

F0600000 5163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

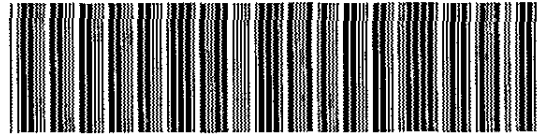
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Penalty plus \$1,850.00

Office Use Only



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05/30/06--01008--003 **70.00

08/03/06--01003--003 **1850.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Still need RT
Penalty
Cert.*

8/14 dec

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Speedshelf Systems, 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:

Susan Hinz-Barton
(Name of Person)

Speedshelf Systems, Inc.
(Firm/Company)

21341 Hilltop Street
(Address)

Southfield MI 48034
(City/State and Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Susan Hinz-Barton at (248) 356-6300
(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



Speedshelf Systems Inc.

21341 Hilltop Street Southfield, MI 48034 248-356-6300 Fax 248-356-3276

July 24, 2006

Diane Cushing
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Diane,

Enclosed is our check 32888 for \$1,850.00 for civil penalties and annual report fees from 2003 thru 2006.

Reference #W03000015321
Letter #106A00041886

Per the attached letter we have obtained as our registered agent:

Incorp Services, Inc.
18450 NE 2nd Ave
Miami, FL 33179
(800) 246-2677

They will send the necessary paperwork to you as required. If you require additional information please contact me.

Thank you,

Susan Barton
Speedshelf Systems Inc.
21341 Hilltop
Southfield Mi 48034
Ph (248) 356-6300
Fx (248) 356-3276

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 29, 2003

SUSAN HINZ-BASTON
21341 HILLTOP STREET
SOUTHFIELD, MI 48034

SUBJECT: SPEEDSHELF SYSTEMS, INC.
Ref. Number: W03000015321

We have received your document for SPEEDSHELF SYSTEMS, INC. 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$6900.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 703A00033830



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 10, 2003

SUSAN HINZ-BASTON
21341 HILLTOP STREET
SOUTHFIELD, MI 48034

SUBJECT: SPEEDSHELF SYSTEMS, INC.
Ref. Number: W03000015321

We have received your document for SPEEDSHELF SYSTEMS, INC. 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$6900.00.

8,090.00

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 245-6097.

Marsha Thomas

Document Specialist

Letter Number: 503A00036104



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 7, 2004

SUSAN HINZ-BASTON
21341 HILLTOP STREET
SOUTHFIELD, MI 48034

SUBJECT: SPEEDSHELF SYSTEMS, INC.
Ref. Number: W03000015321

This letter is in response to the application by foreign corporation/limited liability company for authorization to transact business in Florida that was previously submitted to this office for SPEEDSHELF SYSTEMS, INC..

The referenced application states that the entity has transacted business in the State of Florida since December 31, 1997. You were notified by letter dated June 10, 2003, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the entity is liable for \$8050.00 in appropriate fees and penalties as set forth in Section 607.1502(4)/617.1502(4)/608.502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the entity first transacted business in Florida, that the entity did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Registration Section at (850) 245-6051.

Registration Section
Division of Corporations Letter No. 004A00043629

Enclosure

\$ 1950.⁰⁰



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2006

SUSAN HINZ-BASTON
SPEEDSHELF SYSTEMS, INC.
21341 HILLTOP ST.
SOUTHFIELD, MI 48034

SUBJECT: SPEEDSHELF SYSTEMS, INC.
Ref. Number: W03000015321

This letter is in response to the application by foreign corporation/limited liability company for authorization to transact business in Florida that was previously submitted to this office.

As stated in our previous correspondence, this entity is liable for annual report fees and civil penalties totaling \$8,050.00, pursuant to section 607.1502(4), 617.1502(4), or 608.502(4), Florida Statutes, because it transacted business in this state prior to registering/qualifying with this office. To resolve this issue in an expeditious manner, this office will reduce the civil penalties and annual report fees to \$1,850.00. To take advantage of this offer, these fees must be submitted within the next 30 days.

If erroneous information was listed on the application and the entity has not transacted business in Florida within the meaning of section 607.1501, 617.1501, or 608.501, Florida Statutes, simply submit a written statement to that effect within the next 30 days. No additional fees are due if the entity has not previously transacted business in this state.

If you have any further questions concerning the filing of your document, please telephone the Registration Section at (850) 245-6051.

Registration Section
Division of Corporations



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2006

SUSAN HINZ-BASTON
21341 HILLTOP STREET
SOUTHFIELD, MI 48034

SUBJECT: SPEEDSHELF SYSTEMS, INC.
Ref. Number: W03000015321

We have received your document for SPEEDSHELF SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You still haven't addressed the penalty fee. We sent a letter out on April 19th (copy is enclosed).

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 406A00039727



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2006

SUSAN HINZ-BASTON
21341 HILLTOP STREET
SOUTHFIELD, MI 48034

SUBJECT: SPEEDSHELF SYSTEMS, INC.
Ref. Number: W03000015321

We have received your document for SPEEDSHELF SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We have been sending this back in forth for the past 3 years and you still do not have this correct. Please do not send this back until you have completed everything on the application that is required. Please see the attached copy of our last correspondence from June 9th.

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) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 106A00041886



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2006

SUSAN HINZ-BASTON
21341 HILLTOP STREET
SOUTHFIELD, MI 48034

SUBJECT: SPEEDSHELF SYSTEMS, INC.
Ref. Number: W03000015321

We have received your document for SPEEDSHELF SYSTEMS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

I have located your paper work. However, you must get your paper work in within the next 2 weeks or the money you previously sent in isn't going to be any good. After 3 years we can no longer use it. I'm sending all the copies of the letters that I have sent to you. You still haven't completed the registered agent information which is required. You must also answer the penalty problem.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 506A00045906

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. SPEEDSHELL SYSTEMS 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. 38-2217748 (FEI number, if applicable)

4. 8-10-78 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. APRIL 2003 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 21341 HILLTOP ST. SOUTHFIELD, MI 48034 (Principal office address)

same

(Current mailing address)

8. (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: Incorp Services, Inc.

Office Address: 18450 NE 2nd Ave

Miami, Florida 33179 (City) (Zip code)

FILED 2006 AUG - 1 P 3:24 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

Dana Drowdy for Incorp Services, Inc. (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: _____

B. OFFICERS

President: Craig Luedke

Address: 21341 Hilltop Street
Southfield, MI 48034

Vice President: Mike Loibelle

Address: 21341 Hilltop Street
Southfield, MI 48034

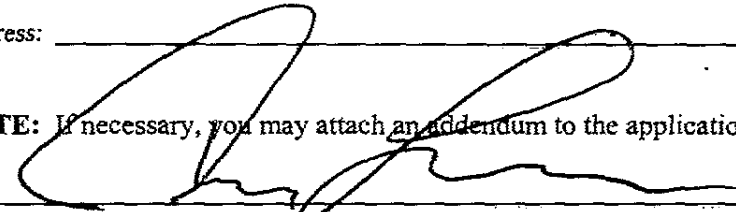
Secretary: Ted Anselmo

Address: 21341 Hilltop Street Southfield, MI 48034

Treasurer: _____

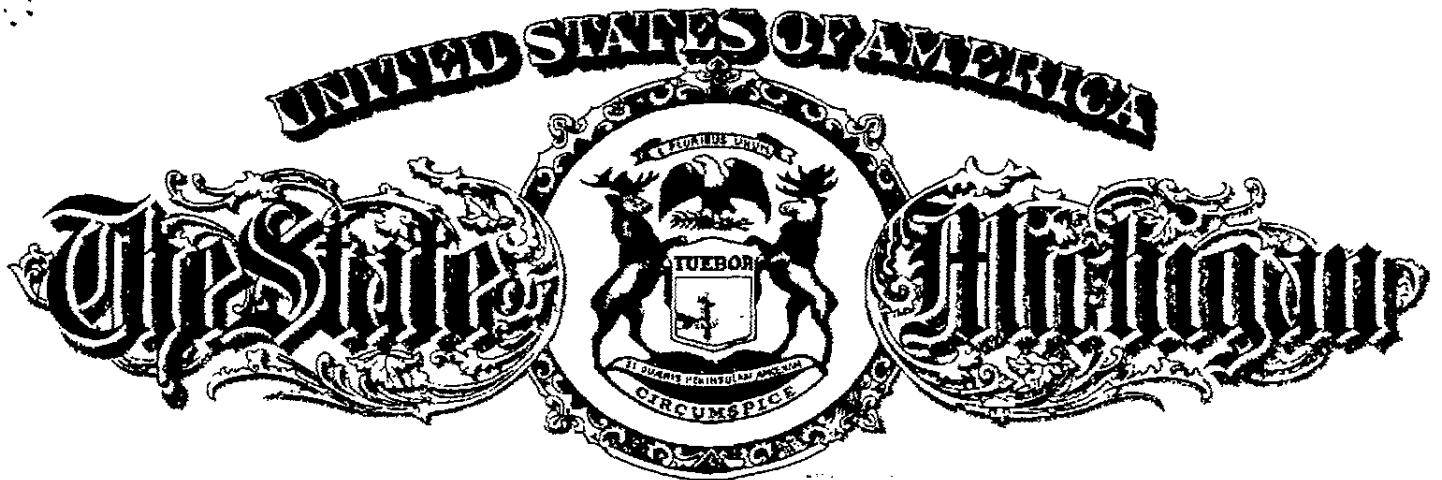
Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Craig Luedke - president -
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

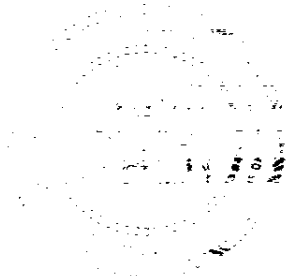
SPEEDSHELF SYSTEMS, INC.

was validly incorporated on August 10, 1978, 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.

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2006 AUG -17 P 3: 28
SECRETARY OF STATE
TALLAHASSEE FLORIDA



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 15th day of May, 2006.

Andrew S. Mitchell, Director