

FO2000000661

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rylin Corp.

(Name of corporation - must include suffix)

000004742860--2
-12/28/01--01067--002
*****87.50 *****87.50

Dear Sir or Madam:

W02-12

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:

K. Suzanne Rodenbach

(Name of Person)

Rylin Corp.

(Firm/Company)

31940 Sibley Road

(Address)

Romulus (Huron Twp.), MI 48174-9130

(City/State and Zip code)

For further information concerning this matter, please call:

Suzanne Rodenbach

(Name of Person)

at (734) 753-9760 or (734) 715-5071 Mobile

(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

FILED
02 FEB -5 PM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
2/6



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 2, 2002

K. SUZANNE RODENBACH
31940 SIBLEY ROAD
ROMULUS (HURON TWP.), MI 48174-9130

SUBJECT: RYLIN, CORP.
Ref. Number: W02000000012

We have received your document for RYLIN, CORP. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 702A00000015

FILED
02 FEB -6 PM 8:18
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. Rylin Corp.
(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/United States of America 3. 38-3298604
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 10, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 10, 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. 31940 Sibley Road; Romulus (Huron Twp.), MI 48174-9130
(Principal office address)
- Same
(Current mailing address)

8. Any and all lawful purpose
(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: Richard S. Rodenbach

Office Address: 587 Compass Lake Drive

Alford, Florida 32420
(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.



(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.

FILED
02 FEB -6 PM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Richard S. Rodenbach

Address: P.O. Box 188; Alford, FL 32420

Vice Chairman: K. Suzanne Rodenbach

Address: 31940 Sibley Road; Romulus (Huron Twp.), MI 48174-9130

Director: Richard S. Rodenbach

Address: P.O. Box 188; Alford, FL 32420

Director: K. Suzanne Rodenbach

Address: 31940 Sibley Road; Romulus (Huron Twp.), MI 48174-9130

B. OFFICERS

President: Richard S. Rodenbach

Address: P.O. Box 188; Alford, FL 32420

Vice President: K. Suzanne Rodenbach

Address: 31940 Sibley Road, Romulus (Huron Twp.), MI 48174-9130

Secretary: Richard S. Rodenbach

Address: P.O. Box 188; Alford, FL 32420

Treasurer: Richard S. Rodenbach

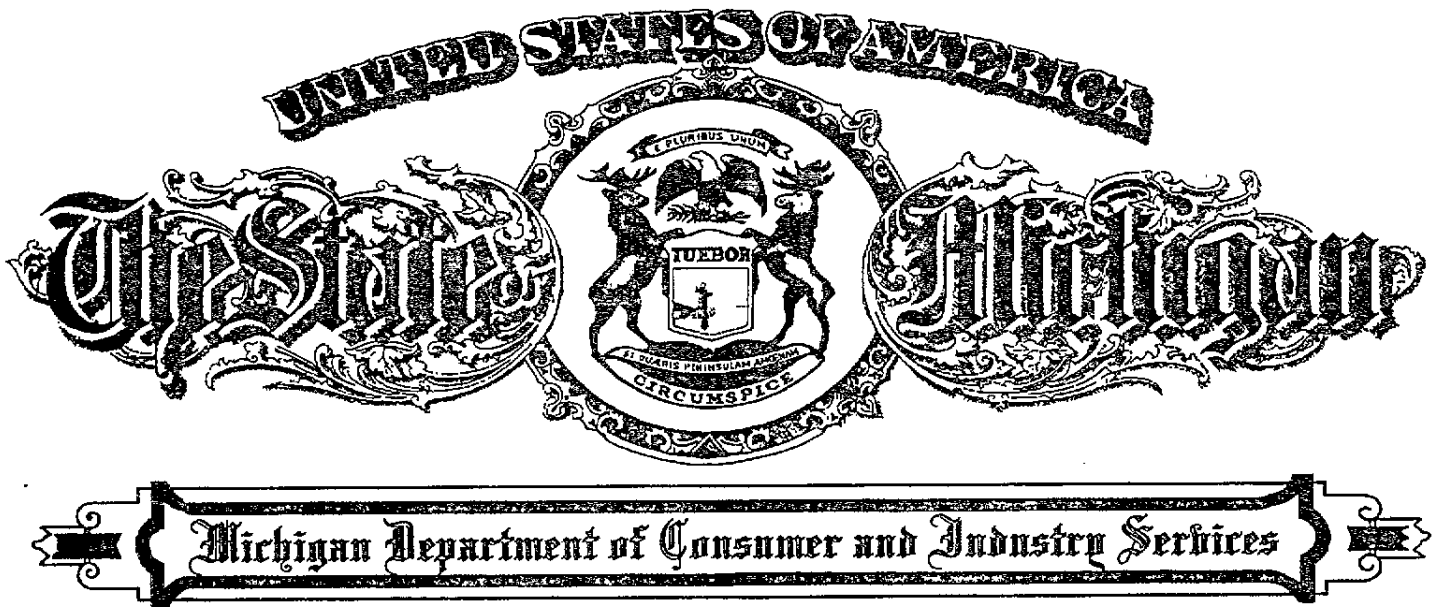
Address: P.O. Box 188; Alford, FL 32420

FILED
02 FEB - 6 PM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. K. Suzanne Rodenbach
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. K. Suzanne Rodenbach, Vice President
(Typed or printed name and capacity of person signing application)



Lansing, Michigan

This is to Certify That

RYLIN CORP.

was validly incorporated on June 10, 1996, 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
02 FEB -6 PM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 17th day of January, 2002

Andrew S. Mettelf, Director

Bureau of Commercial Services