

F08000003762

Florida Department of State
Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT/NONPROFIT CORPORATION**WM. Crook Fire Protection Co.**

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SECRETARY DIVISION OF CORPORATION
TALLAHASSEE FLORIDA

1. Submit AUG 28 2008

**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. WM. CROOK FIRE PROTECTION CO.

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

WM. CROOK FIRE PROTECTION CO.

(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. 38-1710758

(FEI number, if applicable)

4. APRIL 1, 1963

(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. 211 EAST LINCOLN, ROYAL OAK, MI 48067

(Principal office address)

211 EAST LINCOLN, ROYAL OAK, MI 48067

(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: C R Corporation System

Office Address: _____

1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

Kelly Snedden
Asst. Secretary

Kelly Snedden
(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.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: GARRETT W. CROOK

Address: 1094 SUFFIELD, BIRMINGHAM, MI 48009

Vice Chairman: GARRETT W. CROOK, JR.

Address: 4439 BERKSHIRE, ROYAL OAK, MI 48073

Director: JASON CROOK

Address: 322 DEWEY STREET, ROYAL OAK, MI 48067

Director: MICHAEL P. CROOK

Address: 48794 POINTE LAKEVIEW, CHESTERFIELD, MI 48843

B. OFFICERS

President: GARRETT W. CROOK

Address: 1094 SUFFIELD, BIRMINGHAM, MI 48009

Vice President: MICHAEL P. CROOK

Address: 48794 POINTE LAKEVIEW, CHESTERFIELD, MI 48843

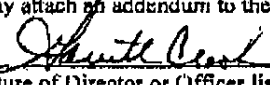
Secretary: GARRETT W. CROOK, JR.

Address: 4439 BERKSHIRE, ROYAL OAK, MI 48073

Treasurer: GARRETT W. CROOK

Address: 1094 SUFFIELD, BIRMINGHAM, MI 48009

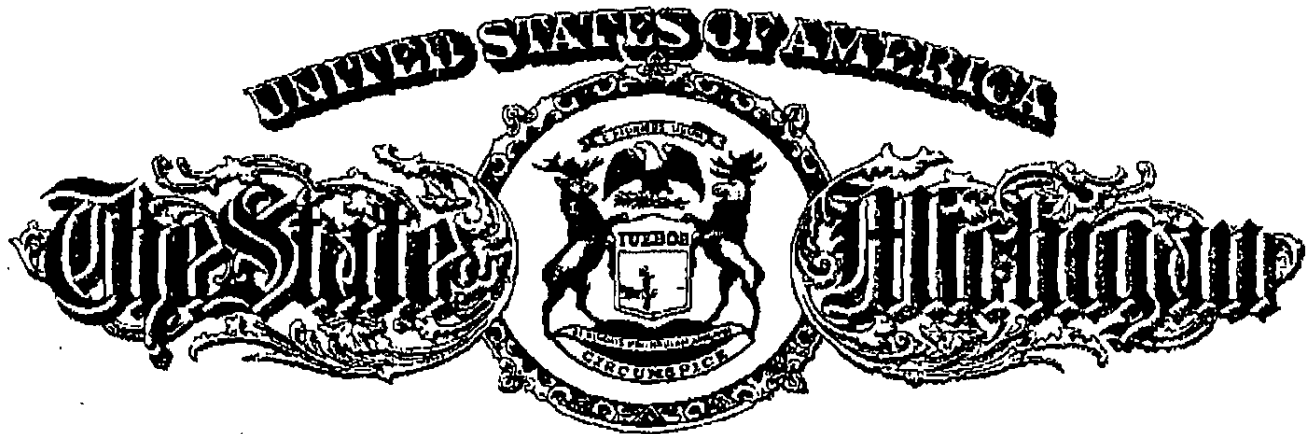
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. GARRETT W. CROOK, PRESIDENT
(Typed or printed name and capacity of person signing application)

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Michigan Department of Labor & Economic Growth

Lansing, Michigan

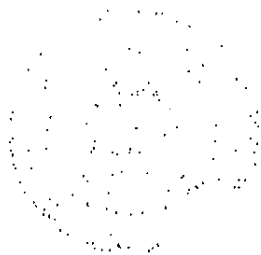
This is to Certify That

WM. CROOK FIRE PROTECTION CO.

a Michigan profit corporation was validly incorporated on April 1, 1963, 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 26th day of August, 2008.

Andrew G. Mitchell, Director

Bureau of Commercial Services

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