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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

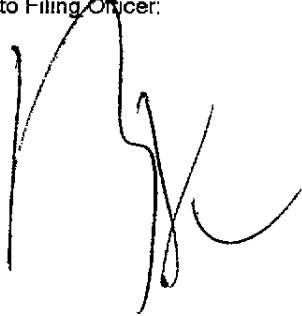
PICK-UP     WAIT     MAIL

(Business Entity Name)

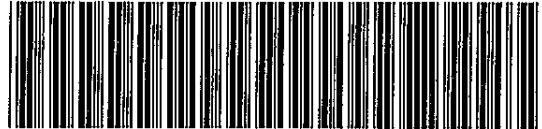
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TALLAHASSEE, FLORIDA

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05 APR -7 PM 12:45  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 301312 4326591  
AUTHORIZATION : Patricia Pigute  
COST LIMIT : \$ 78.75

FILED  
05 APR -7 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 7, 2005  
ORDER TIME : 10:56 AM  
ORDER NO. : 301312-005  
CUSTOMER NO: 4326591

CUSTOMER: Ms. Debbie L. Thacker  
Fowler White Boggs Banker P.A.  
Suite 1700  
501 East Kennedy Boulevard  
Tampa, FL 33602

FOREIGN FILINGS

NAME: WADE-TRIM OPERATIONS SERVICES,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER: \_\_\_\_\_

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED  
05 APR 7 PM 4:10  
TALLAHASSEE, 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. Wade Trim Operations Services, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Michigan 3. 38-3293849  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 7, 1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 39201 Schoolcraft Road, Suite B8, Livonia, Michigan 48150  
(Principal office address)

39201 Schoolcraft Road, Suite B8, Livonia, Michigan 48150  
(Current mailing address)

8. general business  
(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: Jeffrey D. Trim

Office Address: 4919 Memorial Highway, Suite 200

Tampa, Florida 33624  
(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.*

Jeffrey D. Trim  
(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**

Director:

~~CHAIRMAN~~ David Vago

Address: 39201 Schoolcraft Road, Suite B8

Livonia, MI 48150

Director:

~~VICE CHAIRMAN~~ Mark Coleman

Address: 39201 Schoolcraft Road, Suite B8

Livonia, MI 48150

Director: Jeffrey D. Trim

Address: 4919 Memorial Highway, Suite 200

Tampa, FL 33624

Director: Reginald Hamilton

Address: 39201 Schoolcraft Road, Suite B8

Livonia, MI 48150

**B. OFFICERS**

President: David Vago

Address: 39201 Schoolcraft Road, Suite B8

Livonia, MI 48150

Senior

Vice President: Mark Coleman

Address: 39201 Schoolcraft Road, Suite B8

Livonia, MI 48150

Senior VP and

Secretary: Reginald Hamilton

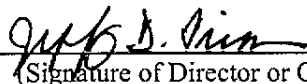
Address: 39201 Schoolcraft Road, Suite B8, Livonia, MI 48150

Treasurer: Ralph Picano

Address: 39201 Schoolcraft Road, Suite B8, Livonia, MI 48150

**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. Jeffrey D. Trim, Senior Vice President

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

**ADDENDUM TO APPLICATION**  
**ADDITIONAL OFFICERS AND DIRECTORS**

**DIRECTORS**

Thomas Brzezinski  
39201 Schoolcraft Road, Suite B8  
Livonia, MI 48150

Douglas Watson  
39201 Schoolcraft Road, Suite B8  
Livonia, MI 48150

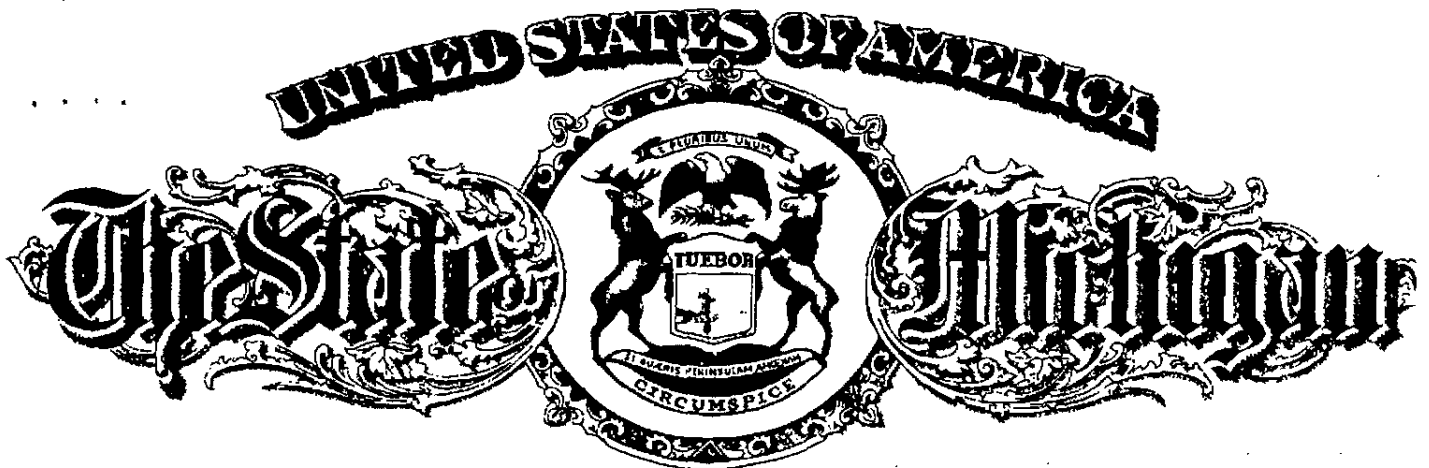
Douglas Dail  
39201 Schoolcraft Road, Suite B8  
Livonia, MI 48150

Donald Zdyski  
39201 Schoolcraft Road, Suite B8  
Livonia, MI 48150

Patrick Donahue  
39201 Schoolcraft Road, Suite B8  
Livonia, MI 48150

**OFFICERS**

Vice President:        William Prevo  
                                 39201 Schoolcraft Road, Suite B8  
                                 Livonia, MI 48150



Michigan Department of Labor & Economic Growth

Lansing, Michigan

*This is to Certify That*

**WADE-TRIM OPERATIONS SERVICES, INC.**

*was validly incorporated on February 7, 1996, 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 29th day of March, 2005.*

*Andrew S. [Signature]*, Director

Bureau of Commercial Services