

F20000002634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

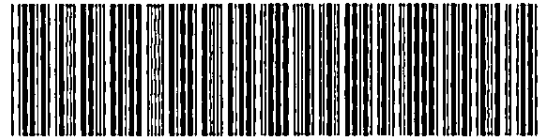
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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✓



H.W. Kaufman Group
220 Kaufman Financial Center
30833 Northwestern Hwy.
Farmington Hills, MI 48334
T: 248.932.9000

05/20/2020

Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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2020 JUN 10 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FL 32303

RE: Minuteman Adjusters, Inc. Foreign Qualification

Dear Corporations Division:

On June 28, 2019, Minuteman Adjusters, Inc. was inadvertently set up as a Florida Profit Corporation under file number P19000054520. Minuteman Adjusters, Inc. is a Michigan domiciled entity and should have been registered as a foreign corporation.

The Articles of Dissolution dissolving Minuteman Adjusters, Inc. (P19000054520), a Florida corporation, were filed on May 20, 2020. Attached to this letter is a completed Foreign Qualification application and a check for \$70.00.

If anything further is needed to process this application please feel free to contact me at 248.702.1424.

Sincerely,



Kristan Burke
Compliance Manager
H.W. Kaufman Group
30833 Northwestern Hwy | Farmington Hills, MI 48334
T: 248.702.1424 | V: 7.40.2289

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MINUTEMAN ADJUSTERS, INC.

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:

KRISTAN BURKE

Name of Person

BURNS & WILCOX, LTD.

Firm/Company

30833 NORTHWESTERN HIGHWAY, SUITE 220

Address

FARMINGTON HILLS, MI, 48834

City/State and Zip code

COMPLIANCE@BURNS-WILCOX.COM

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

For further information concerning this matter, please call:

KRISTAN BURKE

at (248) 702-1424

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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. MINUTEMAN ADJUSTERS, 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. 38-2997493
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/24/1991 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. 30833 NORTHWESTERN HIGHWAY, SUITE 220, FARMINGTON HILLS, MI 48834
(Principal office street address)

(Current mailing address, if different)

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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.

Danielle Ellenberger Danielle Ellenberger, Asst 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: ALAN J. KAUFMAN
☐ Vice Chairman Address: _____
☒ Director 30833 NORTHWESTERN HIGHWAY
☐ President SUITE 220, FARMINGTON HILLS, MI
☐ Vice President 48834
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: ALAN J. KAUFMAN
☐ Vice Chairman Address: 30833 NORTHWESTERN
☐ Director HIGHWAY, SUITE 220
☒ President FARMINGTON HILLS, MI, 48834
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: DANIEL J. KAUFMAN
☐ Vice Chairman Address: _____
☐ Director 30833 NORTHWESTERN HIGHWAY
☐ President SUITE 220, FARMINGTON HILLS, MI
☐ Vice President 48834
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: KEVIN M. HECKMAN
☐ Vice Chairman Address: 30833 NORTHWESTERN
☐ Director HIGHWAY, SUITE 220
☐ President FARMINGTON HILLS, MI, 48834
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

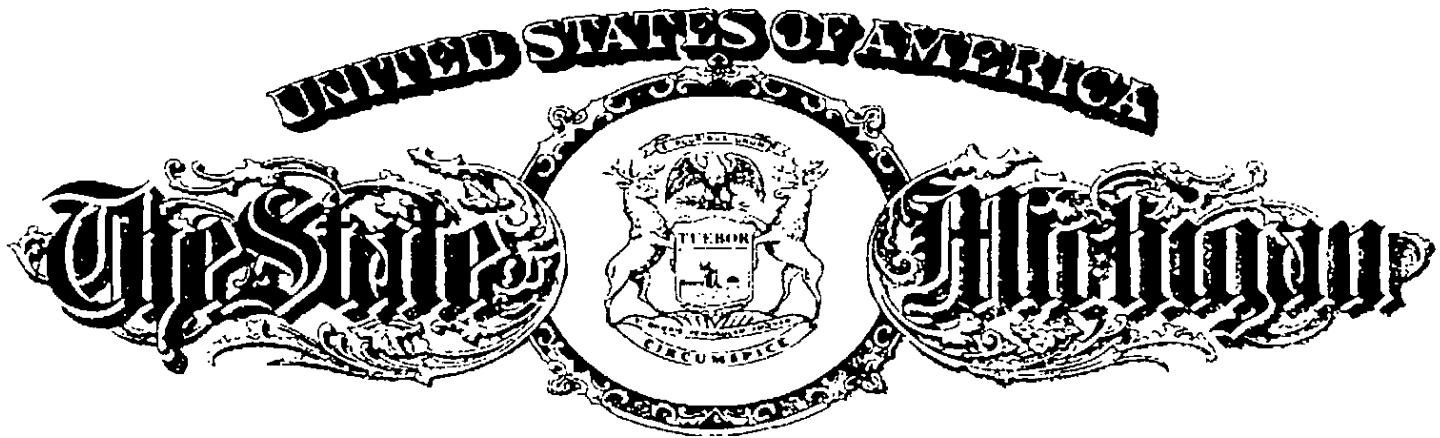
12. Daniel J. Kaufman
Digitally signed by Daniel J. Kaufman
DN: cn=Daniel J. Kaufman, email=daniel.j.kaufman@hca.com, c=US
Date: 2020.06.23 15:17:44 -0400

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. DANIEL J. KAUFMAN

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



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

MINUTEMAN ADJUSTERS, INC.

was validly incorporated on June 24, 1991 as a Michigan DOMESTIC PROFIT CORPORATION
and said corporation is validly in existence under the laws of this state.

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TALLAHASSEE FL 32304

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: 20050697090

In testimony whereof, I have hereunto set my hand.
in the City of Lansing, this 5th day of May, 2020.

Linda Clegg

Linda Clegg, Interim Director

Corporations, Securities & Commercial Licensing Bureau