

FO1600004214

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Maple Leaf Sales, Ltd.
(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:

Brian P. Behnken 700004523537--4
-08/08/01-01011-002
*****70.00 *****70.00
(Name of Person)
Maple Leaf Sales, Ltd.
(Firm/Company)
#104 - 5771 Mining Terrace
(Address)
Jacksonville FL 32257
(City/State and Zip code)

For further information concerning this matter, please call:

Brian P. Behnken at (904) 880-0550
(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

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TALLAHASSEE, FLORIDA

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

mt
8/9

**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. Maple Leaf Sales, Ltd. (corporation)
(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. 38-2829495
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/30/1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/8/2001
(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. 5771 Mining Terrace #104 Jacksonville FL
(Principal office address)
5771 Mining Terrace #104 Jacksonville FL 32257
(Current mailing address)

8. wholesaler of furniture adhesives
(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: Brian P. Behnken
Office Address: 5771 Mining Terrace #104
Jacksonville, Florida 32257
(City) (Zip code)

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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.

Brian P. Behnken
(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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Brian P. Behnken

Address: 12384 Fishermans Wharf Court
Jacksonville FL 32223

Vice President: Joyce A. Behnken

Address: 12384 Fishermans Wharf Court
Jacksonville FL 32223

Secretary: Joyce A. Behnken

Address: - above -

Treasurer: Brian P. Behnken

Address: - above -

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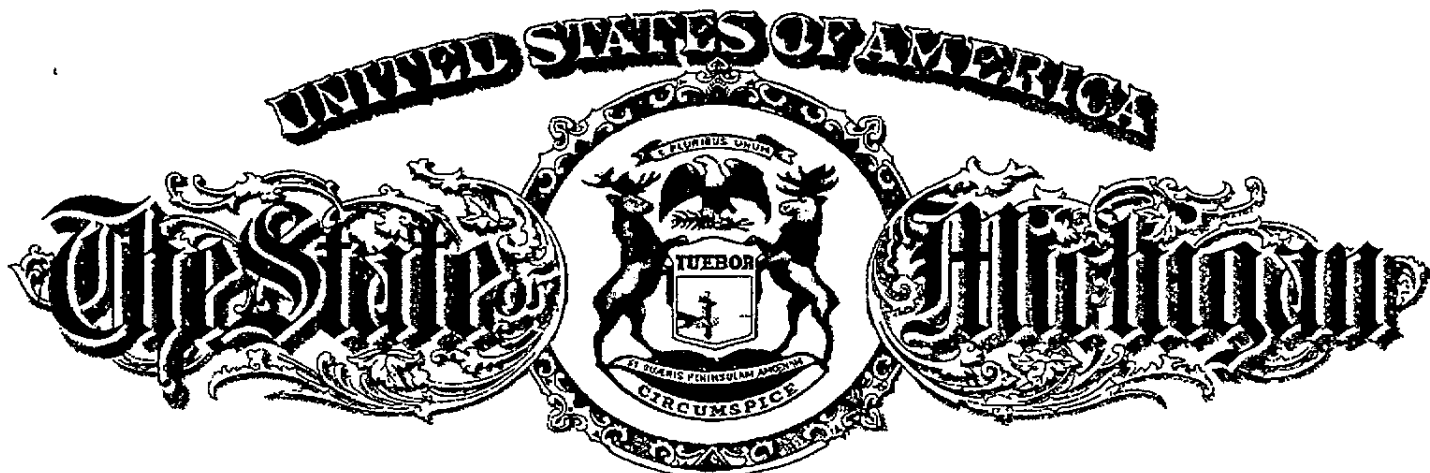
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Brian P. Behnken

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

14. Brian P. Behnken, 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

MAPLE LEAF SALES, LTD.

was validly incorporated on August 30, 1988, 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.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 23rd day of July, 2001

Andrew S. Mitchell, Director

Bureau of Commercial Services