

F99000002792

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: PB&B Management 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:

Lee A. Sartori, Esq.  
(Name of Person)  
Howard & Howard Attorneys, P.C.  
(Firm/Company) 388002869763--6  
1400 North Woodward Avenue, Suite 101  
(Address) -05/10/99--01126--002  
Bloomfield Hills, MI 48304-2856  
(City/State/Zip) \*\*\*\*\*70.00 \*\*\*\*\*70.00  
W99-11041

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

Lee A. Sartori at ( 248 ) 723 0338  
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

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SECRETARY OF STATE  
mtm  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 11, 1999

LEE A. SARTORI, ESQ.  
HOWARD & HOWARD ATTORNEYS, P.C.  
1400 NORTH WOODWARD AVE., STE 101  
BLOOMFIELD HILLS, MI 48304-2856

SUBJECT: PB&B MANAGEMENT INC.  
Ref. Number: W99000011041

We have received your document for PB&B MANAGEMENT INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

There is an additional page which requires the officers signature I have enclosed that page for an officer to sign and return.,

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 499A00025802

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SECRETARY OF STATE  
MAY 11 1999  
TALLAHASSEE, FLORIDA

**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. PB&B Management 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 3. 38-3296144  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/16/96 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing by the Secretary of State  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 755 W. Big Beaver Road, Suite 518  
Troy, Michigan 48084  
(Current mailing address)

8. To engage in any activity within the purposes for which corporations may be formed under the Business Corporation Act of Michigan and/or the Florida General Corporation Act.  
(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: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip code)

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**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.*

Marc A. Gillis  
(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)  
See attached Exhibits "A" and "B"

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable) See attached Exhibit A**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable) See attached Exhibit B**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

15.  \_\_\_\_\_

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

14. Darryll D. Patterson, President \_\_\_\_\_

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

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**EXHIBIT A**  
**DIRECTORS OF**  
**P B & B MANAGEMENT INC.**

---

1. Darryll D. Patterson  
755 W. Big Beaver Road  
Troy, Michigan 48084
  
2. Daniel K. Hardy  
755 W. Big Beaver Road  
Troy, Michigan 48084
  
3. N. Z. Bryant, Jr.  
755 W. Big Beaver Road  
Troy, Michigan 48084
  
4. Jaime V. Aragonés  
755 W. Big Beaver Road  
Troy, Michigan 48084
  
5. Paul Bobbitt  
755 W. Big Beaver Road  
Troy, Michigan 48084

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MAY 27 1999  
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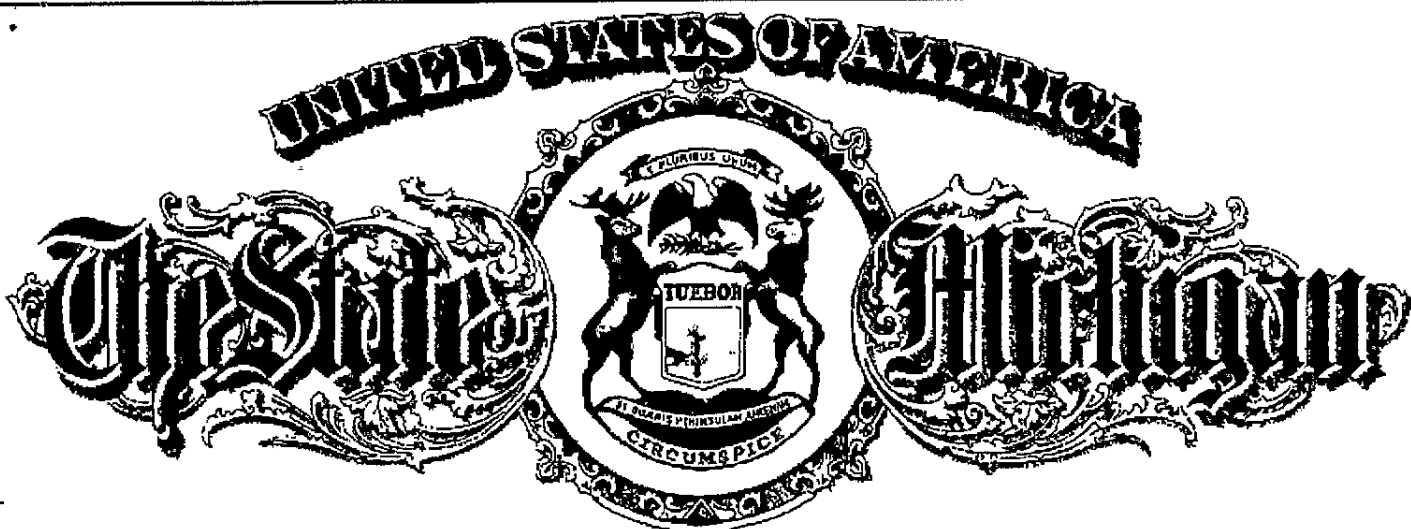
**EXHIBIT B**  
**OFFICERS OF**  
**P B & B MANAGEMENT INC.**

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1. Darryll D. Patterson, President (CEO)  
755 W. Big Beaver Road  
Troy, Michigan 48084
  
2. Daniel K. Hardy, Chairman of the Board  
755 W. Big Beaver Road  
Troy, Michigan 48084
  
3. N. Z. Bryant, Jr., Treasurer (CFO)  
755 W. Big Beaver Road  
Troy, Michigan 48084
  
4. Jaime V. Aragonés, Secretary  
755 W. Big Beaver Road  
Troy, Michigan 48084

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE & FINANCIAL SERVICES



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

**P B & B MANAGEMENT INC.**

was validly incorporated on April 16, 1996, 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.

In testimony whereof, I have hereunto set my  
hand and affixed the Seal of the Department,  
in the City of Lansing, this 5th day  
of March, 1999.

*Julie Croll*

, Director

FILED  
RECORDS SECTION  
MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES  
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