

F09000002234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

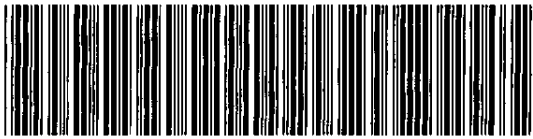
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800154961878

05/05/09--01049--014 **87.50

06/04/09--01006--002 **1950.00

FILED
09 JUN - 1 PM 12:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

W09-21373

6/1/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sobel Co.
(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:

Carol Demare
(Name of Person)

Sobel Co.
(Firm/Company)

26400 West Twelve Mile Road, Suite 50
(Address)

Southfield, Michigan 48034
(City/State and Zip code)

For further information concerning this matter, please call:

Carol Demare at (248) 945-9500
(Name of Person) (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

SOBELCO

May 18, 2009

Ms. Becky McKnight
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Sobel Co.
Reference Number: W09000021373

Dear Becky,

This letter is in response to your attached correspondence dated May 6, 2009. Sobel Co is a Michigan Corporation and we were unaware that we needed to file as a Foreign Corporation for Authorization to Transact Business in Florida. We respectfully request that you please waive the penalties associated with this inadvertent non filing. We will pay any prior annual report fees that would have been required. We apologize for any inconvenience that we may have caused.

Thank you for your consideration regarding the above matter.

Sincerely,



Carol G. DeMare, CFO

Enclosure

09 JUN - 1 PM 12:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

26000
West Tower, 11th
Suite 50

Southfield
Michigan 48034

telephone
248 945 9500
facsimile
248 945 1822
e-mail
mail@sobelco.com

Regional Offices
Delaware
Florida
New Jersey
South Carolina



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2009

CAROL DEMARE
26400 WEST TWELVE MILE ROAD SUITE 50
SOUTHFIELD, MI 48034

SUBJECT: SOBEL CO.
Ref. Number: W09000021373

We have received your document for SOBEL CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The entity's date of incorporation/organization must be listed in the document.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.00.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 809A00015334



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2009

CAROL DEMARE
26400 WEST TWELVE MILE ROAD SUITE 50
SOUTHFIELD, MI 48034

SUBJECT: SOBEL CO.
Ref. Number: W09000021373

We have received your document for SOBEL CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$1950.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Stacy Prather
Document Specialist Supervisor

Letter Number: 909A00016923

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.

09 JUN -1 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1. Sobel Co.

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

Sobelco, Inc.

(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. 38-1650527

(FEI number, if applicable)

4. 5-6-1960

(Date of incorporation)

5. Perpetual

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

6. January, 2006

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2385 NW Executive Center Drive, #440, Boca Raton, FL 33431

(Principal office address)

Same

(Current mailing address)

8. Executive office of real estate developer.

(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: Jeffrey E. Sobel

Office Address: 2385 NW Executive Center Drive, Suite 440

Boca Raton, Florida 33431
(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.

(Registered agent's signature) Jeffrey E. Sobel, President

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:

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CLERK OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jeffrey E. Sobel

Address: 2385 N.W. Executive Center Drive, #440
Boca Raton, FL 33431

Director: Samuel R. Sobel

Address: 2385 N.W. Executive Center Drive, #440
Boca Raton, FL 33431

B. OFFICERS

President: Jeffrey E. Sobel

Address: 2385 N.W. Executive Center Drive, Suite 440
Boca Raton, FL 33431

Vice President: Carol G. DeMare

Address: 26400 West Twelve Mile Road, Suite 50
Southfield, MI 48034

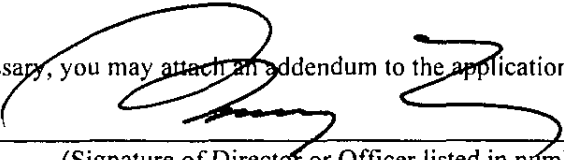
Secretary: Jeffrey E. Sobel

Address: 2385 NW Executive Center Drive, #440, Boca Raton, FL 33431

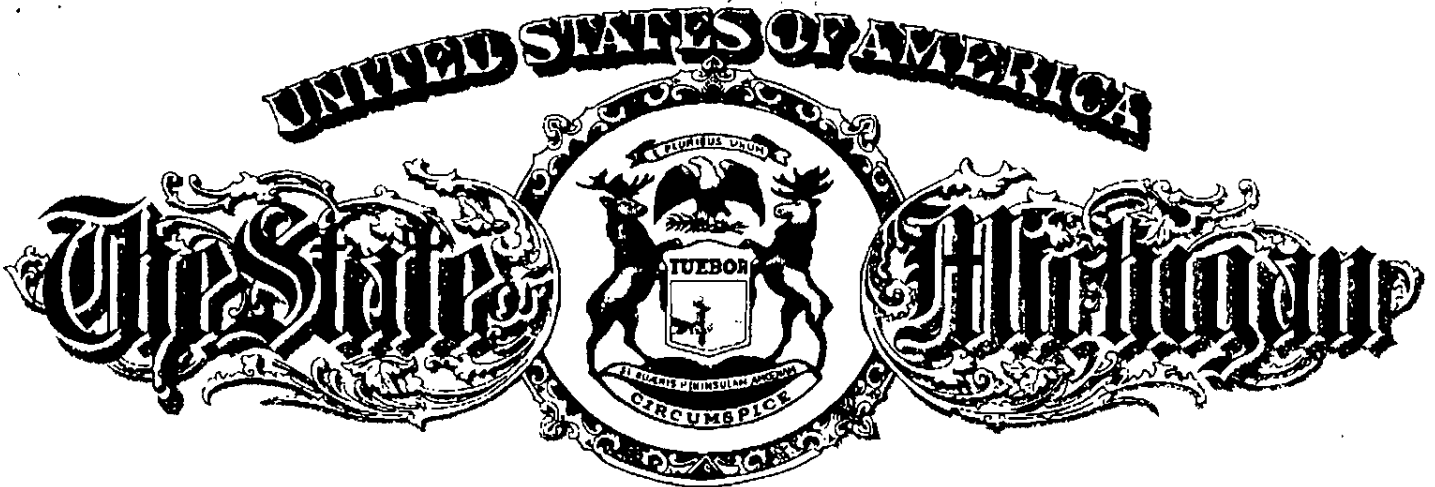
Treasurer: Samuel R. Sobel

Address: 2385 NW Executive Center Drive, #440, Boca Raton, FL 33431

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. Jeffrey E. Sobel, President / Director
(Typed or printed name and capacity of person signing application)



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

SOBEL CO.

was validly incorporated on May 6, 1960, 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.

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RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 27th day of April, 2009.

 , Director

Bureau of Commercial Services