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RUTH E. REICKARD

DIRECT DIAL 616/336-6802

May 18, 2004

Florida Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

> Re: Application by Foreign Corporation for Authorization to Transact Business in Florida

Dear Sir/Madam:

Enclosed for filing is an Application by Foreign Corporation for Authorization to Transact Business in Florida. Also enclosed is a Certificate of Good Standing from the state of Michigan and our check in the amount of \$70.00 for filing fees.

Finally, a Business Reply Envelope is enclosed for your convenience in returning the Letter of Acknowledgment to me.

Thank you for your attention to this matter. If you have any questions, please feel free to call me toll free at 1-800-262-0011.

Sincerely,

Ruth E. Reickard

Legal Assistant

Enclosures

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.

•	n or partnership if not so contained in the name	-	ŕ			
_MICHIG		_ 3.	38-2248230			
(State or co	untry under the law of which it is incorporated)		(FEI number, if ap	pplicable)		
MARCH			PERPETUAL			
	(Date of incorporation)	_	(Duration: Year corp. will cease	to exist or "	perpetu	īl")
UPON Q	UALIFICATION					
(Date first tra	ansacted business in Florida. If corporation has (SEE SECTIONS 607.1501, 60			"upon quali	fication	'.)
622 E. GI	RAND RIVER AVENUE					
	(Principal	office	address)			
HOWEL	L, MI 48843	1				
	(Current r	nailing	g address)			
	EARCHES AND RELATED SERVICE	~				
TITLE S	DANCING AND RULATED BENVICE	S.				
TITLE S	(Purpose(s) of corporation authorized in home		or country to be carried out in state	of Florida)		
		state (·	ŕ	ceptab	le)
	(Purpose(s) of corporation authorized in home	state (·	ŕ	ceptab	le)
Name and	(Purpose(s) of corporation authorized in home	state o	·	ŕ	ceptab	le)
Name and	(Purpose(s) of corporation authorized in home street address of Florida registered a CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RO	state (gent:	(P.O. Box or Mail Drop Box	ŕ	ceptab	le)
Name and	(Purpose(s) of corporation authorized in home street address of Florida registered a CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RO PLANTATION	state o	(P.O. Box or Mail Drop Box da 33324	ŕ	ceptab	le)
Name and	(Purpose(s) of corporation authorized in home street address of Florida registered a CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RO	state (gent:	(P.O. Box or Mail Drop Box	ŕ	ceptab	le)

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.

Claudia L. Saari
Registered agent's signature)

Claudia L. Saari
Asst. Secretary

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

Director:

KENNETH J. LINGENFELTER

Address:

622 E. GRAND RIVER AVENUE, HOWELL, MI 48843

B. Officers

Chairman/CEO:

KENNETH J. LINGENFELTER

Address:

622 E. GRAND RIVER AVENUE, HOWELL, MI 48843

President:

TERRENCE BROWN

Address:

622 E. GRAND RIVER AVENUE, HOWELL, MI 48843

CFO/Secretary/Treasurer:

ROBIN P. GILROY

Address:

622 E. GRAND RIVER AVENUE, HOWELL, MI 48843

Vice President:

TAMMY YEAGLE

Address:

622 E. GRAND RIVER AVENUE, HOWELL, MI 48843

COO:

DENNIS LINTEMUTH

Address:

622 E. GRAND RIVER AVENUE, HOWELL, MI 48843

CIO:

DAVE SMESSAERT

Address:

-622 E. GRAND RIVER AVENUE, HOWELL, MI 48843

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. KENNETH J. LINGENFELTER, CHAIRMAN AND CEO

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

• ; ;



Lansing, Michigan

This is to Certify That

FIRST METROPOLITAN TITLE COMPANY

was validly incorporated on March 19, 1979, 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 7th day of May, 2004.

, Director

Bureau of Commercial Services