

F17000004134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

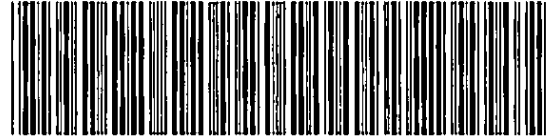
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

SEP 15 2017

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. Habitat for Humanity Michigan Fund, 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. 11-3829932
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/05/2007 5. _____
 (Date of Incorporation) (Date of duration, if other than perpetual)

6. _____
 (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 618 S Creyts, Suite C, Lansing, MI 48917
 (Principal office address)

(Current mailing address, if different)

8. residential mortgage origination for Habitat for Humanity home buyers
 (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: InCorp Services, Inc.

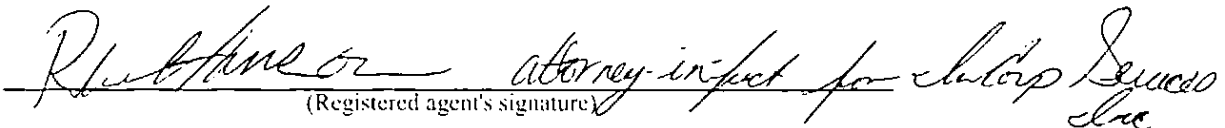
Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
 (City) (Zip Code)

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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.


 (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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman, Eric Hanna
Address Michigan Community Capital
14350 Wacousta Road, Grand Ledge, MI 48837

Vice Chairman Fred Fechheimer
Address 25832 Ivanhoe Road, Huntington Woods, MI 48070

Director Daniel Lynch
Address 618 S Creyts, Suite C, Lansing, MI 48917

Director SEE ADDENDUM
Address _____

B. OFFICERS

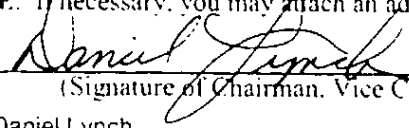
President Daniel Lynch
Address 618 S Creyts, Suite C, Lansing, MI 48917

Vice President _____
Address _____

Secretary Russ Daniel
Address 618 S Creyts, Suite C, Lansing, MI 48917

Treasurer _____
Address _____

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

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

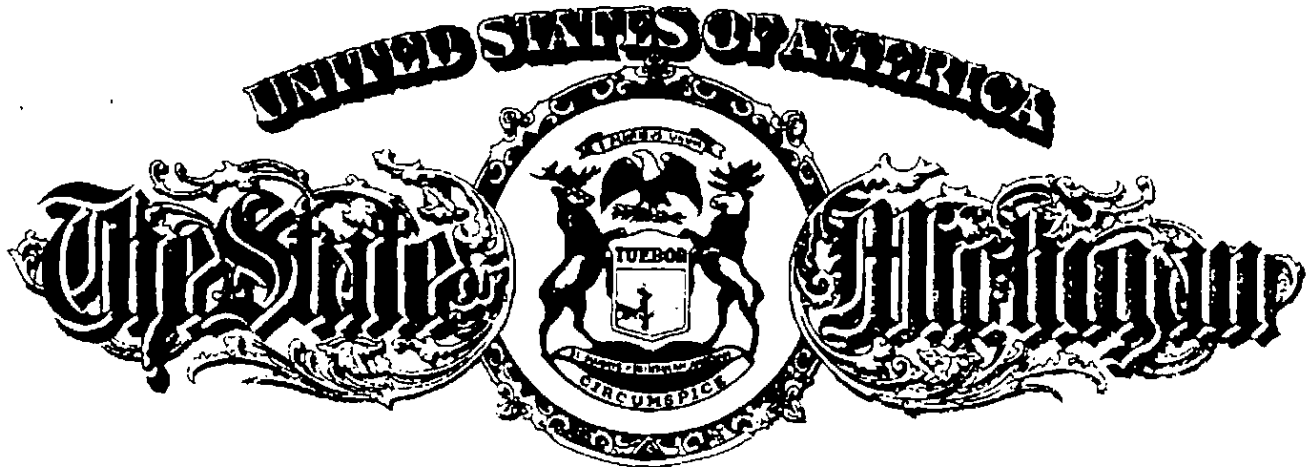
14. Daniel Lynch
(Typed or printed name and capacity of person signing application)

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**Habitat for Humanity Michigan Fund, Inc.
Board of Directors / Officers**

Name	Title	Address
Daniel Lynch	President and CEO	Habitat for Humanity MI Fund 618 S. Creyts Road, Suite C Lansing, MI 48917
Eric Hanna	Board Chair	Michigan Community Capital 14350 Wacousta Rd Grand Ledge, MI 48837
Fred Fechheimer	Vice Chair	25832 Ivanhoe Road Huntington Woods, MI 48070
Russ Daniel	Secretary	Independent Bank 7478 S. Dune Hwy. Empire, MI 49630
Cameron Brady	Board Member	Saginaw-Shiawassee HFH 315 W Holland St Saginaw, MI 48602
Adam Fishkind	Board Member	Dykema 39577 Woodward Avenue, Suite 300 Bloomfield Hills, Michigan 48304
Joe Joseph	Board Member	Dart Bank 500 N. Homer Lansing, MI 48912
Gary Ladue	Board Member	17195 W. 12 Mile Rd Southfield, MI 48076
Chris Monforton	Board Member	HFH of the Mississippi Gulf Coast 2214 34th St Gulfport, MS 39501
Sandy Pearson	Board Member	Habitat for Humanity of Michigan 518 S. Creyts Road, Suite C Lansing, MI 48917

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Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

HABITAT FOR HUMANITY MICHIGAN FUND, INC.

was validly incorporated on December 5, 2007, 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.



Sent by Facsimile Transmission
1464866

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 28th day of August, 2017.

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau