

SARO INVESTMENT CO., INC.

6540 WINGED FOOT DRIVE
STUART, FLORIDA 34997

F95000000601

February 3, 1995

400001398164
-02/07/95--01055--004
*****70.00 *****70.00

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Hart Collins

Gentlemen:

Please register our company, Saro Investment Co., Inc.
a Michigan Corporation, as a foreign profit corporation
to transact business in Florida.

Enclosed is our check in the amount of \$70.00 covering
the following:

\$35.00 Filing Fee
\$35.00 Registered Agent Designation Fee

Very truly yours,

SARO INVESTMENT CO., INC.

Sally L. French

Sally L. French
Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -6 AM 9:50

PK 2/6

SARO INVESTMENT CO., INC. -38-1550078

6540 WINGED FOOT DRIVE
STUART, FLORIDA 34997

January 19, 1995

(407) 220-3694

W45-2383

Qualification/Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

In 1983 we tried to register with the Florida Department of State and they determined it was not necessary and sent us a refund of our monies.

We have paid the following as required:

Florida Corporation Income Tax.
Florida Corporation Income/Franchise
and Emergency Excise Tax.
Intangible Tax.

All of the above were determined by our tax accountant,

Derderian, Kann, Seyferth & Salucci
3155 W. Big Beaver
Suite 260
Troy, Michigan 48084
(810) 649-3400

Saro Investment Co., Inc. owns a building in Florida that it leases to a Kansas State Corporation on a net-net basis.

We are hereby applying for authority to transact business in the State of Florida, if you determine it is necessary. I don't think we should have to pay any penalties, when we tried and the Department of State told us in 1983 it wasn't necessary.

Inclosed are copies of the following documents:

1. Letter from State of Michigan.
 2. Letter from Florida Department of State.
 3. Application by Foreign Corporation for authorization to do business in Florida.
- no looky for Karen + Lynn*

We trust the enclosed is satisfactory.

Respectfully,

SARO INVESTMENT CO., INC.

Robert S. French, President

*E.K. L.T.
changed copy to
what happened
in 1983*

STATE OF MICHIGAN



CORPORATION & SECURITIES BUREAU
2240 Woodward Way
P.O. Box 30222
Lansing, Michigan 48209
(517) 374 3417

DEPARTMENT OF COMMERCE

P.O. Box 30054 LAW BUILDING LANSING MICHIGAN 48209

RALPH J. GERSON, Director

Information Only

DATE: March 10, 1983 fw
TO: Mr. Robert French
100 Lakeshore Drive, Lake Pointe Towers Apartment 1251
N. Palm Beach, Florida 33408
Re: Saro Investment Company CID 117 951

FROM: Certification Unit
Corporation Division
SUBJECT: CERTIFICATION AND/OR COPY REQUESTS

The following are enclosed in response to your recent request:

- ☒ Articles and Amendments 2
- ☒ Certificate of Good Standing 2
- ☐ Certificate of Fact
- ☐ Michigan Annual Report
- ☐ Other

For further information contact: P.O. Box 30054
Lansing, MI 48209
(517) 373-2901

C&S-213



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State

D.W. McKinnon, Director
Division of Corporations
904/488-9636

904-1234

Information Only

Mrs. Nettie Sims, Chief
Bureau of Corporate Records
904/488-9383

This will acknowledge receipt of your request for information relative to the qualification of a foreign corporation in Florida. The following requirements must be complied with to qualify:

1. A recent certified copy (WITHIN THE PAST 9 MONTHS) of your Articles of Incorporation and any amendments is required. The copy must be certified by the proper state official who has custody of the records pertaining to corporations in your state.
2. The certified copy must be a **positive copy** black print on white background and **completely legible** for microfilming.
3. Application for Authorization to Transact Business (CHA. 104) must be completed in its entirety.
4. Charter tax is determined by the number of authorized shares and their par value (If no par value shares, it is computed by number of shares only) represented in Florida (see 11 A-H of Application).
5. Schedule of fees is included to aid you in computation of charter tax.
6. Fees for qualification are:
\$30.00 MINIMUM charter tax
\$15.00 filing fee
\$ 3.00 registered agent.
7. Forward one check in the total amount—made payable to the Secretary of State.

A letter of acknowledgment is issued upon qualification. You may request a certificate under seal for an additional \$5.00.

Any further inquiries on this matter should be directed to the Division of Corporations at the above address or by calling (904) 488-9840.

CHA 104(R) REV 10/81

Information Only

SARO INVESTMENT CO., INC.

1955 PINE RIDGE LANE
BLOOMFIELD HILLS, MICHIGAN 48013

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

March 14, 1983

Gentlemen:

Please register our company, Saro Investment Co., Inc., a Michigan Corporation, to do business in Florida.

Enclosed is our check in the amount of \$116.60 covering the following:

\$15.00 Application by foreign corporation
3.00 Certificate designating resident agent
73.60 Charter Tax \$18,400 x 4.00 per 1000
15.00 Certified copy of charter document
10.00 Two certificates under seal

I hope you will register us the earliest date possible. I will call to verify date.

Thank you!

Very truly yours,

Robert S. French
President

Please mail documents to our Florida address:

Saro Investment Co., Inc.
100 Lakeshore Drive Apt. 1251
North Palm Beach, Florida 33408

Information Only

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

1). SAID FOREIGN CORPORATION INCORPORATED
(NAME OF CORPORATION ADDING THE WORD "INCORPORATED", "COMPANY" OR
"CORPORATION" IF NOT SO CONTAINED IN THE NAME AT PRESENT)

2). LIBERIA
(INCORPORATED UNDER LAWS OF)

3). November 27, 1967 4). Indefinite
(DATE OF INCORPORATION) (PERIOD OF DURATION)

5). 1955 Pine Ridge Lane Bloomfield Hills, Michigan 48013
(ADDRESS OF PRINCIPAL OFFICE)

6). Robert S. French
(NAME OF FLORIDA REGISTERED AGENT)

100 Lakeshore Drive Apt. 1251 North Palm Beach, Florida 33408
(STREET ADDRESS OF REGISTERED OFFICE)

North Palm Beach FLORIDA 33408
(CITY) (ZIP CODE)

7). Buy, sell and rental of real estate and equipment
(NATURE OF BUSINESS TO BE TRANSACTED IN FLORIDA)

NAMES OF OFFICERS		SPECIFIC ADDRESS
<u>Robert S. French</u>	(P)	<u>100 Lakeshore Drive Apt. 1251</u> <u>North Palm Beach, Florida 33408</u>
	(V)	
<u>Sally L. French</u>	(S)	<u>100 Lakeshore Drive Apt. 1251</u> <u>North Palm Beach, Florida 33408</u>
<u>" "</u>	(T)	<u>" " "</u>

NAMES OF DIRECTORS		SPECIFIC ADDRESS
<u>Robert S. French</u>	(D)	<u>100 Lakeshore Drive Apt. 1251</u> <u>North Palm Beach, Florida 33408</u>
<u>Sally L. French</u>	(D)	<u>100 Lakeshore Drive Apt. 1251</u> <u>North Palm Beach, Florida 33408</u>
	(D)	
	(D)	

9). Acceptance by the Registered Agent: [Signature]
AGENT MUST SIGN ON THIS LINE

(OVER)

10)

(TOTAL AUTHORIZED SHARES (ITEMIZED BY CLASSES), PAR VALUE OF SHARES, AND SHARES WITHOUT PAR VALUE)

- 11) "VALUE" MAY BE DEFINED IN ANY TERM CONSISTENT WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPLES.

Information Only

- A. ESTIMATED VALUE OF ALL PROPERTY OWNED BY THE CORPORATION FOR THE COMING YEAR, WHEREVER LOCATED \$ 100,000.
- B. ESTIMATED GROSS AMOUNT OF BUSINESS TO BE TRANSACTED BY THE CORPORATION DURING THE COMING YEAR. \$ 200,000.
- C. ESTIMATED VALUE OF ALL PROPERTY IN FLORIDA OWNED BY THE CORPORATION FOR THE COMING YEAR. \$ 200,000.
- D. ESTIMATED GROSS AMOUNT OF BUSINESS TO BE TRANSACTED IN FLORIDA BY THE CORPORATION DURING THE COMING YEAR. \$ 20,000.
- E. TOTAL OF "A" and "B". \$ 800,000.
- F. TOTAL OF "C" and "D". \$ 220,000.
- G. DIVIDE "F" by "E". 368
- H. MULTIPLY "G" by TOTAL AUTHORIZED SHARES (AND THEIR PAR VALUE). 368 x 50,000 = 18,400.

THE FLORIDA ALLOCATION FOR PURPOSES OF DETERMINING THE TAX ON AUTHORIZED CAPITAL STOCK WILL BE BASED ON THE TOTAL VALUE OF SHARES CALCULATED IN "H" ABOVE.

SECRETARY or ASSISTANT SECRETARY

Robert D. Smith Pres.

PRESIDENT or VICE PRESIDENT

STATE OF
COUNTY OF

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS _____ DAY
OF _____, 19____, BY _____
(NAME OF OFFICER)

(TITLE OF OFFICER) OF _____
(NAME OF CORPORATION)

A _____ CORPORATION, ON BEHALF OF THE CORPORATION.
(STATE OR COUNTRY)

(SEAL)

NOTARY PUBLIC

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:

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:

A. DIRECTORS

Chairman: Robert S French

Address: 1000 W. 10th St. Suite 100

Albuquerque, NM 87102

Vice Chairman: James J. French

Address: 1000 W. 10th St. Suite 100

Albuquerque, NM 87102

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert S French

Address: 1000 W. 10th St. Suite 100

Albuquerque, NM 87102

Vice President: James J French

Address: 1000 W. 10th St. Suite 100

Albuquerque, NM 87102

Secretary: _____

Address: _____

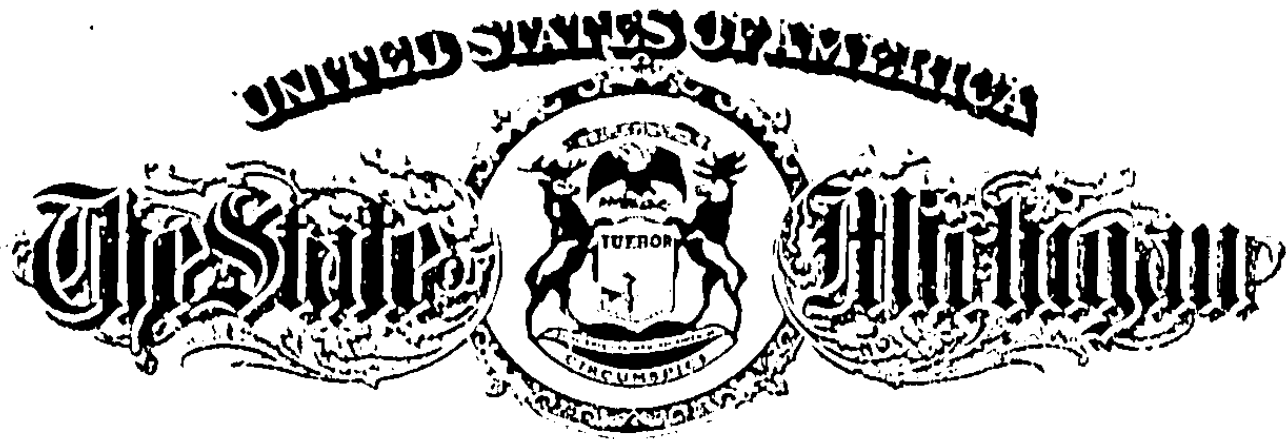
Treasurer: _____

Address: _____

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

13. Robert S French
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert S French President
(Typed or printed name and capacity of person signing application)



Michigan Department of Commerce

Lansing, Michigan

RECEIVED
STATE
SECRETARY
JAN 27 1995

This is to Certify That

SARO INVESTMENT COMPANY, INC.

was validly incorporated on November 28, 1967, 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 27th day of January, 1995.

Carl L. Lofgren

Director

Corporation & Securities Bureau

SEAL APPEARS ONLY ON ORIGINAL