

FOI 0000001402 6-

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: T.K.L. 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:

200003830742--5
-03/12/01--01098--004
*****70.00 *****70.00

John Meimaridis

(Name of Person)

T.K.L. Inc.

(Firm/Company)

45371 Harmony Lane

(Address)

Belleville, MI 48111

(City/State and Zip code)

For further information concerning this matter, please call:

Theodora Kotsakis, Esq.

(Name of Person)

at (248) 642-6133

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

4mtr
3/14

CERTIFIED COPY OF RESOLUTION OF
T.K.L. INC.

- 1) RESOLVED that the corporation adopts the assumed name of Prudential Mortgage Co. for use in the State of Florida, and that Annis M. Meimaridis, and Peter S. Meimaridis are authorized, on behalf of the corporation, to execute and deliver to the proper Florida state and/or local governmental agency/agencies whatever documentation is reasonable and necessary to accomplish the registration of this assumed name in Florida.

I, Annis M. Meimaridis, hereby certify that I am the duly elected and qualified Secretary of the above-named organization; that the foregoing is a complete, true, and correct copy of resolutions duly adopted by the board of directors of the Corporation at a meeting held on 2-14-, 2001, at which meeting a quorum was present and voted in favor of said resolutions; that said resolutions do not in any respect conflict with or contravene the articles or bylaws of the Corporation; and that said resolutions have not been in any way altered, amended, or repealed and are now in full force and effect as of this date.

WITNESS my signature at Belleville, Michigan, on this 5th day of MARCH, 2001.


Annis M. Meimaridis, Secretary

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01 MAR 12 PM 3:49
SECRETARY OF STATE
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. T.K.L. 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. 38-3081408
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-25-92 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 45371 Harmony Lane, Belleville, MI 48111
(Principal office address)
45371 Harmony Lane, Belleville, MI 48111
(Current mailing address)
8. Please see attached.
(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: Florida Filing & Search Services, Inc.
Office Address: 1333 North Duval Street
Tallahassee, Florida 32302
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

P. D. Hodge President
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Annis M. Meimaridis

Address: 45371 Harmony Lane

Belleville, MI 48111

Director: Peter S. Meimaridis

Address: 45371 Harmony Lane

Belleville, MI 48111

B. OFFICERS

President: Annis M. Meimaridis

Address: 45371 Harmony Lane

Belleville, MI 48111

Vice President: Peter S. Meimaridis

Address: 45371 Harmony Lane

Belleville, MI 48111

Secretary: Annis M. Meimaridis

Address: 45371 Harmony Lane, Belleville, MI 48111

Treasurer: Peter S. Meimaridis

Address: 45371 Harmony Lane, Belleville, MI 48111

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

13. Annis M Meimaridis

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

14. Annis M. Meimaridis, President

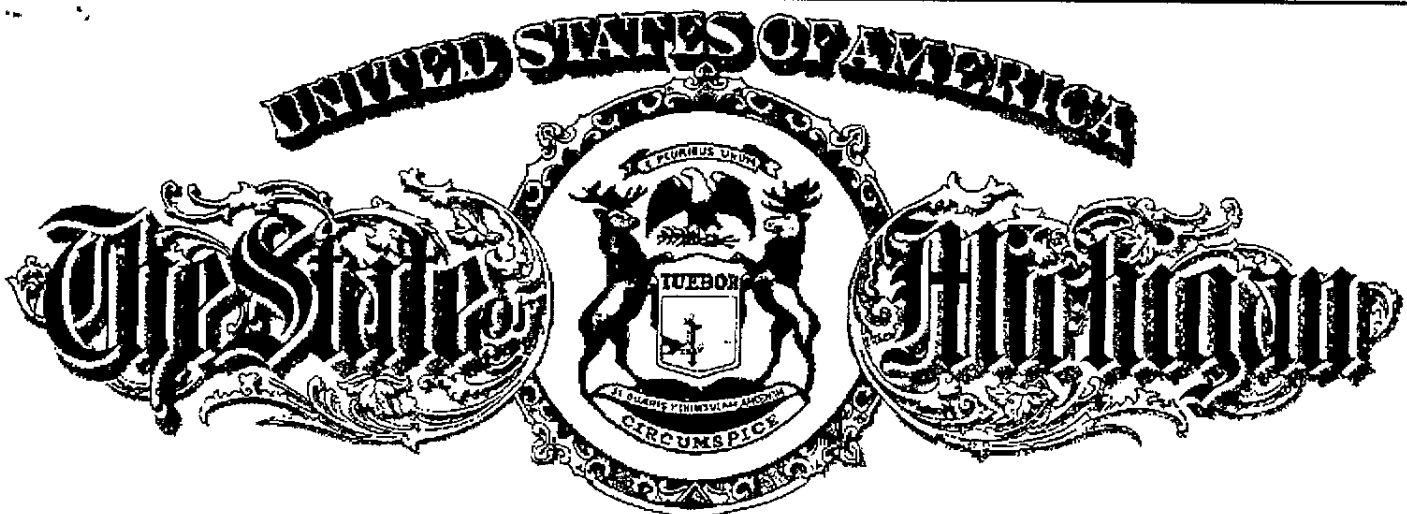
(Typed or printed name and capacity of person signing application)

Appendix to Florida
Application by Foreign Corporation for Authorization to Transact Business in Florida

**Purpose Clause of
T.K.L. Inc.**

The purpose or purposes for which the corporation is formed is to engage in any activity within the purposes for which corporations may be formed under the Business Corporation Act of Michigan, including, but not limited to, mortgage lending and/or brokering.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

T.K.L. INC.

was validly incorporated on November 25, 1992, 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.

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MAR 12 PM 9:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 31st day of January, 2001.

, Director

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Bureau of Commercial Services