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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002904157--4

-06/14/99--01119--016

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Shore Financial Services, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

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JOEY

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# 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. Shore Financial Services, Inc.

(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. Michigan

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

3. 38-2750395

(FEI number, if applicable)

4. July 16, 1986

(Date of incorporation)

5. Perpetual

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

6. August 15, 1999

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 251 Merrill, 2nd Floor, Birmingham, Michigan 48009

(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

Claudia L. Sauer

(Registered agent's signature) (Officer)

CLAUDIA L SAUER - Asst. Secy.

(Type Name and Title of Officer)

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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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Jeffrey A. Ishbia

Address: 251 Merrill, 2nd Floor

Birmingham, Michigan 48009

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Jeffrey A. Ishbia

Address: 251 Merrill, 2nd Floor

Birmingham, Michigan 48009

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Jeffrey A. Ishbia

Address: 251 Merrill, 2nd Floor

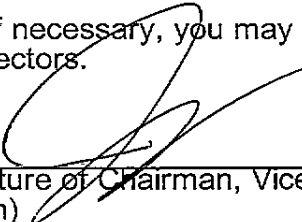
Birmingham, Michigan 48009

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Treasurer: Jeffrey A. Ishbia

Address: 251 Merrill, 2nd Floor  
Birmingham, Michigan 48009

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeffrey A. Ishbia, President  
(Typed or printed name and capacity of person signing application)

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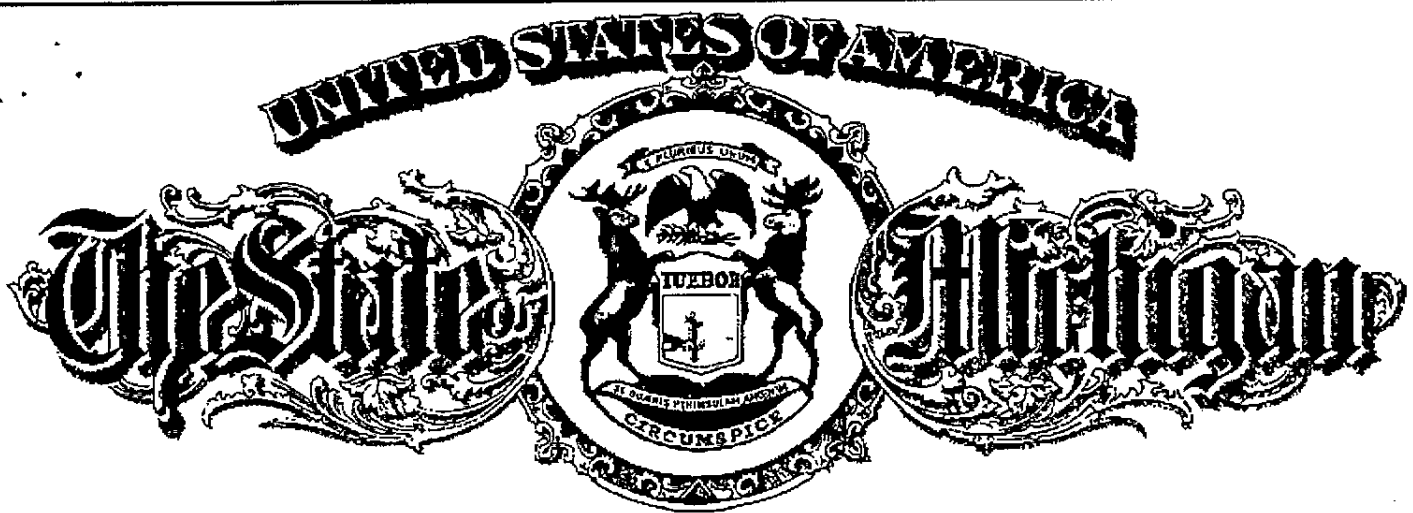
Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of  
Shore Financial Services, Inc.**

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The purpose or purposes for which the corporation is organized is to engage in any activity within the purposes for which corporations may be organized under the Business Corporation Act of Michigan. All purposes lawful under the laws of the State of Michigan. To qualify to do business and to conduct business in any state of the United States or the District of Columbia.

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

*This is to Certify That*

**SHORE FINANCIAL SERVICES, INC.**

*was validly incorporated on July 16, 1986, as a Michigan profit corporation,  
and said corporation is validly in existence under the laws of this State.*

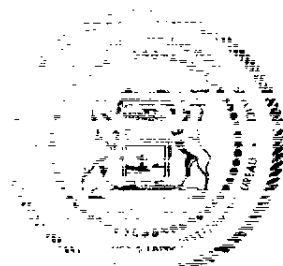
*This certificate is issued to attest to the fact that the corporation is in good standing  
in this office as of this date and is duly authorized to transact business or conduct  
affairs in Michigan and for no other purpose. It is in the usual form, made by me  
as the proper officer, and is entitled 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 and affixed the Seal of the Department,  
in the City of Lansing, this 7th day  
of June, 1999.*

*Julie Croll*

, Director

Corporation, Securities and Land Development Bureau



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