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CT CORPORATION

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Division of Corporations

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**FOREIGN PROFIT QUALIFICATION**

Universal Map Enterprises, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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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. Universal Map Enterprises, Inc.

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

(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. 38-2428042

(FEI number, if applicable)

4. April 9, 2004

(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. 795 Progress Court, Williamston, MI 48895

(Principal office address)

795 Progress Court, Williamston, MI 48895

(Current mailing address)

8. Prepare and distribute maps

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.



Brenda L. White  
Asst. Secretary

(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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**A. DIRECTORS**Chairman: Robert C. BondAddress: 141 E. Grand River, Williamston, MI 48895

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Oma M. BondAddress: 141 E. Grand River, Williamston, MI 48895

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: Oma M. BondAddress: 141 E. Grand River, Williamston, MI 48895Vice President: Robert C. BondAddress: 141 E. Grand River, Williamston, MI 48895Secretary: Ginger VisingardiAddress: 141 E. Grand River, Williamston, MI 48895Treasurer: Ginger VisingardiAddress: 141 E. Grand River, Williamston, MI 48895

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

13. Oma M. Bond June 3, 2004  
(Signature of Director or Officer listed in number 12 of the application)14. Oma M. Bond, President

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

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This is to Certify That

**UNIVERSAL MAP ENTERPRISES, INC.**

was validly incorporated on April 9, 2004, 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.



Sent by Facsimile Transmission  
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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 14th day of June, 2004.

 , Director

Bureau of Commercial Services