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From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone Fax Number : (850)222-1092 : (850)222-9428

### FOREIGN PROFIT QUALIFICATION

Sun QRS Pool 12, Inc.

Certificate of Status 1 Certified Copy 0 Page Count 05 Estimated Charge \$78.75

Flackrools Filips Manu

Company Filing

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	f corporation; must include "INCORPORATE Corp." "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"
N/A	•	
(If name unav	tilable in Florida, enter alternate corporate nar	ne adopted for the purpose of transacting business in Florida)
Michigan	·	3. Applied For
State or count	y under the law of which it is incorporated)	(FEI number, if applicable)
5/10/2004		5. perperual
(Da	ite of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
Upon Piling		
Date first trans		not transacted business in Florida, insert "upon qualification.") 01, 607.1502 and 817.155, F.S.)
27777 Franklin	Road, Suite 200, Southfield, MI 48034	
	Main almai matina a	3-l>
	(Principal office a	aures)
ame as above	` .	
To engage in a	(Current mailing a carry setivity within the purposes for which composes for which composes of corporation authorized in home state or	orations may be formed under the Business Corporation Act.
To engage in a	(Current mailing a compact of the purposes for which compact of corporation authorized in home state or rect address of Florida registered agent	orations may be formed under the Business Corporation Act.
To engage in a (Purpose Name and <u>s</u> t Name:	(Current mailing a compact of the purposes for which compact of corporation authorized in home state or rect address of Florida registered agent	orations may be formed under the Business Corporation Act.
To engage in a (Purpose Name and <u>s</u> t Name:	(Current mailing a composed for which compared of corporation authorized in home state or reet address of Florida registered agent CT Corporation System	orations may be formed under the Business Corporation Act.
To engage in a (Purpose Name and <u>s</u> t Name:	(Current mailing a composed for which composed for which composed in home state or rect address of Florida registered agent CT Corporation System  1200 South Pine Island Road	orations may be formed under the Business Corporation Act. country to be carried out in state of Florida)  : (P.O. Box or Mail Drop Box NOT acceptable)
(Purpose Name and si Name: fice Address:  Registered wing been na alguated in the	(Current mailing a any activity within the purposes for which consists of corporation authorized in home state or reet address of Florida registered agent CT Corporation System  1200 South Pine Island Road  Plantation (City)  agent's acceptance: med as registered agent and to accept ser is application, I hereby accept the appoint	orations may be formed under the Business Corporation Act. country to be carried out in state of Florida)  : (P.O. Box or Mail Drop Box NOT acceptable) , Florida

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:

FLOIS - INVESTIGOS C T System Opline

SECRETARY OF STAIL

A. DIRECTORS		
Chairman: SEE ATTACHED ADDENDUM		
Address:		-
Vice Chairman:	-	
		_
Address:		
		-
Director:		-
Address:		-
		-
Director:		-
Address:		-
		<b>-</b> .
B. OFFICERS		
President: SEE ATTACHED ADDENDUM		
Address:		•
,		•
Non-Description		-
Vice President:		•
Address:	···	-
		-
Socretary:		-
Address:		-
Treasurer:	0 2	S
Address:	7 ×	333
	MAN 19	로쮸 으로~
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	9	SPE
13.	=	장우
(Signature of Director or Officer listed in number 12 of the application)	و	321
14. Jonathan Colman, Executive Vice President - Acquisitions (Typed or printed name and capacity of person signing application)	<u>വ</u>	ATTOHS

# OFFICERS & DIRECTORS SUN QRS POOL 12, INC.

### DIRECTORS

Gary A. Shiffman - Chairman 27777 Franklin Road Suite 200 Southfield, MI 48034

Clunet R. Lewis 27777 Franklin Road Suite 200 Southfield, MI 48034 Arthur A. Weiss 27777 Franklin Road Suite 200 Southfield, MI 48034

#### **OFFICERS**

Gary A. Shiffman - CEO 27777 Franklin Road Suite 200 Southfield, MI 48034

Jeffrey P. Jorissen – Executive VP, CFO, Treasurer & Secretary 27777 Franklin Road Suite 200 Southfield, MI 48034 Brian W. Fannon - Executive VP & COO 27177 Franklin Road Suite 200 Southfield, MI 48034

Jonathan Colman-Executive VP-Acquisitions 27777 Franklin Road Southfield, MI 48034 Lansing, Michigan

This is to Certify That

SUN QRS POOL 12, INC.

was validly incorporated on May 10, 2004, 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.



Sent by Facsimile Transmission 13901D

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 10th day of May, 2004.

Bureau of Commercial Services