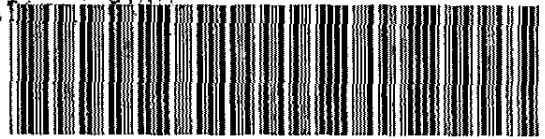


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2004 JUN 14 P 3:53

SECRETARY OF STATE
ALLAHABAD



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AL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

NO4-17929

Office Use Only



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 10, 2004

SARAH HARDY
P.O. BOX 159
SHELBY, MI 49455

SUBJECT: SILVER STREET, INCORPORATED
Ref. Number: W04000017929

FILED
2004 JUN 14 P 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SILVER STREET, INCORPORATED 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.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 804A00032239



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 27, 2004

SARAH HARDY
P.O. BOX 159
SHELBY, MI 49455

SUBJECT: SILVER STREET, INCORPORATED
Ref. Number: W04000017929

FILED
2004 JUN 14 P 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SILVER STREET, INCORPORATED. However, the document has not been filed and is being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 004A00037017

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2004 JUN 14 P 3: 53

SUBJECT: Silver Street, Incorporated

(Name of corporation - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Sarah Hardy

(Name of Person)

Silver Street, Incorporated

(Firm/Company)

892 Industrial Park Drive, PO Box 159

(Address)

Shelby MI 49455

(City/State and Zip code)

For further information concerning this matter, please call:

Sarah Hardy

(Name of Person)

at (231) 861-2194

(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

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

FILED

2004 JUN 14 P 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **Silver Street, Incorporated**

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

media technologies

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

2. **Indiana**

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

3. **35-1463278**

(FEI number, if applicable)

4. **June 1979**

(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. **892 Industrial Park Drive, Shelby MI 49455**

(Principal office address)

PO Box 159, Shelby MI 49455

(Current mailing address)

8. **Contract Furniture**

(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: **Dan Chiariello**

Office Address: **2818 Gary Lane**

Lakeland

(City)

Florida **33813**

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: **Craig A. Hardy**

Address: **3783 Lake Harbor Drive**

Hart MI 49420

Vice President: _____

Address: _____

Secretary: **Randall Seaver**

Address: **8755 Westwood Lane, Montague MI 49437**

Treasurer: **Randall Seaver**

Address: **378755 Westwood Lane, Montague MI 49437**

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. **Randall Seaver**

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

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

SILVER STREET, INCORPORATED

duly filed the requisite documents to commence business activities under the laws of State of Indiana on June 28, 1979, and was in existence or authorized to transact business in the State of Indiana on April 22, 2004.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand
and affixed the seal of the State of Indiana, at the
city of Indianapolis, this Twenty-Second Day of April, 2004

A handwritten signature in black ink, reading "Todd Rokita".

TODD ROKITA, Secretary of State

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