

# F02000004842

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: LIFESTYLES UNLIMITED, 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:

ROBERT A. KARBEL

(Name of Person)

ROTHSTEIN, KARBEL & WALLACE, P.C.

(Firm/Company)

3000 TOWN CENTER, SUITE 2150

(Address)

SOUTHFIELD, MI 48075

(City/State and Zip code)

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-09/23/02--01047--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

For further information concerning this matter, please call:

ROBERT A. KARBEL

(Name of Person)

at ( 248 ) 3530150

(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

John Keller GAVE

AUTHORIZATION BY PHONE TO

CORRECT FEI # to be 38-2406121

DATE 9/24 @ 4:26pm.

DEPT. EXAM J. Bryan

9/24  
02 SEP 23 PM 12:33  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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. LIFESTYLES UNLIMITED, 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. 38-2406121  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DECEMBER 29, 1981 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. 35235 SCHOOLCRAFT, LIVONIA MI 48150  
(Principal office address)  
35235 SCHOOLCRAFT, LIVONIA, MI 48150  
(Current mailing address)

8. ANY PURPOSE PERMISSABLE UNDER MICHIGAN LAW / Florida law  
(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)

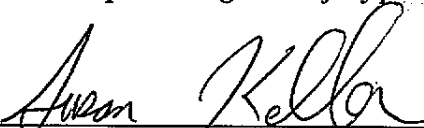
Name: SUSAN KELLER

Office Address: 4051 GULF SHORE BLVD PH 302

NAPLES, Florida 34103  
(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.

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DIVISION OF CORPORATIONS  
02 SEP 23 PM 12:33

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

A. DIRECTORS

Chairman: JOHN KELLER

Address: 35325 SCHOOLCRAFT, LIVONIA, MI 48150

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 SEP 23 PM 12:33

B. OFFICERS

President: JOHN KELLER

Address: 35325 SCHOOLCRAFT, LIVONIA, MI 48150

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

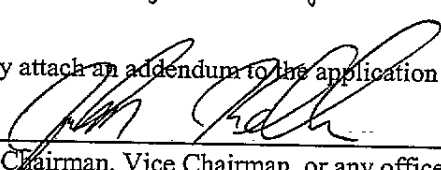
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

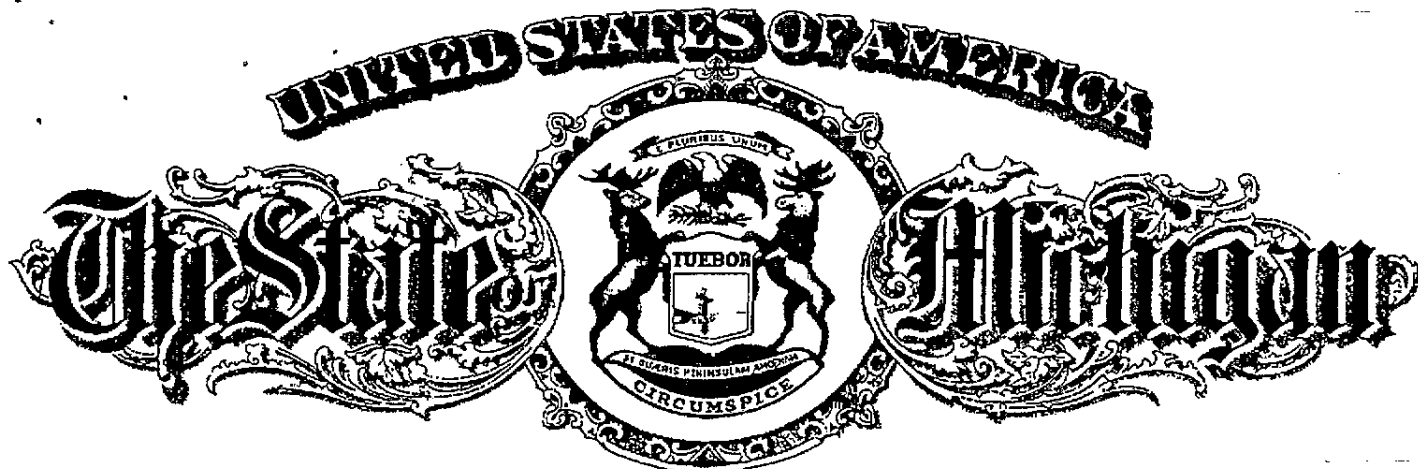
Treasurer: JOHN KELLER

Address: 35325 SCHOOLCRAFT, LIVONIA, MI 48150

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



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

**LIFESTYLES UNLIMITED, INC.**

was validly incorporated on December 29, 1981, 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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
SEP 23 PM 12:33

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 19th day of September, 2002

*Andrew H. Mitchell*, Director

Bureau of Commercial Services