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**F00000002201**

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

500003216405--0  
-04/20/00--01043--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION(S) NAME**

*Environmental Research Institute of Michigan, Inc*

- ( ) Profit  
☒ NonProfit  
( ) Limited Liability Company  
☒ Foreign  
( ) Limited Partnership  
( ) Reinstatement  
( ) Limited Liability Partnership  
( ) Certified Copy  
( ) Call When Ready  
☒ Walk In  
( ) Mail Out
- ( ) Amendment  
( ) Dissolution/Withdrawal  
( ) Annual Report  
( ) Reservation  
( ) Photo Copies  
( ) Call if Problem  
( ) Will Wait
- ( ) Merger  
( ) Mark  
( ) Other  
( ) Change of R.A.  
( ) Fictitious Name  
( ) CUS  
( ) After 4:30  
☒ Pick Up
- 6

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 20 PM 2:09

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4/20

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TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

CONNIE BRYAN

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TRANSMITTAL LETTER

TO: Qualification/Registration Section  
Division of Corporations

SUBJECT: Environmental Research Institute of Michigan, Inc.  
(Name of Corporation)

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Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Clarence Heerema

(Name of Person)

Environmental Research Institute of Michigan

(Firm/Company)

3600 Green Court

(Address)

Ann Arbor, Michigan 48105

(City, State and Zip Code)

For further information concerning this matter, please call:

Clarence Heerema

(Name of Person)

at ( 734 )

623-2543

Area Code & Daytime Telephone Number

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien 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 NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

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1. Environmental Research Institute of Michigan Inc.  
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Michigan 3. 38-1983442  
(State or country under the law of which it is incorporated) (FEL number, if applicable)
4. June 27, 1972 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 2000  
(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 340 Corporate Way, Suite 100

Orange Park, Florida 32073  
(Current mailing address)

- The corporation has been formed to operate exclusively for charitable purposes and, in furtherance thereof, the general purposes of the corporation are to conduct scientific research and to engage in other
8. scientific and educational activities.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
  9. Name and street address of Florida registered agent:

C T Corporation System  
(Name)

1200 South Pine Island Road  
(Office address)

Plantation, Florida, 33324  
(City) (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.

**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

Connie Bryan  
(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: Douglas E. Van Houweling  
Address: 3025 Boardwalk, Suite 100 Ann Arbor, MI 48108

Vice Chairman: Llewellyn J. Evans  
Address: 7076 Glanamman Way, Warrenton, VA 22186

Director: Kenneth R. Baker  
Address: 3600 Green Court, Ann Arbor, MI 48105

Director: John E. Kulpa  
Address: 3600 Green Court, Ann Arbor, MI 48105

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

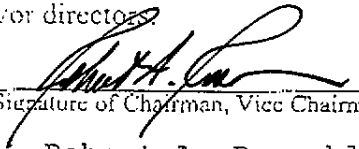
President: Kenneth R. Baker  
Address: 3600 Green Court, Ann Arbor, MI 48105

Vice President: John F. White  
Address: 3600 Green Court, Ann Arbor, MI 48105

Secretary: Robert A. Rosenblum  
Address: 3600 Green Court, Ann Arbor, MI 48105

Treasurer: Robert A. Rosenblum  
Address: 3600 Green Court, Ann Arbor, MI 48105

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)

Robert A. Rosenblum, Secretary/Treasurer

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

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Addendum

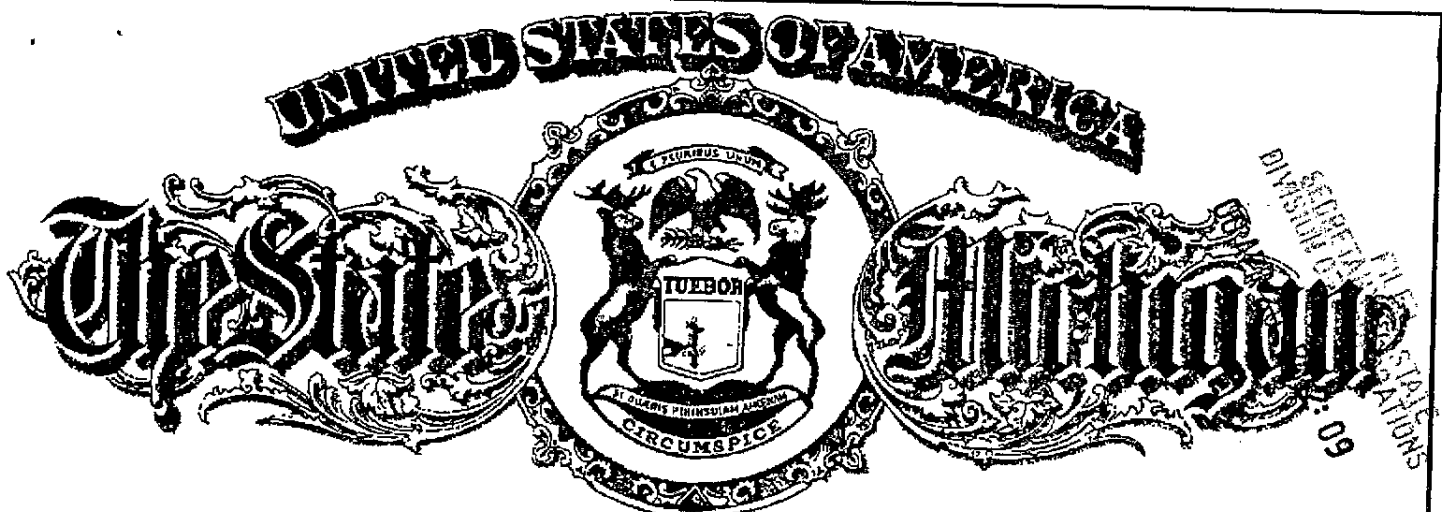
12. Name and address of additional directors:

Craig Marks  
3600 Green Court, Ann Arbor, MI 48105

Robert A. Rosenblum  
3600 Green Court, Ann Arbor, MI 48105

Iva M. Wilson  
3600 Green Court, Ann Arbor, MI 48105

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

*This is to Certify That*

**ENVIRONMENTAL RESEARCH INSTITUTE OF MICHIGAN**

*was validly incorporated on June 27, 1972, as a Michigan nonprofit 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.*

*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 19th day of April, 2000.*

, Director

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Corporation, Securities and Land Development Bureau