

F02000005080

WALTER R. DENISON
B. GERALD BARTUSH
WILLIAM C. HANSON
JAMES E. MULVOY

DENISON MULVOY P.L.C.

A PROFESSIONAL LIMITED LIABILITY COMPANY

1750 SOUTH TELEGRAPH ROAD, SUITE 301
BLOOMFIELD HILLS, MICHIGAN 48302-0179

TELEPHONE
(248) 253-1100

FAX
(248) 253-1142

October 4, 2002

FEDERAL EXPRESS

Registration Section
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

Gentlemen:

Re: Imperial Maintenance Co.
Our reference 2785(5)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT - 7 AM 10:33

FILED

Enclosed are the following:

1. Transmittal Letter.
2. Application by Foreign Corporation for Authorization to Transact Business in Florida.
3. Certificate of Good Standing from the State of Michigan.
4. Our check in the amount of \$87.50 for the filing fee, certificate of status and certified copy.

600008236866--7
-10/07/02--01054--009
*****87.50 *****87.50

If you have any questions, please contact the undersigned.

Very truly yours,



Ms. Phyllis A. Hudeck
Administrative Assistant to B. Gerald Bartush

/pah
Enclosures
cc: Imperial Maintenance Co.

F02-5080
OK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Imperial Maintenance Co.
(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:

B. Gerald Bartush
(Name of Person)

Denison Mulvoy P.L.C.
(Firm/Company)

1750 South Telegraph Road, Suite 301
(Address)

Bloomfield Hills, Michigan 48302
(City/State and Zip code)

For further information concerning this matter, please call:

B. Gerald Bartush at (248) 253-1100
(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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT -7 AM 10:33

FILED

**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. Imperial Maintenance Co.
(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. 38-3537161
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/1/00 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. 720 N.E. 25th Avenue, Unit 31, Cape Coral, Florida 33909
(Principal office address)

720 N.E. 25th Avenue, Unit 31, Cape Coral, Florida 33909
(Current mailing address)

8. Repairs of residential and commercial property
(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)

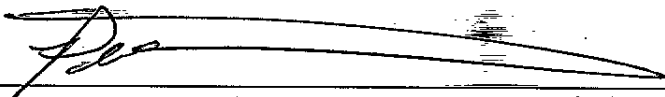
Name: Phillip R. Maynard

Office Address: 720 N.E. 25th Avenue, Unit 31

Cape Coral, Florida 33909
(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.

X 
(Registered agent's signature) Phillip R. Maynard

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT -7 AM 10:33

FILED

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

A. DIRECTORS

Chairman: Phillip R. Maynard

Address: 720 N.E. 25th Avenue, Unit 31
Cape Coral, Florida 33909

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Phillip R. Maynard

Address: 720 N.E. 25th Avenue, Unit 31
Cape Coral, Florida 33909

Vice President: _____

Address: _____

Secretary: Valerie L. Maynard

Address: 720 N.W. 25th Avenue, Unit 31, Cape Coral, Florida 33909

Treasurer: Valerie L. Maynard

Address: 720 N.W. 25th Avenue, Unit 31, Cape Coral, Florida 33909

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

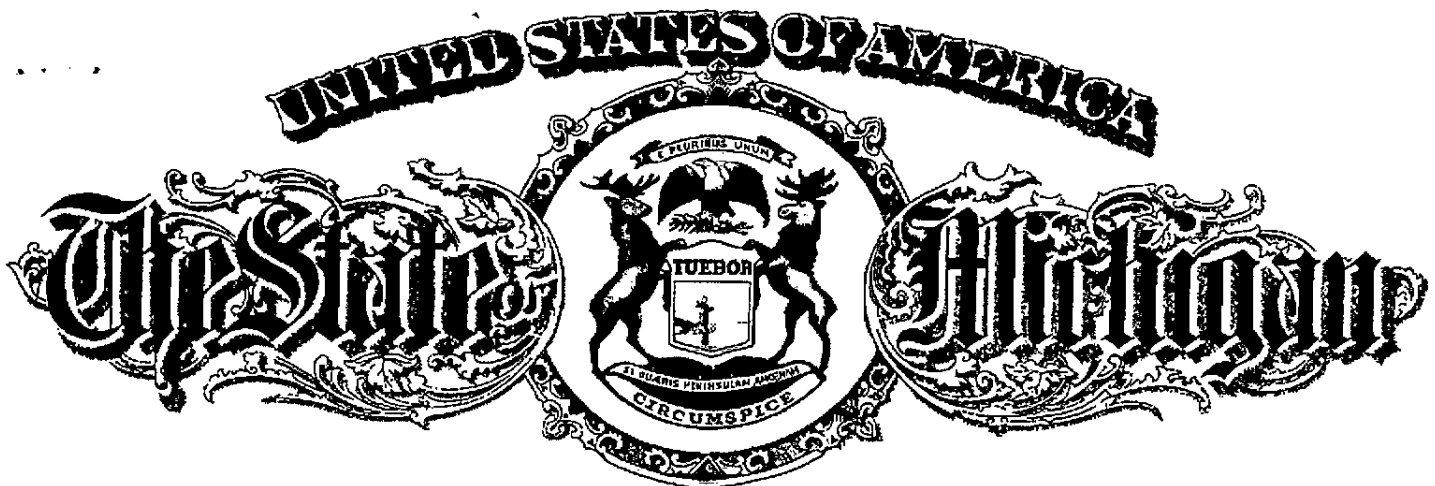
13. 

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

14. Phillip R. Maynard, Chairman

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

FILED
02 OCT -7 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

IMPERIAL MAINTENANCE CO.

was validly incorporated on June 1, 2000, 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.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 18th day of September, 2002

Andrew L. Mitchell, Director

Bureau of Commercial Services