

7/16/2021

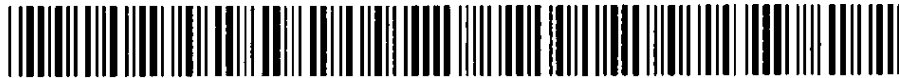
Division of Corporations

**F2100004026**

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Clayton & McKervery, P.C.**

Certificate of Status	0
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SST  
7/19/21

### 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. Clayton & McKervey, P.C.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Clayton & McKervey, Professional Corporation  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3. 38-2383796  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/12/1981 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 6/14/2021  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2000 Town Center, Suite 1800 Southfield, MI 48075  
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation Florida 33324  
(City) (Zip code)

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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.*

Christine Keim  
Christine Keim  
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.

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: Robert Dutkiewicz  
 Vice Chairman Address: 2000 Town Center  
 Director Suite 1800  
 President Southfield, MI  
 Vice President 48075  
 Secretary  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: James Biehl  
 Vice Chairman Address: 2000 Town Center  
 Director Suite 1800  
 President Southfield, MI  
 Vice President 48075  
 Secretary  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Margaret Amsden  
 Vice Chairman Address: 2000 Town Center  
 Director Suite 1800  
 President Southfield, MI  
 Vice President 48075  
 Secretary  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

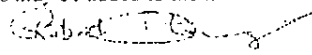
Chairman Name: Suzanne Tuson  
 Vice Chairman Address: 2000 Town Center  
 Director Suite 1800  
 President Southfield, MI  
 Vice President 48075  
 Secretary  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Timothy Hilligoss  
 Vice Chairman Address: 2000 Town Center  
 Director Suite 1800  
 President Southfield, MI  
 Vice President 48075  
 Secretary  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Timothy Finerty  
 Vice Chairman Address: 2000 Town Center  
 Director Suite 1800  
 President Southfield, MI  
 Vice President 48075  
 Secretary  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

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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.   
 Signature of Director or Officer

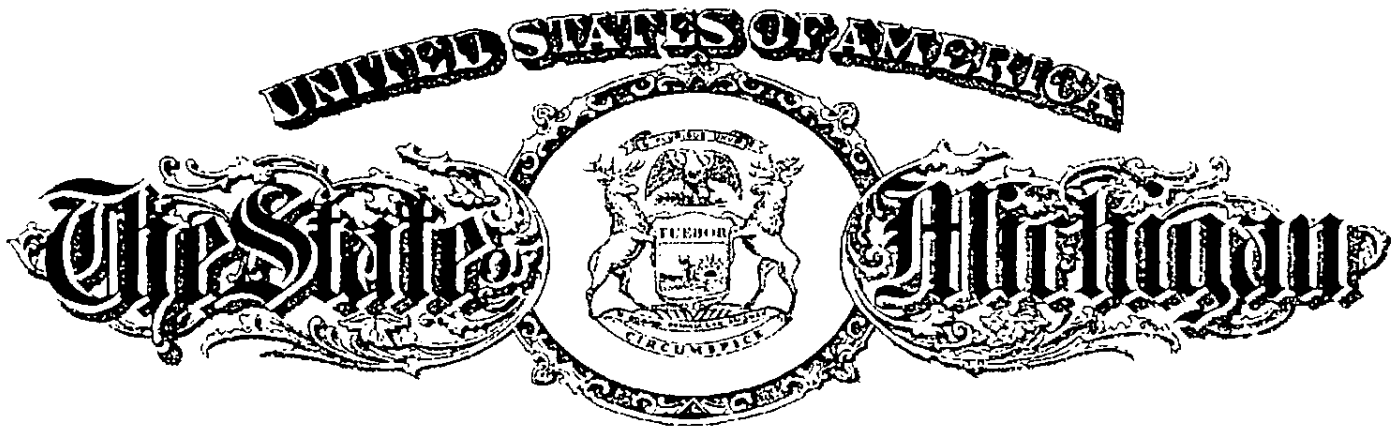
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Robert Dutkiewicz, President  
 (Typed or printed name and capacity of person signing application)

**Additional Director - Attachment**

Vice-President	Kevin Johns	2000 Town Center, Suite 1800	Southfield	MI	48075
Vice-President	Theresa Gordon	2000 Town Center, Suite 1800	Southfield	MI	48075
Vice-President	Sarah Russell	2000 Town Center, Suite 1800	Southfield	MI	48075

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JAMES TANKS III



**Department of Licensing and Regulatory Affairs**

Lansing, Michigan

*This is to Certify That*

**CLAYTON & MCKERVEY, P.C.**

*was validly incorporated on November 12, 1981 as a Michigan DOMESTIC PROFESSIONAL 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.*

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*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 13th day of July, 2021.*

*Linda Clegg*

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau

Sent by electronic transmission

Certificate Number: 21070206901