

F000000000 861

STARK, REAGAN & FINNERTY, P.C.

ATTORNEYS AND COUNSELLORS

P.O. BOX 7037

TROY, MICHIGAN 48007-7037

MICHAEL H. WHITING
KENNETH M. BOYER
THOMAS H. FINNERTY
R. KEITH STARK*
JOSEPH C. BIRD
JOSEPH A. AHERN**
CHRISTOPHER E. LEVASSEUR
DANIEL E. CHAPMAN
WILLIAM D. GIRARDOT
JAMES R. WALDVOGEL
JEFFREY J. FLEURY
MICHAEL D. FITZPATRICK

*ALSO ADMITTED IN FLORIDA
**ALSO ADMITTED IN WISCONSIN

February 10, 2000

TROY OFFICE

SUITE 202
1111 WEST LONG LAKE
TROY, MICHIGAN 48098-6310
TELEPHONE (248) 641-9955
FACSIMILE (248) 641-9921

TRAVERSE CITY OFFICE

475 EASTWOOD SHORES
TRAVERSE CITY, MICHIGAN 49684
TELEPHONE (231) 943-8230
FACSIMILE (231) 943-8711

BOCA RATON OFFICE

SUITE 307B
4800 N. FEDERAL HWY.
BOCA RATON, FLORIDA 33431
(561) 994-2266

HARRY S. STARK
WILLARD M. REAGAN
JAMES E. BEALL
OF COUNSEL

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Application by Foreign Corporation for Authorization to Transact Business in Florida
McDonald Mobile Offices, Inc.**

Dear Sir or Madam:

7000003134467--7
-02/14/00--01090--010
*****70.00 *****70.00

Enclosed is an Application by Foreign Corporation for Authorization to Transact Business in Florida for the Michigan corporation McDonald Mobile Offices, Inc., an original Certificate of Good Standing issued by the State of Michigan, a check in the amount of \$70.00 and the transmittal letter.

Please file the enclosed forms in your usual manner.

If you have any additional questions or comments with respect to the foregoing, please feel free to call me.

Sincerely,

Daniel E. Chapman



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 14 PM 1:14

Name	
Availability	
Document Examiner	
Updater	DEC/lah
Updater	Enclosures
Verifier	
cc:	R. Keith Stark Esquire
Acknowledgment	
F451-ILIR	
W. P. Verityer	

F000000000 861

**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. McDonald Mobile Offices, 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. 38-1860177
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 21, 1957 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 4, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 23800 West Eight Mile Road
Southfield, MI 48034-4237
(Current mailing address)
8. The purpose or purposes for which the corporation is organized are: to engage in any activity within the purposes for which corporations may be organized under the Business Corporation Act of Michigan.
(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)

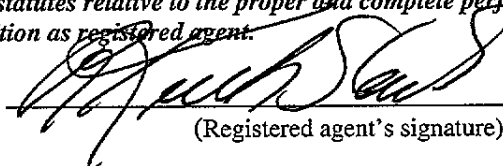
Name: R. Keith Stark, Esquire

Office Address: 267 Barefoot Beach Blvd., Unit 402

Bonita Springs, Florida, 34134
(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.


(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bruce E. McDonald

Address: 23800 West Eight Mile Road, Southfield, MI 48034-4237

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 14 PM 1:14

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Bruce E. McDonald

Address: 23800 West Eight Mile Road, Southfield, MI 48034-4237

Vice President: R. Keith Stark

Address: 267 Barefoot Beach Blvd., Unit 402, Bonita Springs, FL 34134

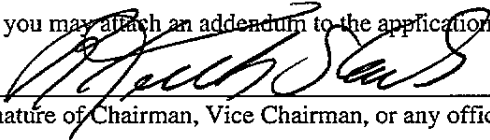
Secretary: _____

Address: _____

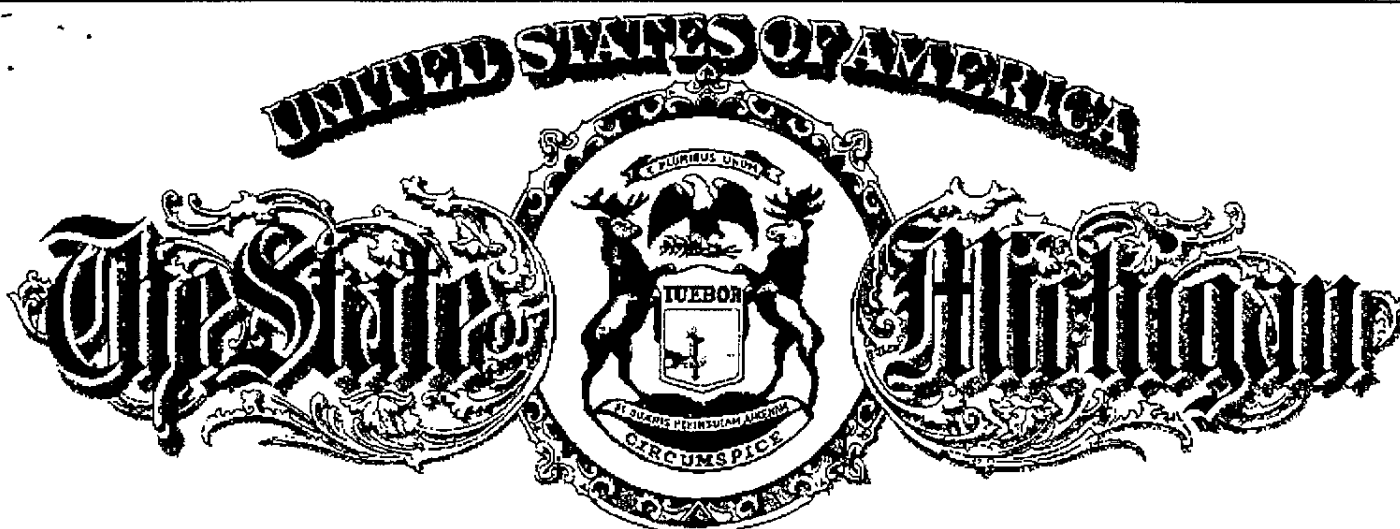
Treasurer: _____

Address: _____

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

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

14. R. Keith Stark, Vice President
(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

MCDONALD MOBILE OFFICES, INC.

was validly incorporated on August 21, 1957, 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 14 PM 1:14

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 15th day of January, 2000.

, Director