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PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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13 FEB -4 PM 1:43

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TALLAHASSEE, FLORIDA

13 FEB -4 AM 9:06

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2013-2-13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2013

CT ATTN: CONNIE BRYAN

SUBJECT: R.E. MICHEL COMPANY
Ref. Number: W13000007012

We have received your document for R.E. MICHEL COMPANY and your check(s) totaling \$350.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A trust must have 2 trustees.,

Please return the corrected original and one copy of 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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 513A00002789

RE-SUBMIT

Please retain original filing
date of submission 2/4



Wolters Kluwer
Corporate Legal Services

CT Corporation

515 East Park Avenue
Tallahassee, FL 32301

850 222 1092 tel
850 222 7615 fax
www.ctcorporation.com

February 4, 2013

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 8652325 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

R.E. Michel Company (MD)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

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13 FEB -1 AM 9:06
RECORDS OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE
TO FILE OR QUALIFY**

R.E. Michel Company

A Maryland Statutory **TRUST**

In accordance with Section 609.02 of the Florida Statutes, pertaining to
Common Law Declarations of Trust, the undersigned, the Chairman of the
Board of Trustees of R.E. Michel Company, a

Maryland Statutory (Name of Trust)
Trust hereby affirms in order to file or qualify

(State)
R.E. Michel Company, in the State of Florida.
(Name of Trust)

1. Two or more persons are named in the Trust.
2. The principal address is _____
One R.E. Michel Drive, Glen Burnie, Maryland 21060

3. The registered agent and street address in the State of Florida is:
C T Corporation System
1200 South Pine Island Road, Plantation, Florida 33324

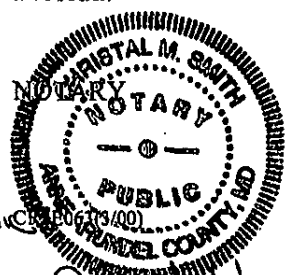
4. Acceptance by the registered agent: Having been named as registered
agent to accept service of process for the above named Declaration of Trust
at the place designated in this affidavit, I hereby accept the appointment as
registered agent and agree to act in this capacity.

Mark Brinkman
Mark Brinkman
Vice President and Assistant Secretary
(Signature of Registered Agent)

5. I certify that the attached is a true and correct copy of the Declaration of
Trust under which the association proposes to conduct its business in
Florida.

John W H Michel
Name: John W H Michel
Chairman of the Board of Trustees

Filing Fee: \$350.00
Certified Copy: \$ 8.75 (optional)



Notary Public
Kristal M. Smith
exp. 06/20/15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/25/13

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CERTIFICATE OF TRUST

OF

R.E. MICHEL COMPANY, a Maryland Statutory Trust

This Certificate of Trust of R.E. MICHEL COMPANY, a Maryland Statutory Trust (the "Trust") is being duly executed and filed by the undersigned, as trustee, to form a statutory trust under the Maryland Statutory Trust Act (Md. Code - Ann., Corps. & Ass'ns. Art. §§ 12-101, et seq.).

1. Name.

The name of the statutory trust formed hereby is R.E. MICHEL COMPANY, a Maryland Statutory Trust.

2. Resident Agent.

2.1. The name of the Resident Agent of the Trust in the State of Maryland is R. Stephen Carroll, Esq.

2.2. The business address of the Resident Agent in the State of Maryland is c/o Miles & Stockbridge P.C., 10 Light Street, Baltimore, Maryland 21202.

3. Principal Office.

3.1. The principal office of the Trust in Maryland is One R.E. Michel Drive, Glen Burnie, Maryland 21060.

4. Effective Date.

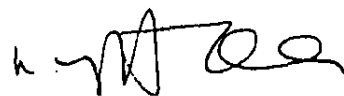
This Certificate of Trust shall be effective upon the date and time of filing.

IN WITNESS WHEREOF, the undersigned, being the sole Trustee of the Trust, has executed this Certificate of Trust on this 27th day of December, 2012.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

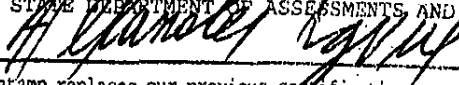


R. Stephen Carroll
Trustee

CUST ID: 0002053928
WORK ORDER: 0004070908
DATE: 12-27-2012 12:23 PM
STATE OF MARYLAND
AMT. PAID: \$100.00

I hereby certify that this is a true and complete copy of the _____
page document on file in this office. DATED: 24/13

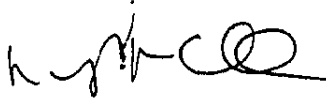
STATE DEPARTMENT OF ASSESSMENTS AND TAXATION:

BY:  Custodian

This stamp replaces our previous certification system. Effective: 6/95

Consent of Resident Agent

The undersigned hereby consents to act as Resident Agent in Maryland for R.E. MICHEL COMPANY, a Maryland Statutory Trust.



R. Stephen Carroll, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIST OF TRUSTEES

Attachment A

Trustee	Address
John W. H. Michel	One R.E. Michel Drive, Glen Burnie, MD 21060
Beverly P. Michel	One R.E. Michel Drive, Glen Burnie, MD 21060
Ronald D. Miller	One R. E. Michel Drive, Glen Burnie, MD 21060

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TALLAHASSEE FLORIDA

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