

F 01000004001

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHYLE INDUSTRIES LIMITED, 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:

NEIL E. WALLACE

(Name of Person)

ATTORNEY FOR PHYLE INDUSTRIES LIMITED, INC.

000004493440--4
-07/24/01--01054--005
*****78.75 *****78.75

(Firm/Company)

39 S. MAIN STREET- SUITE # 20

(Address)

CLARKSTON, MICHIGAN 48346

W01-17264

(City/State and Zip code)

For further information concerning this matter, please call:

NEIL E. WALLACE

(Name of Person)

at (248) 625-1800

(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

no penalty -
see letter
FILED
01 JUL 30 AM 11:32
TALLAHASSEE
FLORIDA
Wg 7/31

70

NEIL E. WALLACE
ATTORNEY AND COUNSELOR AT LAW
39 SOUTH MAIN STREET, SUITE 20
CLARKSTON, MI 48346

TELEPHONE (248) 625-1800

TELEFAX (248) 620-7477

July 20, 2001

State of Florida
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 JUL 30 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Phyle Industries Limited

Dear Madam or Sir:

Enclosed with this letter, you will find your form Transmittal Letter together with the Application By Foreign Corporation For Authorization To Transact Business In Florida. Your records may currently show that the name Phyle Industries is held by Charles E. Phyle as a Fictitious Name. However, at the same time we are forwarding this to you, we are forwarding to them a Cancellation of that Fictitious Name and a copy of that application is enclosed, for your information. Also enclosed please find our check in the amount of \$78.75 representing the Filing Fee and Certificate of Status fee.

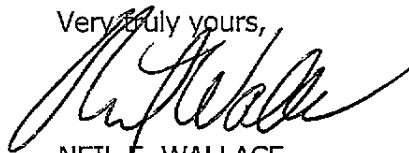
Your records will also indicate that we just withdrew the previous authorization to do business as a Foreign Corporation, in January 2001. At that time, we believed that we were going to dissolve the corporation, but that turns out to not be the case.

This is that same corporation that was authorized to do business as a foreign corporation in Florida, until January 2, 2001. Our records indicate that the Florida Corporate Number was **F93000000291**. The only change from the prior filing is that the current mailing address is: **4150 Grange Hall Rd., Holly, Michigan 48442**.

Should you have any questions regarding this matter in any way, please contact me.

Thank you and best regards,

Very truly yours,



NEIL E. WALLACE

NEW/cb

Enclosures:

Copy of Fictitious Name Registration-Cancellation Application.

State of Florida-Department of State Document.

Cc: Fictitious Name Registration



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 26, 2001

NEIL E. WALLACE
ATTORNEY AT LAW
39 S. MAIN STREET - SUITE #20
CLARKSTON, MI 48346

SUBJECT: PHYLE INDUSTRIES LIMITED, INC.
Ref. Number: W01000017264

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01 JUL 30 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PHYLE INDUSTRIES LIMITED, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 501A00043568

NEIL E. WALLACE
ATTORNEY AND COUNSELOR AT LAW
39 SOUTH MAIN STREET, SUITE 20
CLARKSTON, MI 48346

TELEPHONE (248) 625-1800

TELEFAX (248) 620-7477

July 26, 2001

State of Florida
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
ATTENTION: LEE RIVERS

Re: Phyle Industries Limited

Dear Mrs. Rivers:

Per the telephone conversation of Thursday, July 26, 2001, we are enclosing the Certificate Of Good Standing in the State of Michigan dated July 5, 2001, regarding the above matter.

Should you have any questions regarding this matter in any way, please contact me.

Thank you and best regards,

Very truly yours,



NEIL E. WALLACE

NEW/cb
Enclosures:

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SECRETARY OF STATE
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. PHYLE INDUSTRIES LIMITED, 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. STATE OF MICHIGAN 3. FEI: 38-2409939
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/16/82 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January, 1993
(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. 4401 S. Ocean Blvd.-No. 2, Highland Beach, Florida 33487
(Principal office address)
4150 Grange Hall Rd., Holly, Michigan 48442
(Current mailing address)
8. All purposes permitted by the Business Corporation Act. Nature of the business is corporate sales, headquarters for computer related products.
(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: CHARLES E. PHYLE
Office Address: 4401 S. Ocean Blvd.-No. 2, Highland Beach, FL. 33487
Highland Beach, Florida 33487
(City) (Zip code)

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SECRETARY OF STATE
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.

Charles E. Phyle
CHARLES E. PHYLE (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 business addresses of officers and/or directors:

A. DIRECTORS

PRESIDENT:

~~XXXXXXXX~~ CHARLES E. PHYLE

Address: 4401 S. Ocean Blvd.-No. 2, Highland Beach, FL. 33487

Vice Chairman: None

Address:

Director: CHARLES E. PHYLE

Address: 4401 S. Ocean Blvd.-No. 2, Highland Beach, FL. 33487

Director: ALBERT Z. KETEVIAN

Address: 682 Sedgefield Dr., Bloomfield Hills, MI. 48304

B. OFFICERS

President: CHARLES E. PHYLE

Address: 4401 S. Ocean Blvd.,-No. 2, Highland Beach, FL. 33487

Vice President: VICE PRESIDENT OF FINANCE: ALBERT Z. KETEVIAN

Address: 682 Sedgefield Dr., Bloomfield Hills, MI. 48304

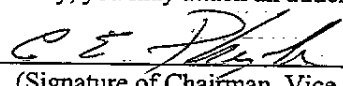
Secretary: CHARLES E. PHYLE

Address: 4401 S. Ocean Blvd.-No. 2, Highland Beach, FL 33487

Treasurer: CHARLES E. PHYLE

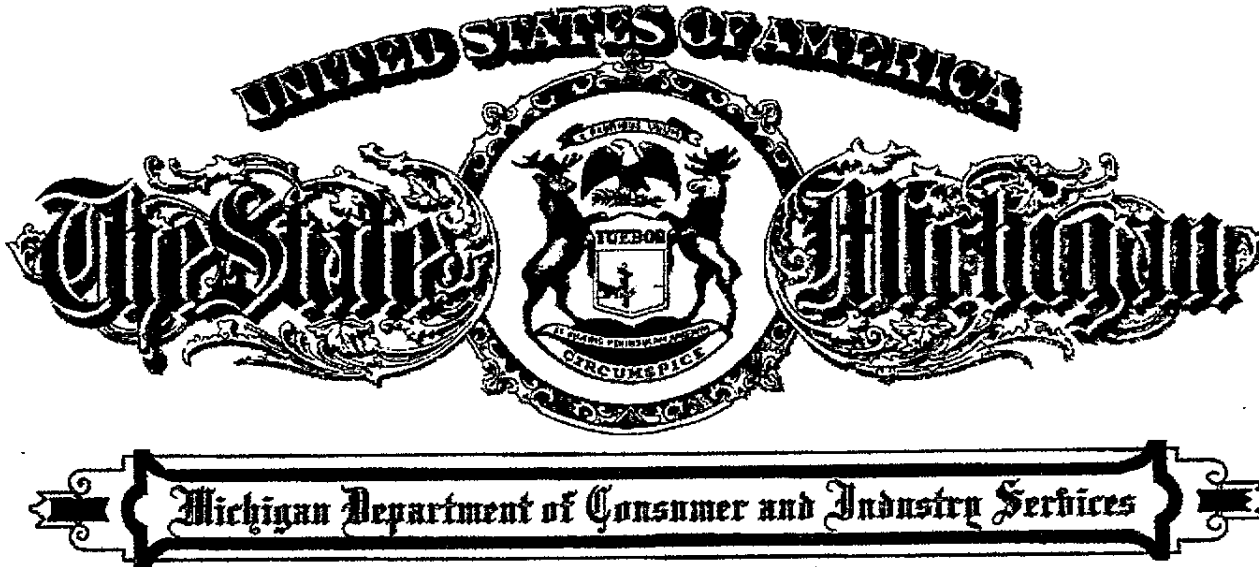
Address: 4401 S. Ocean Blvd.-No. 2, Highland Beach, FL. 33487

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. CHARLES E. PHYLE, PRESIDENT
(Typed or printed name and capacity of person signing application)

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01 JUL 30 AM 11:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Lansing, Michigan

This is to Certify That

PHYLE INDUSTRIES LIMITED

was validly incorporated on March 16, 1982, 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 Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.

This certificate is in due 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
01 JUL 30 AM 11:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Sent by Facsimile Transmission
591676

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 5th day of July, 2001

Andrew S. Maffei, Director

Bureau of Commercial Services.