureau