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2004 MAR 23 A 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MCA Enterprises, 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:

Michael Ansley
(Name of Person)

MCA Enterprises, Inc.
(Firm/Company)

820 Cherokee Ave.
(Address)

Royal Oak, MI 48067
(City/State and Zip code)

For further information concerning this matter, please call:

Michael Ansley at (248) 336-2775
(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

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**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. MCA Enterprises, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Flyer Enterprises, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan

(State or country under the law of which it is incorporated)

3. 45-0512010

(FEI number, if applicable)

4.

2/4/2003

(Date of incorporation)

5.

perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

"upon qualification" projected start date 4/15/2004

(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.

820 Cherokee Ave. Royal Oak, Michigan 48067

(Principal office address)

820 Cherokee Ave Royal Oak, Michigan 48067

(Current mailing address)

8.

Restaurant

(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: Mark Ansley

Office Address: 315 S. Edison Ave #6

Tampa

(City)

, Florida 33606

(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: T. Michael Ansley

Address: 820 Cherokee Ave.
Royal Oak, MI 48067

Vice Chairman: Thomas D. Ansley

Address: 5585 Old To
Springfield, Ohio 45502

Director: Mark C. Ansley

Address: 315 S. Edison Ave #6
TAMPA, FL 33606

Director: Steven A. Menker

Address: 37899 Maple Hill
Harrison Township, MI 48045

B. OFFICERS

President: T. Michael Ansley

Address: 820 Cherokee Ave.
Royal Oak, MI 48067

Vice President: Mark C. Ansley

Address: 315 S. Edison Ave #6
TAMPA, Florida 33606

Secretary: Thomas D. Ansley

Address: 5585 Old To Springfield, Ohio 45502

Treasurer: Thomas D. Ansley

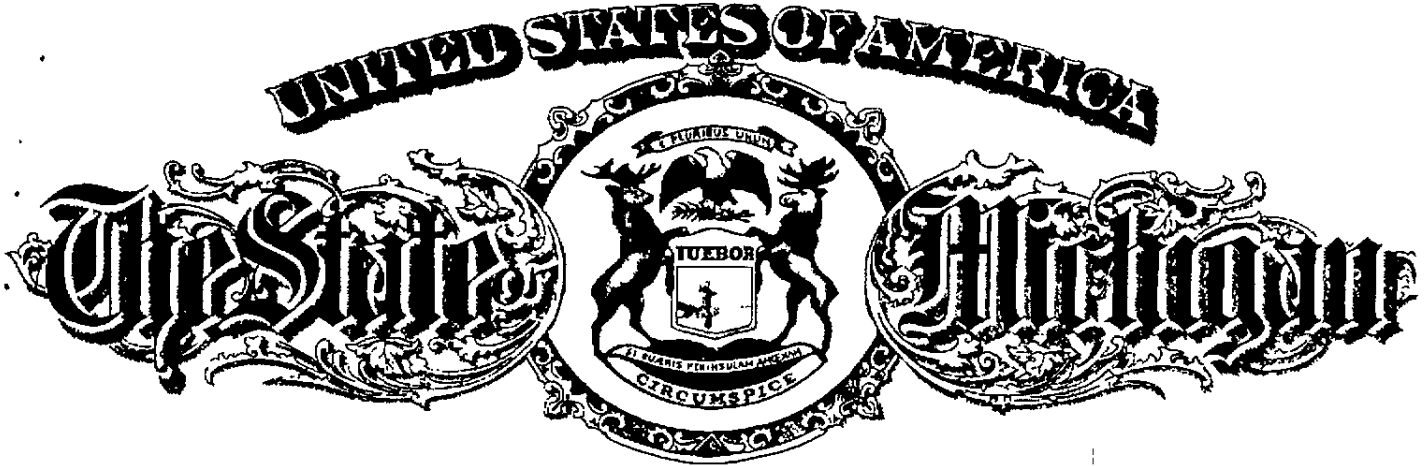
Address: 5585 Old To Springfield, Ohio 45502

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. T. Michael Ansley - President
(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

MCA ENTERPRISES, INC.

was validly incorporated on February 5, 2003, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, 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 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 25th day of September, 2003.

Andrew S. Mettall, Director

Bureau of Commercial Services

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TALLAHASSEE, FLORIDA