

F05000007369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100062180011

12/21/05--01001--008 \*\*70.00

12/21/05--01001--009 \*\*8.75

FILED RECEIVED  
05 DEC 20 AM 10:15  
05 DEC 20 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CT CORPORATION

December 20, 2005

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

FILED  
05 DEC 20 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 6526616 SO  
Customer Reference 1:  
Customer Reference 2:

PLEASE FILE  
1ST

Dear Department of State, Florida:

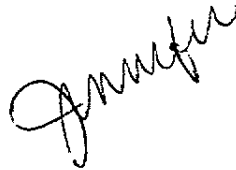
Please file the attached:

BERTAKIS DEVELOPMENT, INC. (MI)  
Qualification  
Florida

BERTAKIS DEVELOPMENT, INC. (MI)  
Obtain Document - Misc - One (1) certified copy of qualification document  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.



1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960  
Tel. 850 222 1092  
Fax 850 222 7515

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA**

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

SECRETARY OF STATE  
ALLAH SSEE, FLORIDA  
05 DEC 20 AM 10:15  
FILED

1. BERTAKIS DEVELOPMENT, 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 3. 38-2936375  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 20, 1990 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOT APPLICABLE  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 30695 LITTLE MACK AVENUE, SUITE 100, ROSEVILLE, MICHIGAN 48066  
(Principal office address)

30695 LITTLE MACK AVENUE, SUITE 100, ROSEVILLE, MICHIGAN 48066  
(Current mailing address)

8. PROJECT MANAGEMENT SERVICES  
(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.*

C T Corporation System  
By: Claudia L. Saari Claudia L. Saari  
(Registered agent's signature) Asst. Secretary

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: \_\_\_\_\_  
\_\_\_\_\_

~~XXXXXXXXXX~~ DIRECTOR: JOHN N. BERTAKIS

Address: 30695 LITTLE MACK AVENUE, SUITE 100  
ROSEVILLE, MICHIGAN 48066

Director: JAMES G. BERTAKIS

Address: 30695 LITTLE MACK AVENUE, SUITE 100  
ROSEVILLE, MICHIGAN 48066

Director: MICHAEL J. BERTAKIS

Address: 30695 LITTLE MACK AVENUE, SUITE 100  
ROSEVILLE, MICHIGAN 48066

**B. OFFICERS**

President: JOHN N. BERTAKIS

Address: 30695 LITTLE MACK AVENUE, SUITE 100  
ROSEVILLE, MICHIGAN 48066

Vice President: JAMES G. BERTAKIS AND MICHAEL J. BERTAKIS

Address: 30695 LITTLE MACK AVENUE, SUITE 100  
ROSEVILLE, MICHIGAN 48066

Secretary: JAMES G. BERTAKIS

Address: 30695 LITTLE MACK AVENUE, SUITE 100, ROSEVILLE, MICHIGAN 48066

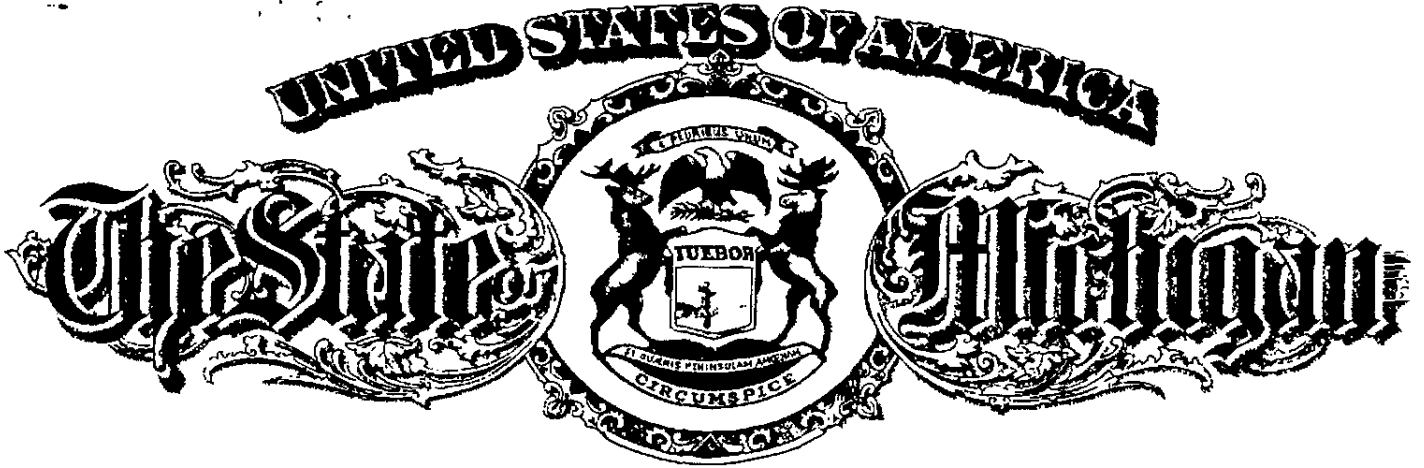
Treasurer: MICHAEL J. BERTAKIS

Address: 0695 LITTLE MACK AVENUE, SUITE 100, ROSEVILLE, MICHIGAN 48066

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

13. \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. JAMES G. BERTAKIS, VICE PRESIDENT AND SECRETARY  
(Typed or printed name and capacity of person signing application)



Michigan Department of Labor & Economic Growth

Lansing, Michigan

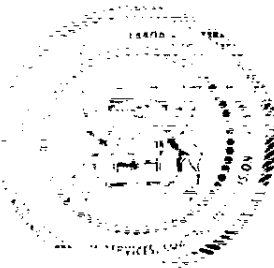
*This is to Certify That*

**BERTAKIS DEVELOPMENT, INC.**

*was validly incorporated on March 20, 1990, 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 16th day of December, 2005.*

*Andrew J. [Signature]*, Director

**GOLD SEAL APPEARS ONLY ON ORIGINAL**

Bureau of Commercial Services