# F05000004662

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### TRANSMITTAL LETTER

TO:		tration Se ion of Co	ection rporations		
ŠUBJ	ECT:	DETRO	IT SPONGE & CHAMOIS CO	D., INC.	
				ation - must include suffix)	
Dear S	Sir or M	ladam:			
"Certi	ficate o		tion by Foreign Corporation ce," and check are submitted orida.		
Please	return	all corres	pondence concerning this ma	tter to the following:	
MICH	AEL A.	WAROW	AY	The second of th	ANT TO THE TREE OF THE TOTAL SECTION S
_	-	· -	(Nam-	e of Person)	
DETR	OIT SP	ONGE &	CHAMOIS CO., INC.	s Language and San	STATE AND A STATE OF THE STATE
		·	(Firm	'Company)	
16840	W. WA	ARREN A	VE	and the state of t	
			(A	ddress)	
DETR	OIT, MI	48228		R LOTE NOTE TO As	<u></u>
			(City/Sta	ite and Zip code)	
For fu	rther in	formation	concerning this matter, plea	se call:	
MICHA		WAROW		) 584-5860	to the control of the
	(Nan	ne of Pers	on) (Ar	ea Code & Daytime Teleph	one Number)
	STREET ADDRESS:			MAILING ADDRESS:	
		tration Se	rporations	Registration S Division of Co	
		E. Gaines		P.O. Box 632	
	Talla	hassee, Fl	_ 32399	Tallahassee, F	
Enclos	sed is a	check for	the following amount:		
<b>□</b> \$70	).00 Fil	ing Fee	☐ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & 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.

•	ONGE & CHAMOIS CO., INC.			
(Enter name of c	orporation; must include "INCORPORATI	ED," "COMPANY," "CORPORATION,"		
"Inc.," "Co.," "C	orp," "Inc," "Co," or "Corp.")			
(If name unavail	able in Florida, enter alternate corporate na	me adopted for the purpose of transacting busing	ness in Florida)	
MICHIGAN		3. 38-3268730		
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)		
12/27/1995		5. PERPETUAL		
(Date	of incorporation)	(Duration: Year corp. will cease to exist of	or "perpetual")	
NONE				
		ss in Florida, if prior to registration)		
	(SEE SECTIONS 607.1501 & 60°	7.1502, F.S., to determine penalty liability)		
MICHAEL A. W	AROWAY 16840 W. WARREN AVE DE	ETROIT MI 48228		
	(Principal office	address)		
MICHAEL A. W	AROWAY 21563 NATHAN COURT SC	OUTH LYON MI 48178		
	(Current mailing	address)		
WHOLESALE			- 3 0	
(Purpose(s	s) of corporation authorized in home state o	r country to be carried out in state of Florida)		
. Name and stree	et address of Florida registered agent: (	P.O. Box NOT acceptable)	AUS -	
Name:	ANASTASIO KARISTINOS			
	4055 N. DENELAG AVE			
office Address:	1055 N. PENELAS AVE	The state of the s	1	
	TARPON SPRINGS	, Florida 34688	1 22	
	(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.

Mani Sincs
(Registered agents 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: \_ **B. OFFICERS** President: MICHAEL A. WAROWAY Address: 21563 NATHAN COURT SOUTH LYON MI 48178 Vice President: Secretary: SHANNON E. WAROWAY Address: 21563 NATHAN COURT SOUTH LYON MI 48178 Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer Historian number 12 of the application)

14. MICHAEL A. WAROWAY - OWNER/PRESIDENT

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



Lansing, Michigan

This is to Certify That

#### DETROIT SPONGE & CHAMOIS CO., INC.

was validly incorporated on January 1, 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 20th day of July, 2005.

. Director

Bureau of Commercial Services