



**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

Date Received	AC1	(FOR BUREAU USE ONLY)	
NOV 30 2020	\$110 MC 20113015903099		<b>FILED</b>
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			ADMINISTRATOR CORPORATIONS DIVISION

Name		
Address		
City	State	ZIP Code

EFFECTIVE DATE:

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**APPLICATION FOR CERTIFICATE OF AUTHORITY  
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN MICHIGAN**  
 For use by Foreign Corporations  
 (Please read information and instructions on the last page)

*Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned execute the following Application:*

1. The name of the corporation is:  
 PROMODEL Corporation

2. (Complete this item only if the corporate name in item 1 is not available for use in Michigan.)  
 The assumed name of the corporation to be used in all its dealings with the Bureau and in the transaction of its business or conducting of its affairs in Michigan is:

3. It is incorporated under the laws of Utah .  
 The date of its incorporation is August 4, 1988 , and the term of existence if other than perpetual is \_\_\_\_\_ .

4. a. The address of the main business or headquarters office of the corporation is:  
705 E. Timpanogos Parkway, Building M, 2nd Floor Orem UT 84097  
 (Street Address) (City) (State) (ZIP Code)

b. The mailing address if different than above:  
 \_\_\_\_\_  
 (Street Address) (City) (State) (ZIP Code)

5. The street address of its registered office in Michigan is:

40600 ANN ARBOR RD E STE 201 PLYMOUTH MI, Michigan 48170-4675  
(Street Address) (City) (ZIP Code)

The mailing address of the registered office in Michigan, if different than above:

\_\_\_\_\_, Michigan \_\_\_\_\_  
(Street Address or P.O. Box) (City) (ZIP Code)

The name of the resident agent at the registered office is: C T Corporation System

The resident agent is an agent of the corporation upon whom process against the corporation may be served.

6. The specific business or affairs which the corporation is to transact or conduct in Michigan is as follows:

The Corporation is organized to engage in the business of manufacturing and distributing computer products, software and/or services.

The corporation is authorized to transact such business or conduct those affairs in the jurisdiction of its incorporation.

7. (To be completed by profit corporations only)

The total authorized shares of the corporation are: 10,000 shares of Common Stock; 1,000,000 of Preferred Stock

8. If the applicant is a trust, please specify any powers or privileges possessed by the trust that are not possessed by an individual or a partnership.

Signed this 25th day of November, 2020

By   
(Signature of Authorized Officer or Agent)

Keith Vadas  
(Type of Print Name)



**Utah Department of Commerce**  
**Division of Corporations & Commercial Code**

160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

11/25/2020  
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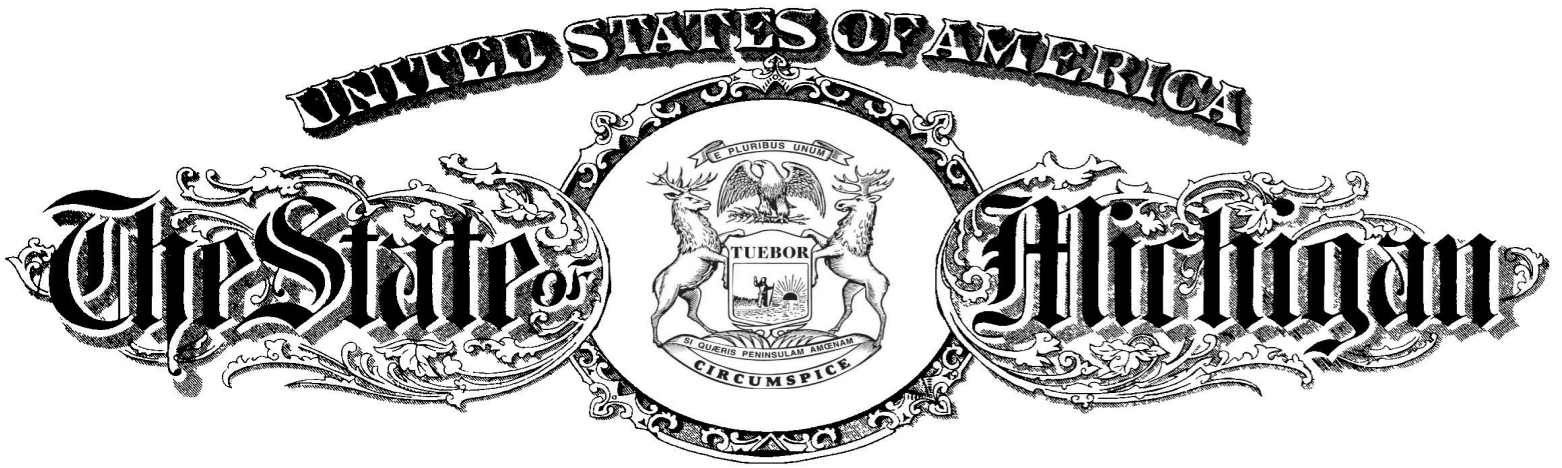
## CERTIFICATE OF EXISTENCE

**Registration Number:** 1007248-0142  
**Business Name:** PROMODEL CORPORATION  
**Registered Date:** August 04, 1988  
**Entity Type:** Corporation - Domestic - Profit  
**Status:** Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Jason Sterzer  
Director  
Division of Corporations and Commercial Code



Lansing, Michigan

This is to Certify That

**PROMODEL CORPORATION**

a FOREIGN PROFIT CORPORATION existing under the laws of the state of Utah

was validly authorized to transact business in Michigan on the 1 day of December, 2020 in conformity with 1972 PA 284.

Said corporation is authorized to transact in this state any business of the character set forth in its application which a domestic corporation formed under this act may lawfully conduct. The authority shall continue as long as said corporation retains its authority to transact such business in the jurisdiction of its incorporation and its authority to transact business in this state has not been surrendered, suspended or revoked.

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 1st day of December, 2020.



Linda Clegg, Interim Director

Corporations, Securities & Commercial Licensing Bureau