

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHOPE, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed is a check for the filing fee 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 C. JULIN

(Name of Person)

ROBERT C. JULIN & ASSOCIATES, P.C.

(Firm/Company)

3000 TOWN CENTER, SUITE 2090

(Address)

SOUTHFIELD, MI 48075

(City/State and Zip code)

100007942471-8

-09/23/02--01034--016

*****78.75 *****78.75

For further information concerning this matter, please call:

ROBERT C. JULIN

(Name of Person)

at

248-352-0802

(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

789, 523, 1671
547

W02-27723
10/14
just



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 25, 2002

ROBERT C. JULIN
3000 TOWN CENTER STE. 2090
SOUTHFIELD, MI 48075

SUBJECT: SHOPE, INC.
Ref. Number: W02000027723

We have received your document for SHOPE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 902A00054187

**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. SHOPE, 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. 38-2506341
(FEI number, if applicable)
4. AUGUST 9, 1983
(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. 571 PELICAN WAY, DELRAY BEACH, FL 33444
(Principal office address)

3377 INDIAN SUMMER DRIVE, BLOOMFIELD HILLS, MICHIGAN 48302
(Current mailing address)
8. INTERIOR DESIGN AND DECORATING
(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)

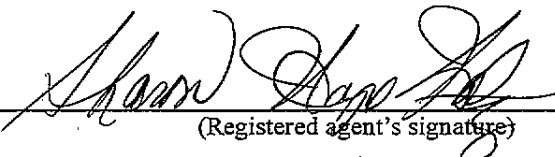
Name: SHARON HOPE KATZ

Office Address: 571 PELICAN WAY

DELRAY BEACH, Florida 33444
(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.

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

A. DIRECTORS

Chairman: SHARON HOPE KATZ

Address: 571 PELICAN WAY

DELRAY BEACH, FL 33444

Vice Chairman: _____

Address: _____

Director: SAMUEL KATZ

Address: 3377 INDIAN SUMMER DRIVE

BLOOMFIELD HILLS, MI 48302

Director: _____

Address: _____

B. OFFICERS

President: SHARON HOPE KATZ

Address: 571 PELICAN WAY

DELRAY BEACH, FL 33444

Vice President: _____

Address: _____

Secretary: SHARON HOPE KATZ

Address: 571 PELICAN WAY, DELRAY BEACH, FL 33444

Treasurer: SAMUEL KATZ

Address: 3377 INDIAN SUMMER DRIVE, BLOOMFIELD HILLS, MI 48302

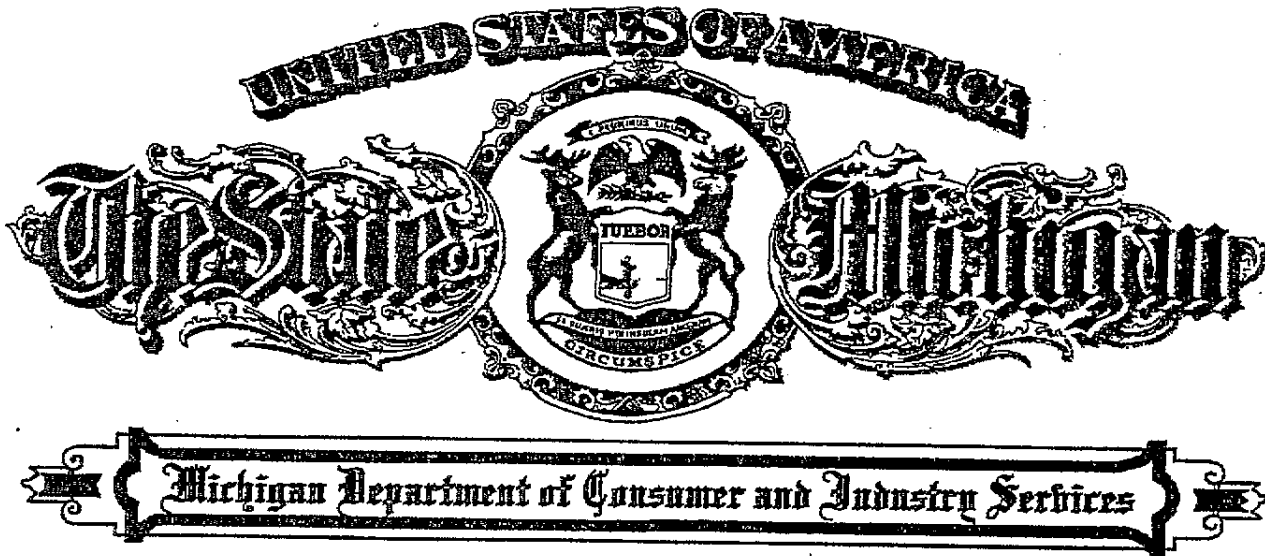
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

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

14. SHARON HOPE KATZ Chairman

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



Lansing, Michigan

This is to Certify That

SHOPE, INC.

was validly incorporated on August 9, 1983, 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
672675

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 5th day of August, 2002

Andrew S. Mettelf, Director

Bureau of Commercial Services