

Division of Corporations Page 1 of 1  
**F08000001806**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H08000104391 3)))



H080001043913ABC-

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

RECEIVED  
08 APR 22 AM 10:45  
DIVISION OF CORPORATION

**FOREIGN PROFIT/NONPROFIT CORPORATION**

Six-S, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED  
2008 APR 22 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

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. Six-S, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Six-S of Michigan, Inc.

(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. 38-2374867

(FBI number, if applicable)

4. January 28, 1981

(Date of incorporation)

5. Perpetual

(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. 2210 Scott Lake Road, Waterford, MI 48328

(Principal office address)

2210 Scott Lake Road, Waterford, MI 48328

(Current mailing address)

8. Any lawful purpose

(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: The Tullo Law Firm

Office Address: 2202 N. Westshore Blvd., Ste. 200

Tampa

(City)

Florida 33607

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation and 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.

[Signature]  
(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.

FILED  
2008 APR 22 AM 10:50  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Leo H. Sakalian

Address: 2210 Scott Lake Road, Waterford, MI 48328

Vice Chairman: Martin W. Sakalian

Address: 2210 Scott Lake Road, Waterford, MI 48328

Director: Philip A. Sakalian

Address: 2210 Scott Lake Road, Waterford, MI 48328

Director: Joseph A. Sakalian

Address: 2210 Scott Lake Road, Waterford, MI 48328

B. OFFICERS

President: Leo H. Sakalian

Address: 2210 Scott Lake Road, Waterford, MI 48328

Vice President: Martin W. Sakalian

Address: 2210 Scott Lake Road, Waterford, MI 48328

Secretary: Philip A. Sakalian

Address: 2210 Scott Lake Road, Waterford, MI 48328

Treasurer: Joseph A. Sakalian

Address: 2210 Scott Lake Road, Waterford, MI 48328

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

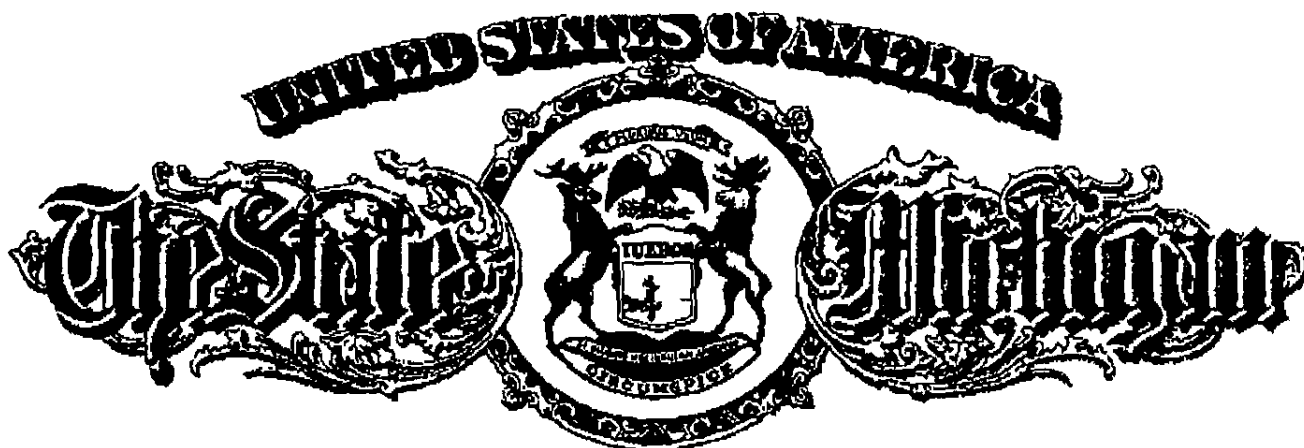
13. 

(Signature of Director or Officer listed in number 12 of the application)

Martin W. Sakalian, V.P.

14. SIX-S, INC.

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



**Michigan Department of Labor & Economic Growth**

**Lansing, Michigan**

*This is to Certify That*

**SIX-S, INC.**

*a Michigan profit corporation was validly incorporated on January 28, 1981, 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.*



Sent by Facsimile Transmission  
953260

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 18th day of April, 2008.*

*Andrew S. Haff*, Director

Bureau of Commercial Services