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03 JAN -8 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PARMENTER O'TOOLE

Attorneys at Law

175 West Apple Avenue ■ P.O. Box 786 ■ Muskegon, Michigan 49443-0786
Phone 231.722.1621 ■ Fax 231.722.7886 or 231.728.2206
www.Parmenterlaw.com

January 2, 2003

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Marsha Thomas
Document Specialist
Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee FL 32314

03 JAN -8 PM 3:04
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

Re: Rick Smith Enterprises, Inc.

Dear Ms. Thomas:

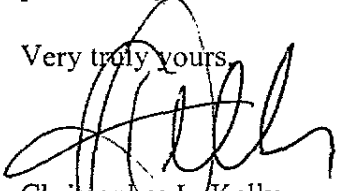
I am the attorney for Richard C. Smith (Rick Smith). I have contacted Mr. Smith and we are providing you with the information you requested in your letter of September 24, 2002.

As you requested, I have enclosed a copy of your letter, along with the following:

- 1) Application By Foreign Corporation for Authorization to Transact Business in Florida;
- 2) Michigan Department of Consumer and Industry Services Certificate of Good Standing for Rick Smith Enterprises, Inc.; and
- 3) Check # 1020 in the amount of \$1,150.00 in payment of the penalty and fees, as required.

Please contact me at my direct phone number below if I can answer any further questions or provide any other documentation you may need.

Very truly yours,


Christopher L. Kelly
Phone: 231-722-5414
Fax: 231-722-7866
Email: clk@parmenterlaw.com

CLK:nld

Enclosures



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 24, 2002

RICHIE BARNES
500 RENAISSANCE DR STE. 104
ST. JOSEPH, MI 49085

SUBJECT: RICK SMITH ENTERPRISES, INC.
Ref. Number: W02000027669

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN -8 PM 3:04

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We have received your document for RICK SMITH ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

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: 802A00054142

make ✓ to Florida Department of State

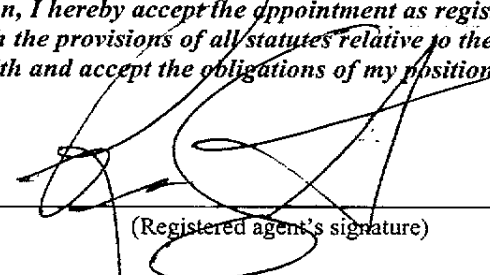
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. Rick Smith Enterprises, 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. 38-3174134
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/21/93 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/01/01
(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. 2609 Estrella Court #102, Naples, FL 34109
(Principal office address)
P.O. Box 578, Gaylord, MI 49734-0578
(Current mailing address)
8. Sales, endorsement, and related professional services
(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: Rick Smith
Office Address: 2609 Estrella Ct. #102
Naples, Florida 34109
(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)

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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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Richard C. Smith

Address: 2609 Estrella Court #102, Naples FL 34109

Vice Chairman: _____

Address: _____

Director: Richard C. Smith

Address: 2609 Estrella Court #102, Naples FL 34109

Director: _____

Address: _____

B. OFFICERS

President: Rick Smith

Address: 2609 Estrella Court #102
Naples, FL 34109

Vice President: _____

Address: _____

Secretary: Christopher L. Kelly

Address: 175 W. Apple Avenue, PO Box 786, Muskegon MI 49443-0786

Treasurer: Richard C. Smith

Address: 2609 Estrella Court #102, Naples FL 34109

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

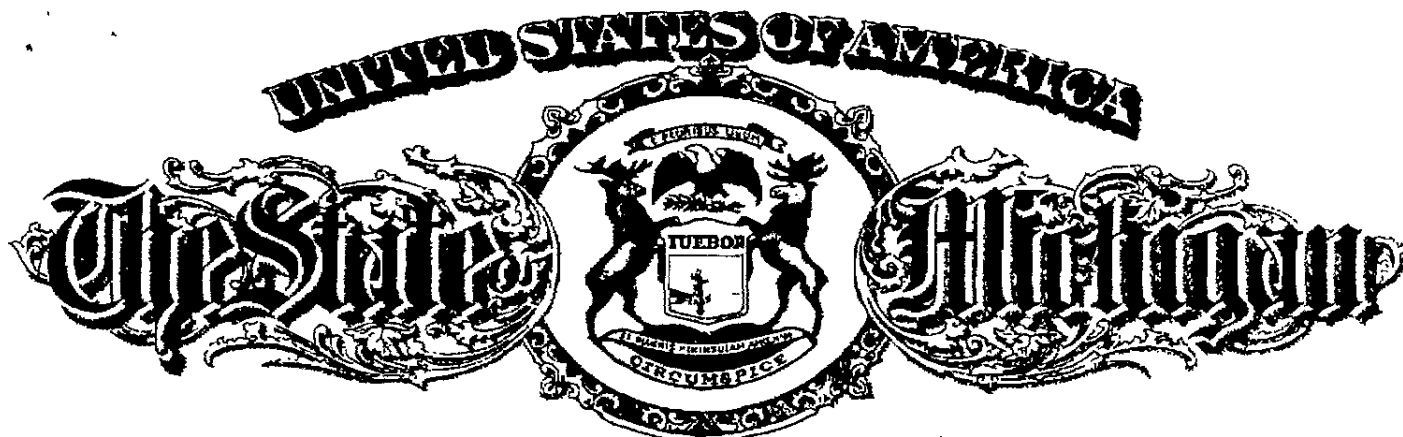
13. 

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

14. Christopher L. Kelly, Secretary

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

FILED
03 JAN -8 PM 3:04
CLERK OF SUPREME COURT
TALLAHASSEE FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

RICK SMITH ENTERPRISES, INC.

was validly incorporated on September 21, 1993, 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
698029

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 30th day of December, 2002

Andrew S. Mitchell, Director

Bureau of Commercial Services