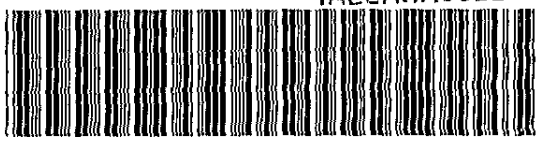
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2004 APR -2 P 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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(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

HONIGMAN
Honigman Miller Schwartz and Cohn LLP
Attorneys and Counselors

Christopher J. Kawa, Legal Assistant
313-465-7210
Fax: 313-465-7211
cxk@honigman.com

FILED
2004 APR -2 P 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Via Federal Express

April 1, 2004

Florida Department of State
Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, FL 32399

Re: ***Colorbok, Inc.***

Dear Sir/Madam:

Enclosed for filing on behalf of Colorbok, Inc., a Michigan corporation, are one original and one duplicate copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida, together with a Certificate of Good Standing from the State of Michigan. In addition, I have enclosed our firm's check in the amount of $1,237.50 made payable to the Florida Department of State for the filing, penalty and certification fees.

Once the filing has been completed, please return the certified, good standing and file-stamped copies of the Application to my attention via the enclosed Federal Express airbill and envelope.

If you have any questions, please call me at (313) 465-7210. Thank you for your assistance with this matter.

Very truly yours,

Christopher J. Kawa
Legal Assistant

Enclosures
DET_B\419545.1

FILED

TRANSMITTAL LETTER

2004 APR -2 P 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Colorbok, 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:

Christopher J. Kawa, Legal Assistant
(Name of Person)

Honigman Miller Schwartz and Cohn LLP
(Firm/Company)

2290 First National Building
(Address)

Detroit, MI 48226
(City/State and Zip code)

For further information concerning this matter, please call:

Chris Kawa at (313) 465-7210
(Name of Person) (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

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED

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:

2004 APR -2 P 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Colorbök, 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
(State or country under the law of which it is incorporated)

3. 38-3537884
(FEI number, if applicable)

4. May 11, 2000
(Date of incorporation)

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

6. April 28, 2003
(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. 2716 Baker Road, Dexter, Michigan 48130
(Principal office address)

2716 Baker Road, Dexter, Michigan 48130
(Current mailing address)

8. Product marketing and distribution
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation (City), Florida 33324 (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: Brenda L. White
Asst. Secretary
(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

FILED

Chairman: William E. Taylor

Address: 2716 Baker Road, Dexter, Michigan 48130

2004 APR -2 P 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: None

Address: _____

Director: Hugo Braun

Address: 2716 Baker Road, Dexter, Michigan 48130

Director: Richard Cohen

Address: 2716 Baker Road, Dexter, Michigan 48130

B. OFFICERS

President: William E. Taylor

Address: 2716 Baker Road, Dexter, Michigan 48130

Vice President: None

Address: _____

Secretary: William E. Taylor

Address: 2716 Baker Road, Dexter, Michigan 48130

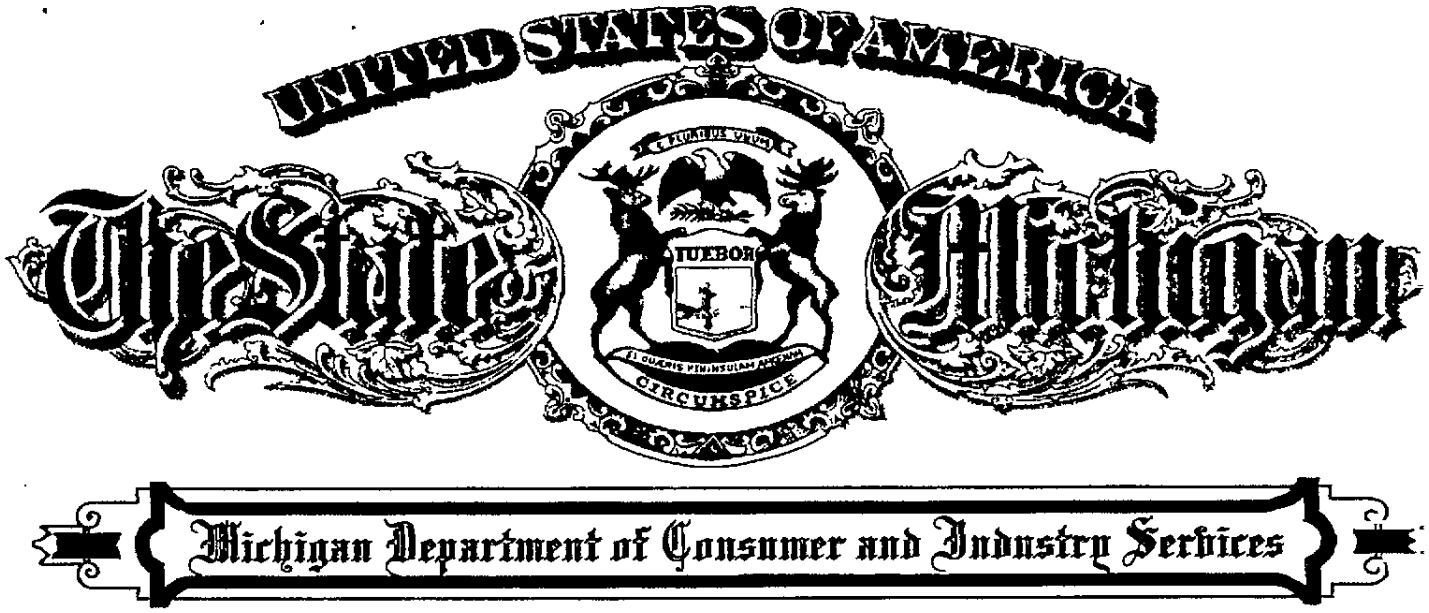
Treasurer: William E. Taylor

Address: 2716 Baker Road, Dexter, Michigan 48130

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

13. _____ March 31, 2004
(Signature of Director or Officer listed in number 12 of the application)

14. William E. Taylor, President
(Typed or printed name and capacity of person signing application)



Lansing, Michigan

This is to Certify That

COLORBOK, INC.

was validly incorporated on May 11, 2000, 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 18th day of March, 2004.

, *Director*

Bureau of Commercial Services

GOLD SEAL APPEARS ONLY ON ORIGINAL