

MAY-17-2004 14:48

Division of Corporations

CT CORPORATION

P.012

**F04000002712**

Florida Department of State  
Division of Corporations  
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2004 MAY 17 A 10: 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**FOREIGN PROFIT QUALIFICATION**

Sun QRS Pool 2, Inc.

Certificate of Status	1
Certified Copy	0
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CT CORPORATION

P.02/05

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2004 MAY 17 A 10:10

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Sun QRS Pool 2, Inc.

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

N/A

(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.

(FBI number, if applicable)

4. 4/23/2004

(Date of incorporation)

5. Perpetual

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

6. Upon Filing.

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)

7. 27777 Franklin Road, Suite 200, Southfield, MI 48034

(Principal office address)

Same as above.

(Current mailing address)

8. To acquire and own an interest in and manage one or more limited liability companies and all other lawful business.

(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

(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.

CT Corporation System

By:

Brenda L. White

(Registered agent's signature)

Brenda L. White  
Asst. Secretary

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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SECRETARY OF STATE  
TALLAHASSEE FLORIDA**A. DIRECTORS**Chairman: SEE ATTACHED ADDENDUM

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

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

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

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

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

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

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

**B. OFFICERS**President: SEE ATTACHED ADDENDUM

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.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Jonathan Colman, Executive Vice President - Acquisitions

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

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**OFFICERS & DIRECTORS**  
**SUN QRS POOL, INC. A 10:10**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DIRECTORS**

Gary A. Shiffman - Chairman  
27777 Franklin Road  
Suite 200  
Southfield, MI 48034

Arthur A. Weiss  
27777 Franklin Road  
Suite 200  
Southfield, MI 48034

Clunet R. Lewis  
27777 Franklin Road  
Suite 200  
Southfield, MI 48034

**OFFICERS**

Gary A. Shiffman - CEO  
27777 Franklin Road  
Suite 200  
Southfield, MI 48034

Brian W. Fannon - Executive  
VP & COO  
27777 Franklin Road  
Suite 200  
Southfield, MI 48034

Jeffrey P. Jorissen - Executive VP, CFO, Treasurer & Secretary  
27777 Franklin Road  
Suite 200  
Southfield, MI 48034

Jonathan Colman-Executive  
VP-Acquisitions  
27777 Franklin Road  
Southfield, MI 48034



This is to Certify That

**SUN QRS POOL 2, INC.**

was validly incorporated on April 23, 2004, 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.



Sent by Facsimile Transmission  
187400

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 13th day of May, 2004.

 , Director

Bureau of Commercial Services