

F02000002988

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BERLIN REALTY, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

800005575518-7
-05/20/02-01087-011
*****87.50 *****87.50

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:

David J. Kolat, Esquire
(Name of Person)

Currie Kendall Polasky Meisel PLC
(Firm/Company)

4800 Fashion Square Blvd., Suite 100
(Address)

Saginaw, Michigan 48604
(City/State and Zip code)

For further information concerning this matter, please call:

David J. Kolat at (989) 792-1111
(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

789, 659, 671

102-15184
6/12
just



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 24, 2002

DAVID J KOLAT
CURRIE KENDALL POLASKY MEISEL PLC
4800 FASHION SQUARE BLVD STE. 100
SAGINAW, MI 48604

SUBJECT: BERLIN REALTY INC
Ref. Number: W02000015184

We have received your document for BERLIN REALTY INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

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.

Marsha Thomas
Document Specialist

Letter Number: 902A00033815

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TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

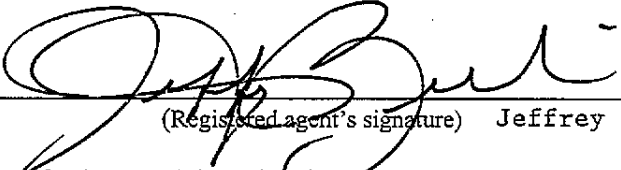
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BERLIN REALTY, 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. 38-1945299
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 30, 1970 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. 4800 Fashion Square Blvd., Suite 100, Saginaw, Michigan 48604
(Principal office address)
4800 Fashion Square Blvd., Suite 100, Saginaw, Michigan 48604
(Current mailing address)
8. See attached - real estate investment & management
(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: Jeffrey Berlin
Office Address: 107 Bonaire Lane
Bonita Springs, Florida 34134
(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.


(Registered agent's signature) Jeffrey Berlin

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.

To acquire by lease, purchase, gift, devise, contract, concession or otherwise, and to hold, own, develop, explore, exploit, improve, operate, lease, enjoy, control, manage or otherwise turn to account, mortgage, grant, sell, exchange, convey, or otherwise dispose of wherever situated, within or without the State of Michigan, any and all real estate, lands, options, concessions, grants, land patents, franchises, rights, privileges, easements and tenements, estates, hereditaments, interests and properties of every kind, nature and description whatsoever.

To enter into, make and perform contracts of every kind and description with any person, firm, association, or Corporation, municipality, body politic, country, territory, state, government, or colony, or dependency thereof.

To acquire, and to make payment therefor in cash or the stock or bonds of the Corporation, or by undertaking or assuming the obligations and liabilities of the transferor, or in any other way, the good will, rights and property, the whole or any part of the assets, tangible or intangible, and to undertake or assume the liabilities of, any person, firm, association or corporation, to hold or in any manner dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of the business so acquired and to exercise all of the powers necessary or convenient for the conduct and management thereof.

To underwrite, subscribe for, purchase, invest in, or reinvest, acquire, hold, pledge, hypothecate, exchange, sell, deal in and dispose of, alone or in syndicates or otherwise in conjunction with others, stocks, bonds, debentures, mortgages and other evidences of indebtedness and obligations of any Corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority, domestic or foreign, and evidences of any interest, in respect of any such stocks, bonds and other evidences of indebtedness and obligations; to issue in exchange therefor its own stocks, bonds or other obligations, and while the owner or holder of any such, to exercise all the rights, powers and privileges of ownership in respect thereof, and, to the extent now or hereafter permitted by law, to aid by loan, subsidy, guaranty, or otherwise those issuing, creating, or responsible for any such stocks, bonds, or other evidences of indebtedness or obligations or evidences of any interest in respect thereof.

To purchase or otherwise acquire, hold, sell, pledge, transfer or otherwise dispose of shares of its own capital stock, provided that the funds or property of the Corporation shall not be used for the purchase of its own shares of capital stock when such use would cause any impairment of the capital of the Corporation, and provided further, that shares of its own capital stock belonging to the Corporation shall not be voted upon directly or indirectly.

To have one or more offices, conduct and carry on its business and operations and promote its objects within and without the State of Michigan, in other states, the District of Columbia, the territories, colonies and dependencies of the United States, and in foreign countries, without restriction as to place or amount, but subject to the laws of such state, district, territory, colony, dependency or country.

It is the intention that each of the objects, purposes, and powers specified in each of the paragraphs of this Second Article of this certificate of incorporation shall, except where otherwise specified, be nowise limited or restricted by reference to or inference from the terms of any other paragraph or on any other Article in this Certificate of Incorporation, but that the objects, purposes and powers specified in this Article and in each of the Articles or paragraphs of this Certificate shall be regarded as independent objects, purposes and powers, and the enumeration of specific purposes and powers shall not be construed to restrict in any manner the general terms and powers of this Corporation, nor shall the expression of one thing be deemed to exclude another, although it be of like nature. The enumeration of objects or purposes herein shall not be deemed to exclude or in any way limit by inference any powers, objects, or purposes which this Corporation is empowered to exercise, whether expressly by force of the laws of the State of Michigan, now or hereafter in effect or implied by any reasonable construction of said law.

To buy, lease and otherwise acquire lands and interest in lands, and interests in lands of every kind and description, wheresoever situated; to buy, lease and otherwise acquire, and to construct and erect buildings and structures in and on each land for any use or purpose; to hold, own, improve, develop, maintain, operate, let lease, mortgage, sell, or otherwise dispose of such property or any part thereof; to equip and operate warehouses, office buildings, hotels, apartment houses, apartment hotels, restaurants and cafes, or any other building and structures of whatsoever kind.

To transact a general real estate agency and brokerage business, and to act as agents or brokers for any person, firm or corporation in buying, selling and dealing in real property, and any and every estate or interest therein; however, the corporation will not act as a real estate broker without first obtaining a license from the necessary governmental authority for the State of Michigan.

To acquire, organize, assemble, develop, build up and operate constructing and operating and other organizations and systems, and to hire, sell, lease, exchange, turn over, deliver and dispose of such organizations, in whole or in part, and as going organizations and systems and otherwise, and to enter into and perform contracts, agreements and undertakings of any kind in connection with any or all of the foregoing purposes.

To manufacture, buy, import or otherwise acquire, and to distribute, export, sell, or otherwise dispose of, either by wholesale or retail, lumber, cement, hardware, building materials and supplies of every kind and character; to establish and maintain sawmills, plants, yards, stores, warehouses and other manufacturing and distributing centers for the manufacture, assembling and distributing of any and every kind of commodity, goods, wares, merchandise or other articles of trade or commerce that is incidental or necessary for, or that may be manufactured, sold or distributed to advantage and profit by this corporation.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jeffrey Berlin

Address: 107 Bonaire Lane, Bonita Springs, FL 34134

Vice Chairman: _____

Address: _____

Director: Janice Berlin

Address: 107 Bonaire Lane, Bonita Springs, FL 34134

Director: _____

Address: _____

B. OFFICERS

President: Jeffrey Berlin

Address: 107 Bonaire Lane, Bonita Springs, FL 34134

Vice President: _____

Address: _____

Secretary: Janice Berlin

Address: 107 Bonaire Lane, Bonita Springs, FL 34134

Treasurer: Jeffrey Berlin

Address: 107 Bonaire Lane, Bonita Springs, FL 34134

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

13. 

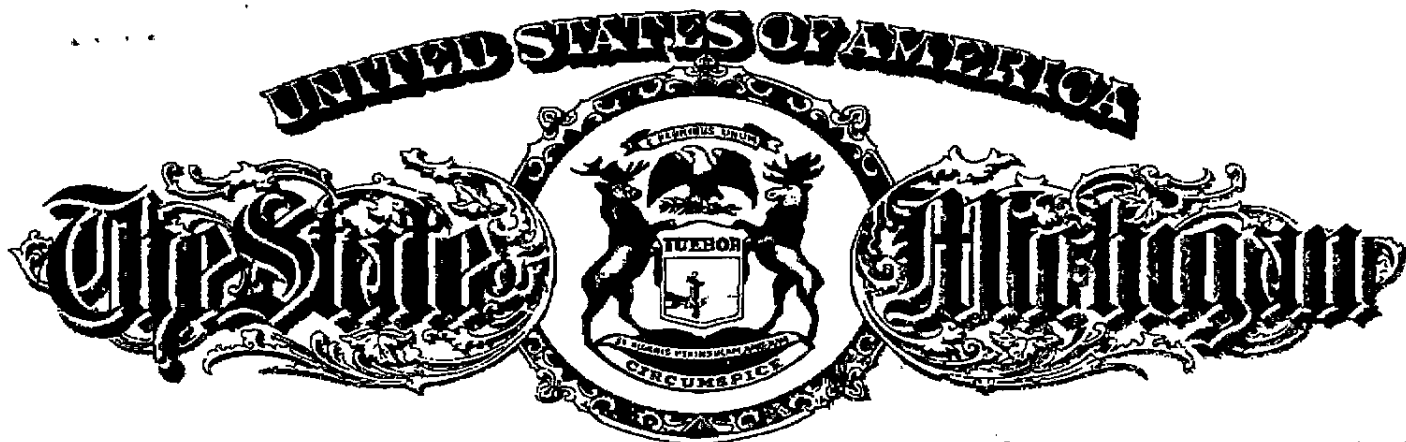
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Jeffrey Berlin, President

14. _____

(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

BERLIN REALTY, INC.

was validly incorporated on December 30, 1970, 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.



Sent by Facsimile Transmission
657986

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 15th day of May, 2002

Andrew S. Mett, Director

Bureau of Commercial Services