

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RECEIVED MAR 22 2013

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
HURON VALLEY FINANCIAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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MD 3/25

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Huron Valley Financial, 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:

Eric Bradley

Name of Person

Huron Valley Financial, Inc.

Firm/Company

2395 Oak Valley Drive, Suite 200

Address

Ann Arbor, MI 48103

City/State and Zip code

erbradley@huronvalleyfinancial.com

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

For further information concerning this matter, please call:

Name of Person

at ()

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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.

FILED
13 MAR 22 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Huron Valley Financial, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan

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

3. 38-3365241

(FBI number, if applicable)

4. 07/14/1997

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

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

7. 2395 Oak Valley Drive, Suite 200, Ann Arbor, MI 48103

(Principal office address)

2395 Oak Valley Drive, Suite 200, Ann Arbor, MI 48103

(Current mailing address)

8. Mortgage lending and/or brokering

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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.

By: Angel Shearer Angel Shearer
C T Corporation System Assistant Secretary
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Eric D. Bradley

Address: 2395 Oak Valley Drive, Suite 200

Ann Arbor, MI 48103

Director: William J. Roberts

Address: 2395 Oak Valley Drive, Suite 200

Ann Arbor, MI 48103

B. OFFICERS

CEO/President: Eric D. Bradley

Address: 2395 Oak Valley Drive, Suite 200

Ann Arbor, MI 48103

Vice President: _____

Address: _____

Secretary: William J. Roberts

Address: 2395 Oak Valley Drive, Suite 200, Ann Arbor, MI 48103

CFO Treasurer: William J. Roberts

Address: 2395 Oak Valley Drive, Suite 200, Ann Arbor, MI 48103

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

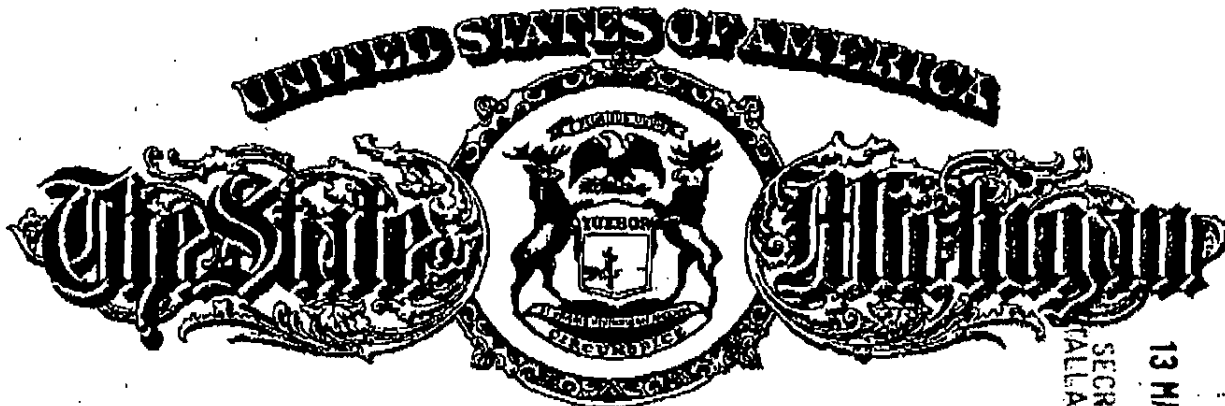
13. By: *Eric D. Bradley* Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Eric D. Bradley, President/CEO

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

FILED
13 MAR 22 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Department of Licensing and Regulatory Affairs
Lansing, Michigan

FILED
13 MAR 22 2013
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to Certify That

HURON VALLEY FINANCIAL, INC.

was validly incorporated on July 14, 1997, as a Michigan profit 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, as amended, 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.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 21st day of March, 2013.

[Signature] Director

Bureau of Commercial Services

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