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TALLAHASSEE, FLORIDA

58

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Five Square Management, Inc.
(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:

Amy A. Kaczmarczyk
(Name of Person)

United Management, Inc.
(Firm/Company)

P.O. Box 4010
(Address)

East Lansing, MI 48826-40101
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Amy Kaczmarczyk at (517) 336-7617
(Name of Person) (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.*

1. Five Square Management, 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

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

3. 38-3089767

(FEI number, if applicable)

4. January 13, 1993

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. No business transacted in Florida. Only a general partner of a LP doing business in FL.

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

7. 241 E. Saginaw, Suite 300, East Lansing, MI 48823

(Principal office address)

P.O. Box 4010, East Lansing, MI 48826-4010

(Current mailing address)

8. General partner of a limited partnership doing business in Florida.

(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:

Corporation Service Company

Office Address:

1201 Hays Street

Tallahassee


(City)

, Florida 32301

(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)

Jeanine Reynolds
as its agent

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: Kenneth J. Foote

Address: 241 E. Saginaw, Suite 300

East Lansing, MI 48823

Vice Chairman: Frederick C. Foote

Address: 241 E. Saginaw, Suite 300

East Lansing, MI 48823

Director: Susan L. Foote

Address: 241 E. Saginaw, Suite 300

East Lansing, MI 48823

Director: _____

Address: _____

B. OFFICERS

President: Frederick C. Foote

Address: 241 E. Saginaw, Suite 300

East Lansing, MI 48823

Vice President: Kenneth J. Foote

Address: 241 E. Saginaw, Suite 300

East Lansing, MI 48823

Secretary: Amy A. Kaczmarczyk

Address: 241 E. Saginaw, Suite 300, East Lansing, MI 48823

Treasurer: Amy A. Kaczmarczyk

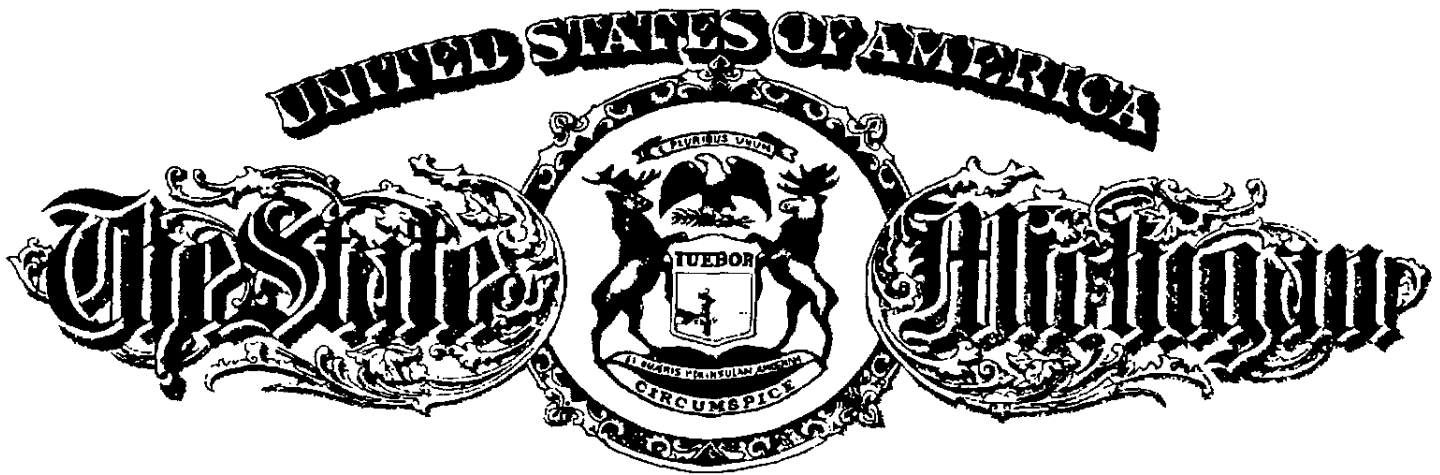
Address: 241 E. Saginaw, Suite 300, East Lansing, MI 48823

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. Amy A. Kaczmarczyk, Treasurer
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

FIVE SQUARE MANAGEMENT, INC.

was validly incorporated on January 13, 1993, 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.

05 SEP -7 11:52
TALLAHASSEE FLORIDA
STATE
SECRETARY

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 24th day of August, 2005.

Andrew S. Mitchell, Director

Bureau of Commercial Services