

**F/16000003589**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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.\*\***

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**FOREIGN PROFIT/NONPROFIT CORPORATION  
KALEA BAY DEVELOPMENT COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

K. GALT  
EXAMINER

AUG 12

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KALEA BAY DEVELOPMENT COMPANY

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

c/o 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. KALEA BAY DEVELOPMENT COMPANY  
(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. 81-3476433  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 4, 2016 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

James Halpin  
Assistant Secretary

By: \_\_\_\_\_

*Jan M. Halpin*

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

**A. DIRECTORS**

Richard T. Brockhaus

Address: 3400 E. Lafayette  
Detroit, Michigan 48207

Vice Chairman: N/A

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

Director: Edward R. Schonberg

Address: 3400 E. Lafayette  
Detroit, Michigan 48207

Director: Bryant M. Frank

Address: 3400 E. Lafayette  
Detroit, Michigan 48207

**B. OFFICERS**

President: Richard T. Brockhaus

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

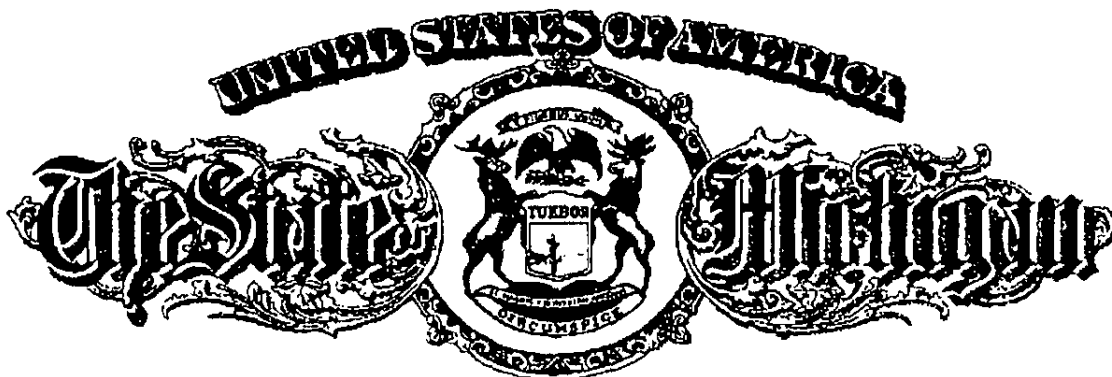
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Richard T. Brockhaus  
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. Richard T. Brockhaus, Director/President

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



**Department of Licensing and Regulatory Affairs**  
Lansing, Michigan

This is to Certify That

**KALEA BAY DEVELOPMENT COMPANY**

was validly incorporated on August 4, 2016, 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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2016 AUG 11 AM 9:49  
JULIA DALL  
FALL ANGELES, FLORIDA



Sent by Facsimile Transmission  
1403566

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 8th day of August, 2016.

*Julia Dale*

Julia Dale, Director  
Corporations, Securities & Commercial Licensing Bureau