

F00000006078

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R. & M. PROPERTIES, LTD.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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-10/09/00--01067--015
*****70.00 *****70.00

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:

W-24714

RICHARD E. WEBER, PRESIDENT
(Name of Person)

R. & M. PROPERTIES, LTD.
(Firm/Company)

3585 FOX HUNT DR.
(Address)

ANN ARBOR, MI 48105
(City/State and Zip code)

For further information concerning this matter, please call:

RICHARD E. WEBER at (734) 761-4033
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mt
10/31

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 12, 2000

RICHARD E. WEBER
3585 FOX HUNT DR.
ANN ARBOR, MI 48105

SUBJECT: R & M PROPERTIES, LTD.
Ref. Number: W00000024714

We have received your document for R & M PROPERTIES, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 200A000538

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TALLAHASSEE, FLORIDA

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. R. & M. PROPERTIES, LTD., CO.
(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. 38-2018934
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/31/73 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(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. 1201 SHORES Dr., BAY HARBOR, MI 49770
(Principal office address)
3585 FOX HUNT Dr., ANN ARBOR, MI 48105
(Current mailing address)

8. RENTAL REALESTATE
(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)

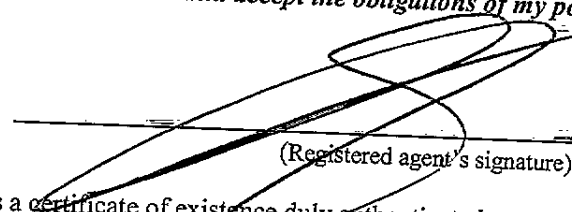
Name: Michael D. Scarfo

Office Address: 1314 Wink Springs Blvd
Winter Springs Florida 32708
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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) Michael D. Scarfo

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

Chairman: RICHARD E. WEBER

Address: 3585 FOX HUNT DR.
ANN ARBOR, MI 48105

Vice Chairman: MADOLON J. WEBER

Address: SAME

Director: RICHARD E. WEBER

Address: SAME

Director: MADOLON J. WEBER

Address: SAME

B. OFFICERS

President: RICHARD E. WEBER

Address: SAME

Vice President: MADOLON J. WEBER

Address: SAME

Secretary:

Address: MADOLON J. WEBER

Treasurer: SAME

Address:

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

13. Richard E. Weber

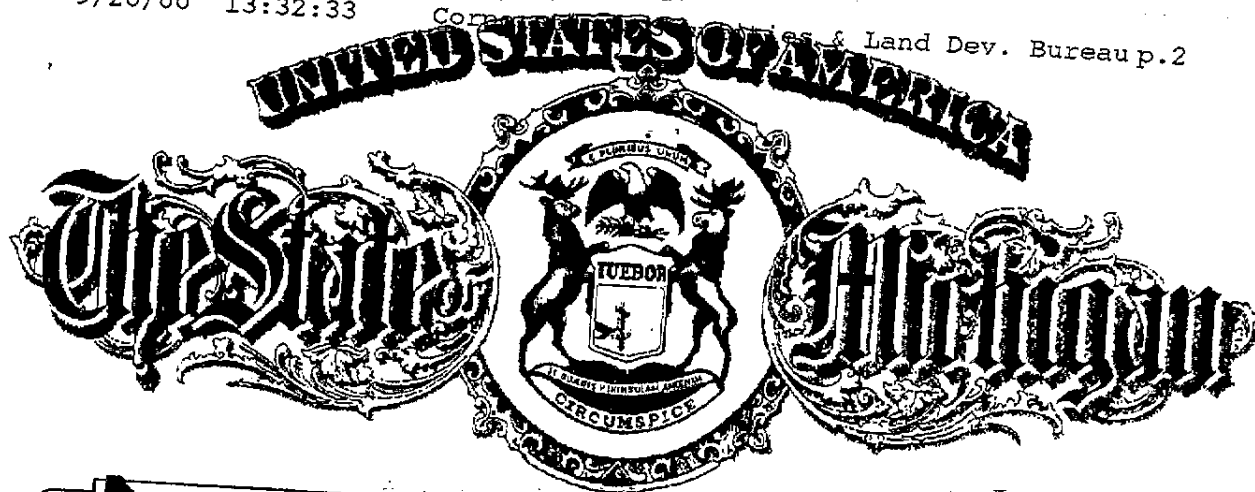
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RICHARD E. WEBER, President

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

9/20/00 13:32:33

Corporation, Securities & Land Dev. Bureau p.2



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

R & M PROPERTIES LTD.

was validly incorporated on July 31, 1973, 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 20th day
of September, 2000.

, Director

Sent by Facsimile Transmission

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Corporation, Securities and Land Development Bureau