



THE UNITED STATES
CORPORATION
COMPANY

F00000006843

ACCOUNT NO. : 072100000032

REFERENCE : 923217 5173657

AUTHORIZATION : *Patricia P. P.*

COST LIMIT : \$ 87.50

FILED
00 DEC 11 PM 1:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : December 7, 2000

ORDER TIME : 10:20 AM

ORDER NO. : 923217-005

500003495065--4

CUSTOMER NO: 5173657

CUSTOMER: Ms. Julie Antcliff
Noble International, Ltd.
20101 Hoover Road

Detroit, MI 48205

FOREIGN FILINGS

NAME: MONROE ENGINEERING PRODUCTS,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

RECEIVED
00 DEC 11 AM 11:48
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

BR hll

TRANSMITTAL LETTER

FILED
00 DEC 11 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Monroe Engineering Products, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Michael C. Azar
(Name of Person)

Noble International, Ltd.
(Firm/Company)

20101 Hoover Road
(Address)

Detroit, MI 48205
(City/State and Zip code)

For further information concerning this matter, please call:

Michael C. Azar at (313) 245-5600
(Name of Person) (Area Code & Daytime Telephone Number)

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

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 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. Monroe Engineering Products, 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. 38-1880498
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/31/68 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. 20101 Hoover Road, Detroit, MI 48205
(Principal office address)
- Same
(Current mailing address)
8. All purposes permissible
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

Patricia L. Lutz
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application 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: Lloyd P. Jones, III

Address: 20101 Hoover Road
Detroit, MI 48205

Vice Chairman: N/A

Address: _____

Director: Michael C. Azar

Address: 20101 Hoover Road
Detroit, MI 48205

Director: Christopher L. Morin

Address: 20101 Hoover Road
Detroit, MI 48205

B. OFFICERS

President: Jeff Stratton

Address: 36400 Woodward Avenue, Suite 241
Bloomfield Hills, MI 48304

Vice President: N/A

Address: _____


Secretary: Michael C. Azar

Address: 20101 Hoover Road, Detroit, MI 48205

Treasurer: Daniel W. Sampson

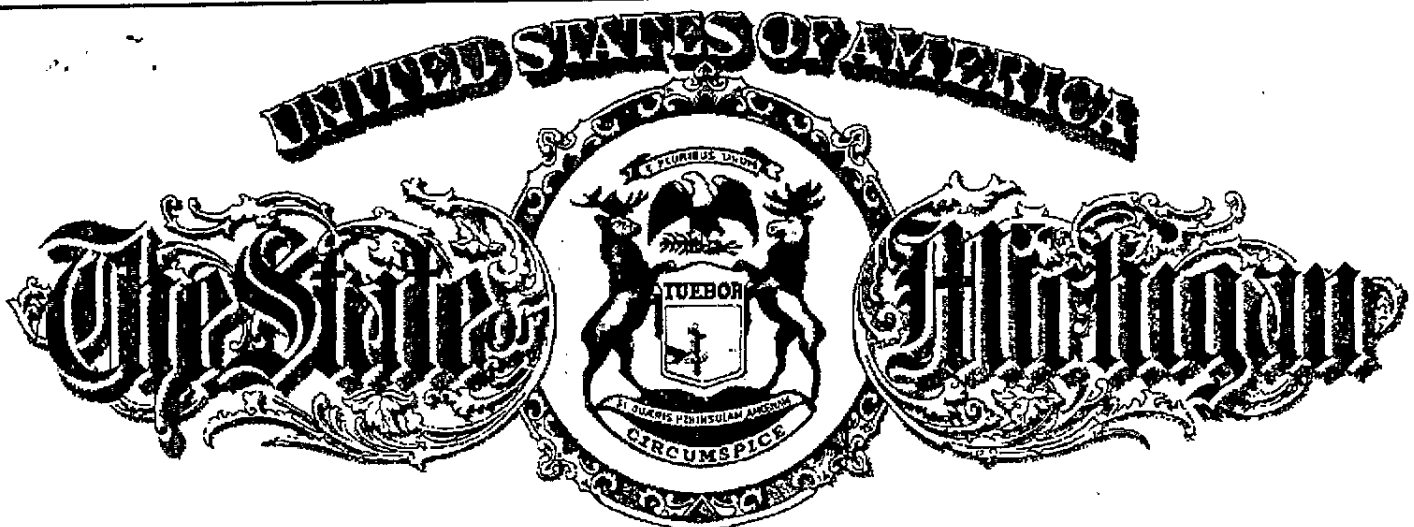
Address: 36400 Woodward Avenue, Suite 241, Bloomfield Hills, MI

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. Michael C. Azar, Secretary and General Counsel
(Typed or printed name and capacity of person signing application)

FILED
DEC 11 PM 11:08
TALLAHASSEE, FLORIDA
SECRET
U.S. DEPT. OF JUSTICE



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

MONROE ENGINEERING PRODUCTS, INC.

was validly incorporated on July 13, 1968, 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.

In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 8th day
of December, 2000.

, Director

FILED
00 DEC 11 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA