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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: A+M SPECIALISTS, 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:

MERLE MORTON 100003217141--4  
(Name of Person) -04/20/00--01034--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
A+M SPECIALISTS, INC.  
(Firm/Company)  
10555 GRAND RIVER  
(Address)  
DETROIT, MI 48204  
(City/State/Zip)

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

MERLE MORTON at ( 313 ) 931-6644  
(Name of Person) (Area Code & Daytime Telephone Number)

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00 MAR 20 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

mtm  
4/26

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.

1. A & M SPECIALISTS, 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. 38-2121685  
(FEI number, if applicable)
4. 12-21-76  
(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 817.155, F.S.)
7. 10555 GRAND RIVER  
DETROIT, MI 48204  
(Current mailing address)
8. AUTOMOTIVE PUBLIC RELATIONS SUPPORT  
(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: JILL MARGENAU  
Office Address: 5833 VIA DE LA PLATA CIRCLE  
DELRAY BEACH, Florida, 33484  
(Zip code)

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TALLAHASSEE, FLORIDA

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.

Jill Margenau  
(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)

Chairman: N/A

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

Vice Chairman: N/A

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

Director: DONALD J. MORTON

Address: 22651 W. RIVER RD.  
GROSSE ILE, MI 48138

Director: MERLE H. MORTON

Address: 22651 W. RIVER RD.  
GROSSE ILE, MI 48138

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

President: MERLE H. MORTON

Address: 22651 W. RIVER RD.  
GROSSE ILE, MI 48138

Vice President: N/A

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

Secretary: DONALD J. MORTON

Address: 22651 W. RIVER RD.  
GROSSE ILE, MI 48138

Treasurer: DONALD J. MORTON

Address: (ABOVE)

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TALLAHASSEE, FLORIDA

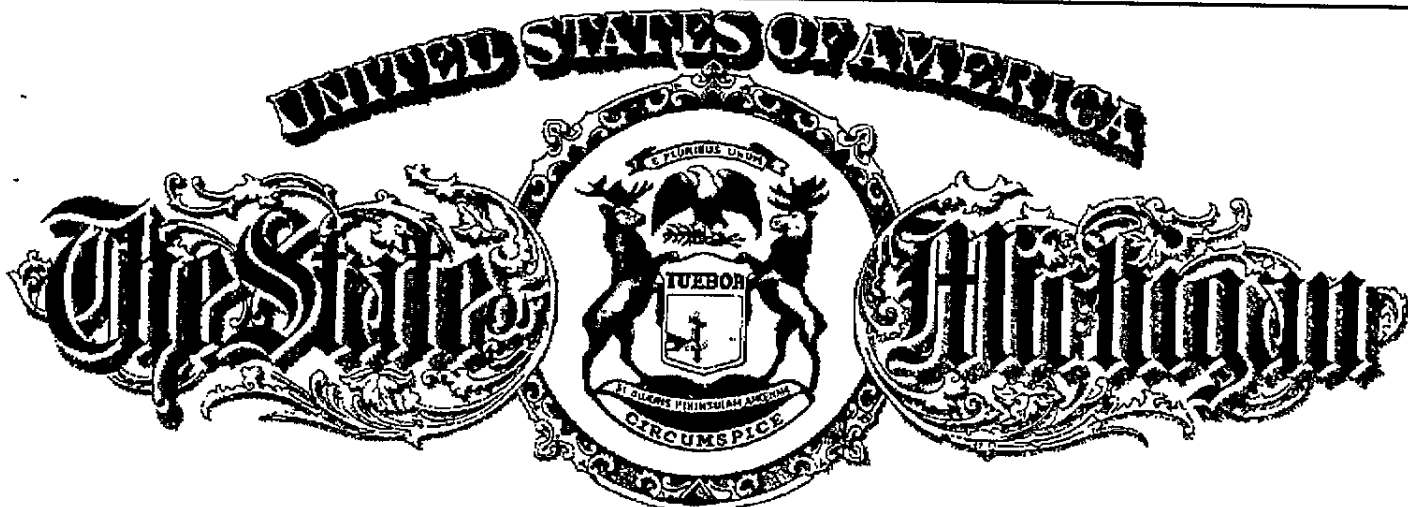
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Merle H. Morton

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

14. MERLE H. MORTON

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



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

A & M SPECIALISTS, INC.

was validly incorporated on December 21, 1976, 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.

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MAR 20 AM 9:24  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 8th day of April, 2000.

, Director

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Corporation, Securities and Land Development Bureau