

F990000003169

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: OTTACO ACCEPTANCE, 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", 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:

700002883877--2
-05/24/99--01079--001
****70.00 ****70.00

CARL M. CARLSON
(Name of Person)

OTTACO ACCEPTANCE, INC.
(Firm/Company)

241 E. SAGINAW
(Address)

EAST LANSING, MI 48823
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

CARL CARLSON at (517) 333-7229
(Name of Person) (Area Code & Daytime Telephone Number)

Name	<u>CR 6-21</u>
Availability	<u>CR</u>
Document	<u>CR</u>
Examination	<u>CR</u>
Update	<u>CR</u>
Indexing	<u>CR</u>
Acknowledgment	<u>CR</u>
W. P. Verity	<u>CR</u>

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$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

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99 JUN 21 AM 10:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 25, 1999

CARL M. CARLSON
OTTACO ACCEPTANCE, INC.
241 E. SAGINAW
EAST LANSING, MI 48823

SUBJECT: OTTACO ACCEPTANCE, INC.
Ref. Number: W99000012140

We have received your document for OTTACO ACCEPTANCE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

A photocopy of the certificate of existence is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 399A00028729

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June 16, 1999

**Florida Department of State
Division of Corporations
Attn: Tammie Cline
P.O. Box 6327
Tallahassee, FL 32314**

**Re: Reference #W99000012140
Letter Number 399A00028729
Ottaco Acceptance, Inc.**

Dear Ms. Cline:

I am re-submitting the Application by Foreign Corporation with the corrections noted in your referenced letter.

Please call me if you have further inquiry. My direct telephone number is (517) 333-7229.

Thank you for your assistance and consideration..

Sincerely,

**Carl M. Carlson
Vice President**

CMC:ms

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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. OTTACO ACCEPTANCE, 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 3. 38-3360278
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-5-97 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 241 E. SAGINAW
EAST LANSING, MI 48823
(Current mailing address)
8. FORECLOSURE OF TAX LIENS AND SALE OF REAL ESTATE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: KENNETH J. FOOTE
- Office Address: 129 S. KENTUCKY #502
LAKELAND, Florida, 33801
(Zip code)

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99 JUN 21 AM 10:43
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10. 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?

(Registered agent's signature)

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable) *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable) *SEE ATTACHMENT*

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____ VP/SECRETARY

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

14. CARL M. CARLSON, VP/SECRETARY

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

DIRECTORS AND OFFICERS OTTACO ACCEPTANCE, INC.

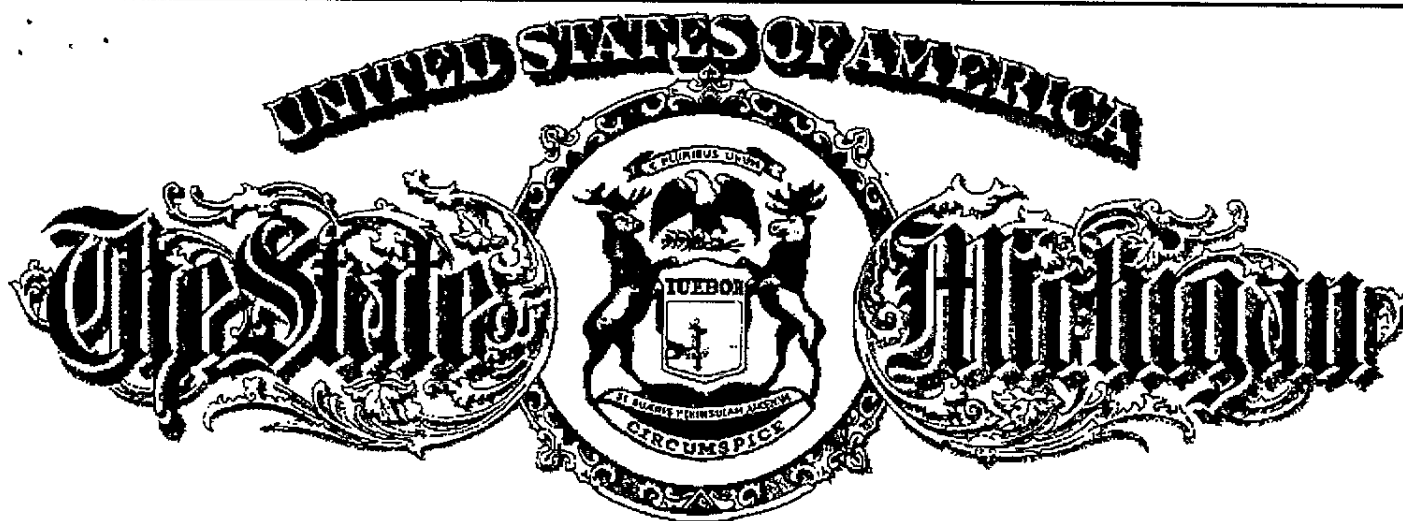
All Officers and directors have the same business address:

Ottaco Acceptance, Inc.
241 E. Saginaw
East Lansing, MI 48823

Officers: Michael F. Luther, President
George F. Mochmar, Executive Vice President
Mark D. Wahl, Vice President and Treasurer
Carl M. Carlson, Vice President and Secretary
Terri W. Nye, Vice President
Barry Shepherd, Vice President
Mike Arthur, Vice President

Directors: George F. Mochmar
Mark D. Wahl
Michael F. Luther
Carl M. Carlson

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

OTTACO ACCEPTANCE, INC.

*was validly incorporated on June 5, 1997, 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 14th day
of June, 1999.*

Julie Croll

, Director

Corporation, Securities and Land Development Bureau

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