

F02000001917

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

100005154861--7
-03/25/02--01092--007
*****87.50 *****87.50

SUBJECT: McKay & Associates, 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:

Maureen MacDonald

(Name of Person)

Couzens, Lansky, Fealk, Ellis, Roeder & Lazar, P.C.

(Firm/Company)

39395 West Twelve Mile Road, Suite 200

(Address)

Farmington Hills, Michigan 48331

(City/State and Zip code)

For further information concerning this matter, please call:

Maureen MacDonald at (248) 489-8600

(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

F02-1917

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

855/ 1506/671

W02-9078



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 2, 2002

MAUREEN MACDONALD
COUZENS, LANSKY, FEALK, ELLIS, ROEDER &
39395 W TWELVE MILE RD STE 200
FARMINGTON HILLS, MI 48331

SUBJECT: MCKAY & ASSOCIATES, LTD
Ref. Number: W02000009078

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

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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.

Lakysa Francis
Document Examiner

Letter Number: 202A000192

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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. McKay & Associates, Ltd., 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

(State or country under the law of which it is incorporated)

3. 35-1747732

(FEI number, if applicable)

4. August 19, 1988

(Date of incorporation)

5. perpetual

(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. 1306 SE 17th Street Cswy, Fort Lauderdale, Florida 33316

(Principal office address)

same

(Current mailing address)

8. real estate sales

(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: Robert G. McKay, Jr.

Office Address: 1306 SE 17th Street Cswy

Fort Lauderdale

(City)

Florida 33316

(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.

ROBERT G.

McKAY, JR.

(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.

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

A. DIRECTORS

Chairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: Robert G. McKay, Jr.

Address: 1306 SE 17th Street Cswy

Fort Lauderdale, Florida 33316

Director: _____

Address: _____

B. OFFICERS

President: Robert G. McKay, Jr.

Address: 1306 SE 17th Street Cswy

Fort Lauderdale, Florida 33316

Vice President: n/a

Address: _____

Secretary: Robert G. McKay, Jr.

Address: 1306 SE 17th Street Cswy, Fort Lauderdale, Florida 33316

Treasurer: Robert G. McKay, Jr.

Address: 1306 SE 17th Street Cswy, Fort Lauderdale, Florida 33316

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

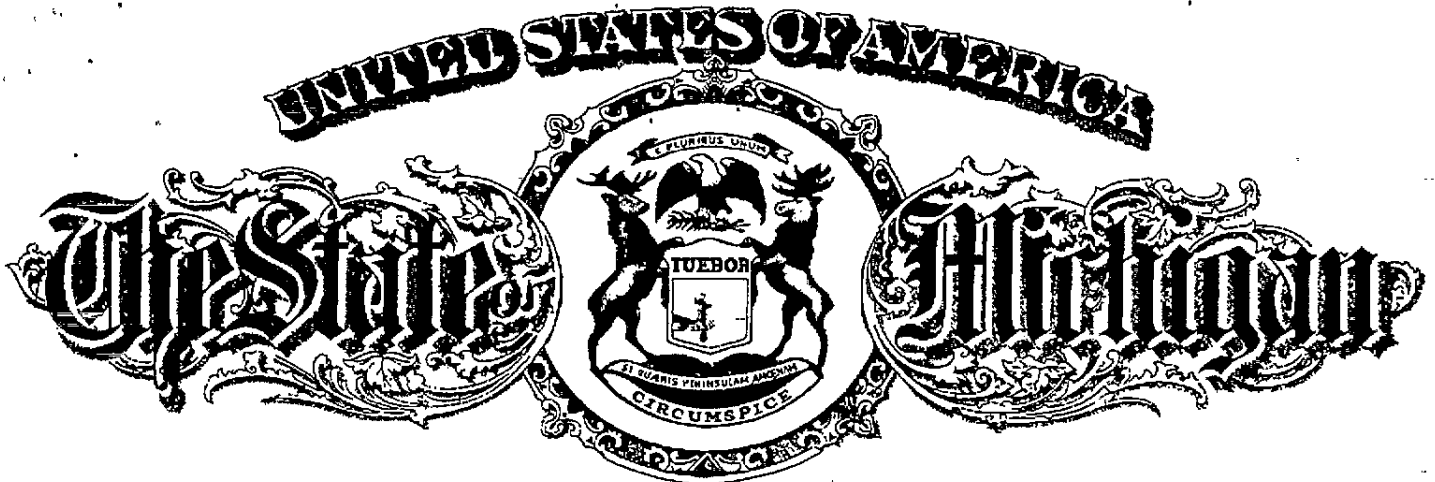
13. 

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

14. Robert G. McKay, Jr., President

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

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TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

MCKAY & ASSOCIATES, LTD.

was validly incorporated on August 19, 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 25th day of January, 2002

Andrew S. Mettelf, Director

Bureau of Commercial Services