

F19000000514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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19 JAN 29 PM 4:36

19 JAN 29 PM 8:00

K SALLY
JAN 30 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 603998 8174612

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 28, 2019

ORDER TIME : 2:49 PM

ORDER NO. : 603998-050

CUSTOMER NO: 8174612

FOREIGN FILINGS

NAME: MICHIGAN AUTO TITLE SERVICE,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____
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:

Name of Person

Firm/Company

Address

City/State and Zip code

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

For further information concerning this matter, please call:

Name of Person at (_____) _____
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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Michigan Auto Title Service, Inc.
(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. 38-3465088
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/29/1999 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 300 Church Street, Mount Clemens, MI 48043
(Principal office address)
- c/o Bedford Legal Dept., 2200 Hwy 121, Ste. 100, Bedford, TX 76021
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Emily Croft

(Registered agent's signature)

Emily Croft
Asst. Vice President

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.

FILED
19 JAN 29 PM 8:00

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. Nathan Greer, Assistant Secretary

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

FILED
19 JAN 29 PM 8:07
TALLAHASSEE, FLORIDA

MICHIGAN AUTO TITLE SERVICE, INC.

DIRECTORS AND OFFICERS LIST

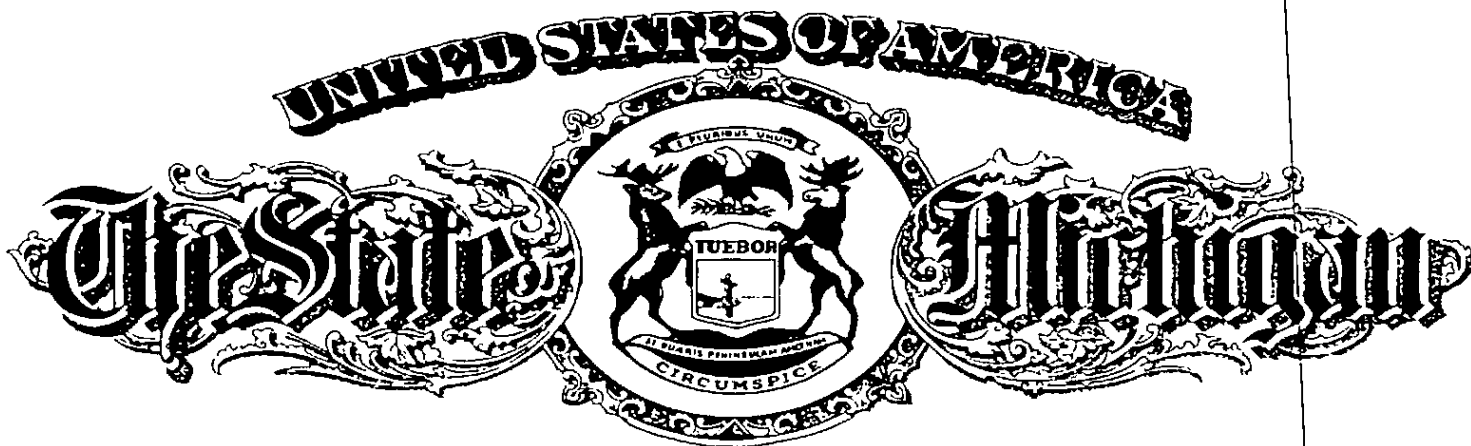
Directors

Brian Seldess	Director	60 Broad Street, 30th Floor, Suite 30-02, New York, NY 10004
Stuart Dov Hollander	Director	60 Broad Street, 30th Floor, Suite 30-02, New York, NY 10004
Timothy Robb	Director	60 Broad Street, 30th Floor, Suite 30-02, New York, NY 10004

Officers

Toddy Wysocki	President	300 Church Street, Mount Clemens, MI 48043
Stuart Dov Hollander	Executive Vice President	60 Broad Street, 30th Floor, Suite 30-02, New York, NY 10004
Brian Seldess	Vice President	60 Broad Street, 30th Floor, Suite 30-02, New York, NY 10004
Timothy Robb	Vice President	60 Broad Street, 30th Floor, Suite 30-02, New York, NY 10004
Timothy Robb	Secretary	60 Broad Street, 30th Floor, Suite 30-02, New York, NY 10004
Brian Seldess	Treasurer	60 Broad Street, 30th Floor, Suite 30-02, New York, NY 10004
Malika Mene	Assistant Secretary	60 Broad Street, 30th Floor, Suite 30-02, New York, NY 10004
Nathan Greer	Assistant Secretary	60 Broad Street, 30th Floor, Suite 30-02, New York, NY 10004
Jeremy Pinckney	Assistant Treasurer	2200 Highway 121, Suite 100, Bedford, TX 76021
Steven Knapp	Assistant Treasurer	2200 Highway 121, Suite 100, Bedford, TX 76021

FILED
19 JAN 29 PM 8:01
FALLS CHURCH, VIRGINIA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

MICHIGAN AUTO TITLE SERVICE, INC.

was validly incorporated on April 29, 1999 as a Michigan DOMESTIC 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 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.



In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 28th day of January, 2019.

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau

Sent by electronic transmission

Certificate Number: 19010591590

FILED
19 JAN 29 PM 6:01
TALLAHASSEE, FLORIDA