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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

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*****70.00 *****70.00

CORPORATION(S) NAME

MIC Services Corporation

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

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DIVISION OF CORPORATIONS
SECRETARY OF STATE

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. MIC SERVICES CORPORATION

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 31-0944712

(FEI number, if applicable)

4. November 8, 1978

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 3044 West Grand Boulevard, Detroit, Michigan 48202

(Current mailing address)

8. See attached purpose clause

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Sharon L. Gahlau
(Registered agent's signature) (Officer)

Sharon L. Gahlau, Vice-President

(Type Name and Title of Officer)

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: John R. Rineo

Address: 3044 West Grand Boulevard

Detroit, Michigan 48202

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

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.

13. *L.S. Carrio, Jr.*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Louis S. Carrio, Jr., Vice President
(Typed or printed name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
MIC SERVICES CORPORATION**

The purpose of the Corporation is to provide services of all descriptions to or on behalf of any person, firm or corporation, including but not limited to the furnishing of marketing, training, communications, billing, computer and investigative services, and to engage in any other lawful act or activity ancillary to the business of insurance.

Appendix to Florida
Application by Fgr., Corp. for Authorization to Transact Business in Florida

**Directors of
MIC SERVICES CORPORATION**

1. John R. Rinou
3044 West Grand Boulevard
Detroit, Michigan 48202
2. Eric A. Feldstein
3044 West Grand Boulevard
Detroit, Michigan 48202
3. John E. Gibson
3044 West Grand Boulevard
Detroit, Michigan 48202
4. Carol J. Knorr
3044 West Grand Boulevard
Detroit, Michigan 48202
5. William B. Noll
3044 West Grand Boulevard
Detroit, Michigan 48202

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
MIC SERVICES CORPORATION**

1. William B. Noll, Executive Vice President
3044 West Grand Boulevard
Detroit, Michigan 48202
2. John P. Boris, Vice President
3044 West Grand Boulevard
Detroit, Michigan 48202
3. Louis S. Carrio, Jr., Vice President
3044 West Grand Boulevard
Detroit, Michigan 48202
4. Bernard J. Buselmeier, Treasurer
3044 West Grand Boulevard
Detroit, Michigan 48202
5. Joseph L. Falik, Secretary & General Counsel
3044 West Grand Boulevard
Detroit, Michigan 48202

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIC SERVICES CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF SEPTEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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960261382

AUTHENTICATION:

8097341

DATE:

09-10-96