

F05000001120

00789-04099-00071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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W05-6212



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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MacArthur Corporation

(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:

Patrick Robertson

(Name of Person)

MacArthur Corporation

(Firm/Company)

3190 Tri Park Drive PO Box 10

(Address)

Grand Blanc, MI 48480-0010

(City/State and Zip code)

For further information concerning this matter, please call:

Patrick Robertson

(Name of Person)

at (810) 606.1777

(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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 7, 2005

PATRICK ROBERTSON
MACARTHUR CORPORATION
P.O. BOX 10
GRAND BLANC, MI 48480-0010

SUBJECT: MACARTHUR CORPORATION
Ref. Number: W05000006212

We have received your document for MACARTHUR CORPORATION 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 305A00008428

**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. MacArthur Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- ~~MacArthur~~ MacArthur South Corporation
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Michigan 3. 38-1941383
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/27/1970 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 6, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4615 - 18th Street East Bradenton, FL 34203
(Principal office address)
- 3190 Tri Park Drive PO Box 10 Grand Blanc, MI 48480-0010
(Current mailing address)
8. Label Maker
(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 NOT acceptable)
- Name: Walter Mesik
- Office Address: 4615 - 18th Street East
- Bradenton, Florida 34203
(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.

Walter Mesik 1/21/05
(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: Thomas Barrett

Address: 1225 Lillie Road Byron, MI 48418

Vice Chairman: Dennis Patrick

Address: 9251 Henderson Road Goodrich, MI 48438

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas Barrett

Address: 1225 Lillie Road Byron, MI 48418

Vice President: Dennis Patrick

Address: 9251 Henderson Road Goodrich, MI 48438


Secretary: Dennis Patrick

Address: 9251 Henderson Road Goodrich, MI 48438

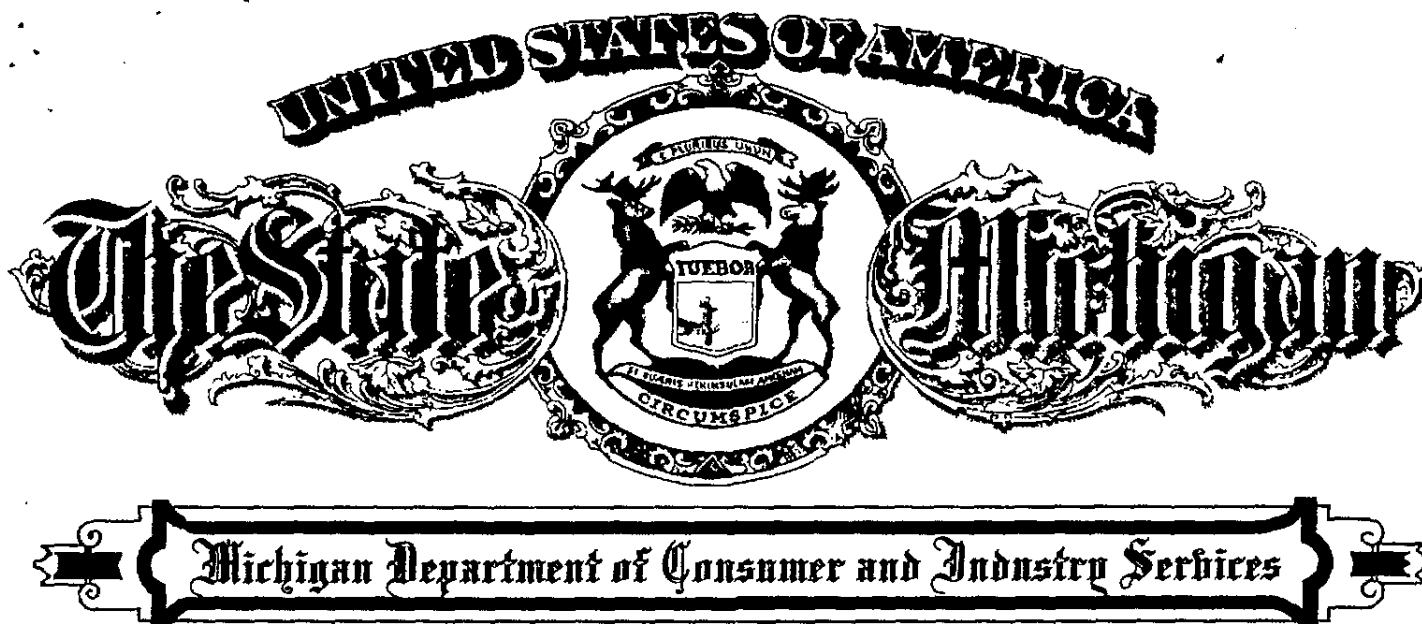
Treasurer: Thomas Barrett

Address: 1225 Lillie Road Byron, MI 48418

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

13.  1/25/05
(Signature of Director or Officer listed in number 12 of the application)

14. Thomas A. Barrett - President
(Typed or printed name and capacity of person signing application)



Lansing, Michigan

This is to Certify That

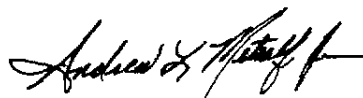
MACARTHUR CORP.

was validly incorporated on October 27, 1970, 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 January, 2005.

 , Director

Bureau of Commercial Services