

F19000000726

2019-02-08 11:16 CST

1614455892 From: James Tanks III

Division of Corporations

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
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19 FEB -8 AM 11:44
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

FOREIGN PROFIT/NONPROFIT CORPORATION

Habatat Galleries, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2019 FEB -8 PM 12:45

(Signature)

2-11-19

Electronic Filing Menu

Corporate Filing Menu

Help

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. Habatat Galleries, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Michigan 3. NA
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 17, 1974 5. Perpetual
(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. 4400 Fernlee, Royal Oak, MI 48073
(Principal office address)
- Same
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: National Registered Agents, Inc.
Office Address: 1200 South Pine Island Road
Plantation , Florida 33324
(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.

National Registered Agents, Inc.

By: James M. Halpin James M. Halpin
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.

SECRETARY OF STATE
MAIL ROOM
P. 0810

19 FEB - 8 AM 11:44

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

A. DIRECTORS

Chairman: Aaron Schey

Address: 7320 N. Briarcliffe Knoll
West Bloomfield, MI 48322

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Corey Hampson

Address: 5128 Echo Road
Bloomfield Hills, MI 48302

Vice President:

Address:

Secretary: Aaron Schey

Address: 7320 N. Briarcliffe Knoll, West Bloomfield MI 48322

Treasurer: Corey Hampson

Address: 5128 Echo Road, Bloomfield Hills, MI 48302

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

12. 

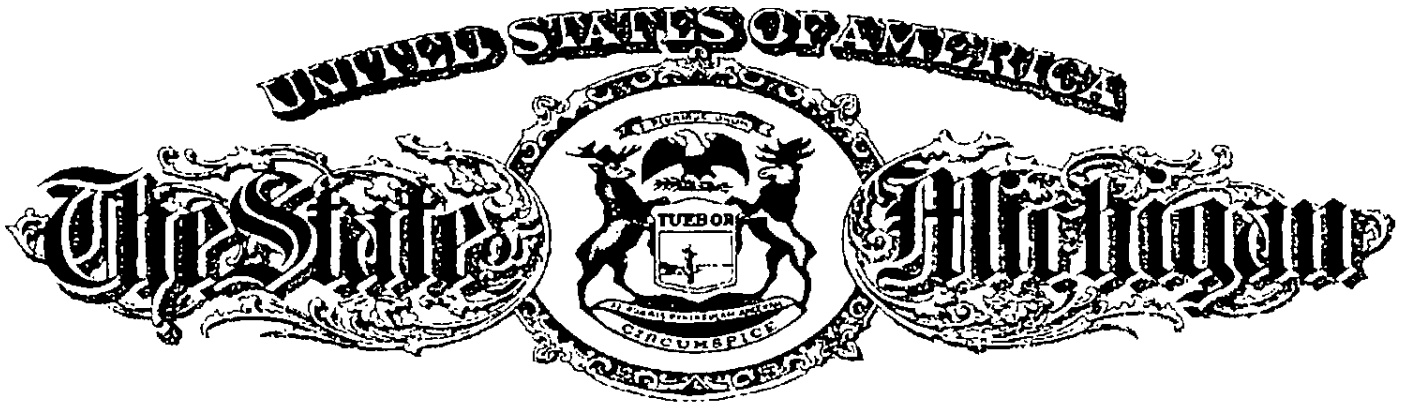
Signature of Director or Officer

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. Aaron Schey

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

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19 FEB -8 AM 11:44
STATE OF FLORIDA
TALLAHASSEE



Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

HABATAT GALLERIES INC.

*was validly incorporated on October 17, 1974 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.*



Sent by electronic transmission

Certificate Number: 19020787530

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 7th day of February, 2019.*

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau