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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 15 2016
J. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2016

CHERYL A. GRIEM
305 W. BIG BEAVER ROAD, STE 200
TROY, MI 48084

SUBJECT: DOEREN MAYHEW & CO., P.C.
Ref. Number: W16000020353

We have received your document for DOEREN MAYHEW & CO., P.C. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law does not provide for the recognition of a foreign professional corporation. An acceptable corporate suffix will need to be added to your entity name for this Department to accept and file your document.

Please return 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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 816A00005604

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Doeren Mayhew & Co., P.C.

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:

Cheryl A. Griem

Name of Person

Doeren Mayhew & Co., P.C.

Firm/Company

305 W. Big Beaver Road, Suite 200

Address

Troy, MI 48084

City/State and Zip code

griem@doeren.com

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

For further information concerning this matter, please call:

Cheryl A. Griem

at (248)

244.3028

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

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**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. Doëren Mayhew & Co., P.C. Co.
(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. 38-2492570
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/1/1984 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 10/01/15
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 305 W. Big Beaver Road, Suite 200 Troy, MI 48084
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: Hugh Chakler
Office Address: 12060 SW 129th Court, Suite 201
Miami, Florida 33186-4582
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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.

SEE ATTACHED

(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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Office Address: 12060 SW 129th Court, Suite 201
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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:

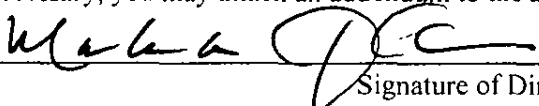
Address:

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 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.

Mark A. Crawford

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

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TALLAHASSEE, FLORIDA

LIST OF DIRECTORS

Name	Title	Address
Ben P. Rybicki	Director	305 W. Big Beaver Rd., Ste 200, Troy, MI 48084
Robert M. Parks	Director	305 W. Big Beaver Rd., Ste 200, Troy, MI 48084
Bruce G. Knapp	Director	305 W. Big Beaver Rd., Ste 200, Troy, MI 48084
Chad M. Anschuetz	Director	305 W. Big Beaver Rd., Ste 200, Troy, MI 48084
Douglas J. Orth	Director	12060 SW 129th Court, Ste. 201, Miami, FL 33186-4582
Hugh S. Chakler	Director	12060 SW 129th Court, Ste. 201, Miami, FL 33186-4582
James A. Koepke	Director	305 W. Big Beaver Rd., Ste 200, Troy, MI 48084
James J. Miesowicz	Director	305 W. Big Beaver Rd., Ste 200, Troy, MI 48084
James P. O'Rilley	Director	305 W. Big Beaver Rd., Ste. 200, Troy, MI 48084
Jeffrey M. McCann	Director	305 W. Big Beaver Rd., Ste. 200, Troy, MI 48084
John J. Murnane	Director	12060 SW 129th Court, Ste. 201, Miami, FL 33186-4582
John T. Scollin	Director	305 W. Big Beaver Rd., Ste. 200, Troy, MI 48084
Joseph A. Amine	Director	305 W. Big Beaver Rd., Ste. 200, Troy, MI 48084
Joseph A. Zito	Director	305 W. Big Beaver Rd., Ste 200, Troy, MI 48084
Joseph C. DeGennaro	Director	305 W. Big Beaver Rd., Ste 200, Troy, MI 48084
Lawrence A. Simon	Director	305 W. Big Beaver Rd., Ste. 200, Troy, MI 48084
Mark A. Crawford	Director	305 W. Big Beaver Rd., Ste. 200, Troy, MI 48084
Michael J. Berry	Director	305 W. Big Beaver Rd., Ste. 200, Troy, MI 48084
Michael J. DePoli	Director	305 W. Big Beaver Rd., Ste 200, Troy, MI 48084
Patrick D. Fuelling	Director	305 W. Big Beaver Rd., Ste. 200, Troy, MI 48084
Peter Prychodko	Director	305 W. Big Beaver Rd., Ste. 200, Troy, MI 48084
Richard J. Beamish	Director	305 W. Big Beaver Rd., Ste. 200, Troy, MI 48084
Robin D. Hoag	Director	305 W. Big Beaver Rd., Ste. 200, Troy, MI 48084
Stephen R. McCaghy	Director	305 W. Big Beaver Rd., Ste 200, Troy, MI 48084
Thomas J. Hinsberg	Director	305 W. Big Beaver Rd., Ste. 200, Troy, MI 48084
Todd R. Fox	Director	305 W. Big Beaver Rd., Ste. 200, Troy, MI 48084
Christopher T. Masters	Director	One Riverway Ste 1200, Houston, TX 77056
Frank R. Beutelschies	Director	One Riverway Ste. 1200, Houston, TX 77056
Jennifer A. Mailhes	Director	One Riverway Ste 1200, Houston, TX 77056
Timothy R. Moore	Director	One Riverway Ste. 1200, Houston, TX 77056

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TALLAHASSEE, FLORIDA

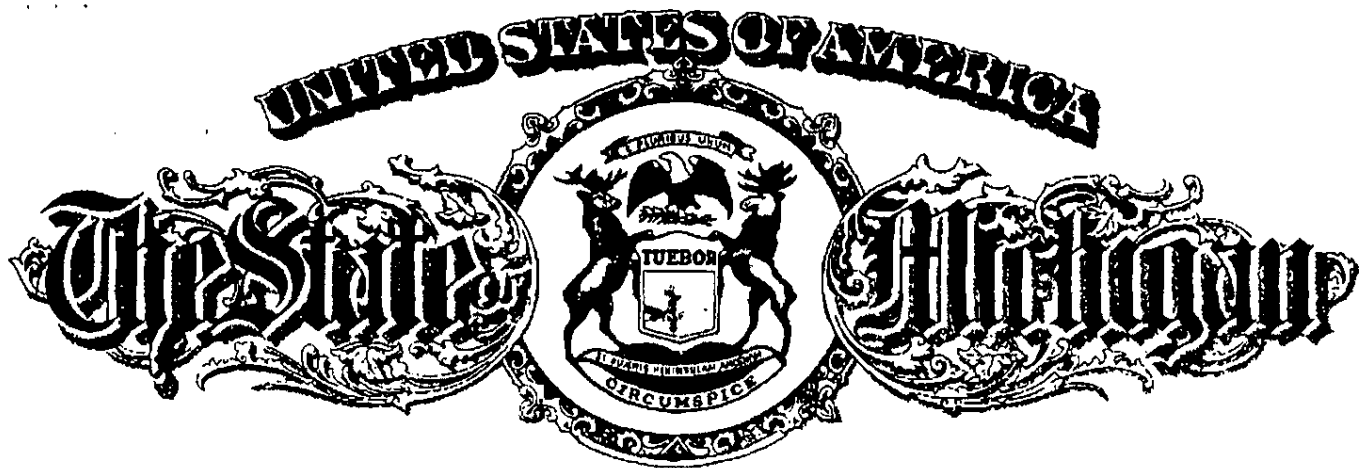
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LIST OF OFFICERS

Name	Title	Address
Ban P. Rybicki	Vice President	305 W. Big Beaver Rd., Ste. 200, Troy, MI. 48084
Robert M. Parks	Vice President	305 W. Big Beaver Rd., Ste. 200, Troy, MI. 48084
Bruce G. Knapp	Vice President	305 W. Big Beaver Rd., Ste. 200, Troy, MI. 48084
Chad M. Anschuetz	Vice President	305 W. Big Beaver Rd., Ste. 200, Troy, MI. 48084
Douglas J. Orth	Vice President	12060 SW 129th Court, Ste. 201, Miami, FL 33186-4582
Hugh S. Chakler	Vice President	12060 SW 129th Court, Ste. 201, Miami, FL 33186-4582
James A. Koepke	Secretary	305 W. Big Beaver Rd., Ste. 200, Troy, MI. 48084
James J. Miesowicz	Vice President	305 W. Big Beaver Rd., Ste. 200, Troy, MI. 48084
James P. O'Riley	Vice President	305 W. Big Beaver Rd., Ste. 200, Troy, MI. 48084
Jeffrey M. McCann	Vice President	305 W. Big Beaver Rd., Ste. 200, Troy, MI. 48084
John J. Murnane	Vice President	12060 SW 129th Court, Ste. 201, Miami, FL 33186-4582
John T. Scollin	Vice President	305 W. Big Beaver Rd., Ste. 200, Troy, MI. 48084
Joseph A. Amine	Vice President	305 W. Big Beaver Rd., Ste. 200, Troy, MI. 48084
Joseph A. Zito	Vice President	305 W. Big Beaver Rd., Ste. 200, Troy, MI. 48084
Joseph C. DeGennaro	Vice President	305 W. Big Beaver Rd., Ste. 200, Troy, MI. 48084
Lawrence A. Simon	Vice President	305 W. Big Beaver Rd., Ste. 200, Troy, MI. 48084
Mark A. Crawford	President/Treasurer	305 W. Big Beaver Rd., Ste. 200, Troy, MI. 48084
Michael J. Berry	Vice President	305 W. Big Beaver Rd., Ste. 200, Troy, MI. 48084
Michael J. DePoli	Vice President	305 W. Big Beaver Rd., Ste. 200, Troy, MI. 48084
Patrick D. Fuelling	Vice President	305 W. Big Beaver Rd., Ste. 200, Troy, MI. 48084
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Thomas J. Hinsberg	Vice President	305 W. Big Beaver Rd., Ste. 200, Troy, MI. 48084
Todd R. Fox	Vice President	305 W. Big Beaver Rd., Ste. 200, Troy, MI. 48084
Christopher T. Masters	Vice President	One Riverway Ste. 1200, Houston, TX 77056
Frank R. Beutelschies	Vice President	One Riverway Ste. 1200, Houston, TX 77056
Jennifer A. Mailhes	Vice President	One Riverway Ste. 1200, Houston, TX 77056
Timothy R. Moore	Vice President	One Riverway Ste. 1200, Houston, TX 77056
Cheryl Griem	CFO	305 W. Big Beaver Rd., Ste. 200, Troy, MI. 48084
Christopher Thompson	COO	One Riverway Ste. 1200, Houston, TX 77056

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TALLAHASSEE, FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

DOEREN MAYHEW & CO., P.C.

was validly incorporated on January 1, 1984, 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
1374710

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 15th day of March, 2016.

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau