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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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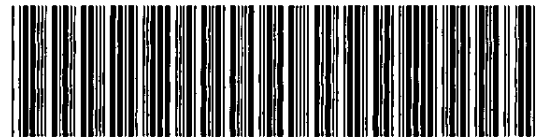
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Certificates of Status \_\_\_\_\_

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**2008 SEP 15 PM 2:39**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Frank Ambrose, Inc. d/b/a Ambrose International

(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:

Peggy Wantuck

(Name of Person)

Frank Ambrose, Inc. d/b/a Ambrose International

(Firm/Company)

2300 Meijer Drive

(Address)

Troy, MI 48084

(City/State and Zip code)

For further information concerning this matter, please call:

Peggy Wantuck

(Name of Person)

at ( 248 ) 655-2300

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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. Frank Ambrose, 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 3. 38-2344745  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/01/1974 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 15, 2008  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2300 Meijer Drive Troy, MI 48084  
(Principal office address)

2300 Meijer Drive Troy, MI 48084  
(Current mailing address)

8. Sales  
(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: Frank Ambrose

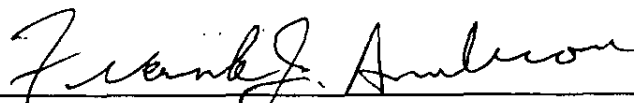
Office Address: 5420 N. Ocean Dr

Singer Island, Florida 33404  
(City) (Zip code)

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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.*

  
(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: Robert D. Ambrose

Address: 289 Barden Rd  
Bloomfield Hills, MI 48304

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Robert D. Ambrose

Address: 289 Barden Rd  
Bloomfield Hills, MI 48304

Director: Frank Ambrose

Address: 5420 N. Ocean Dr  
Singer Island, FL 33404

**B. OFFICERS**

President: Robert D. Ambrose

Address: 289 Barden Rd  
Bloomfield Hills, MI 48304

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

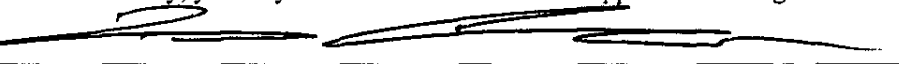
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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)

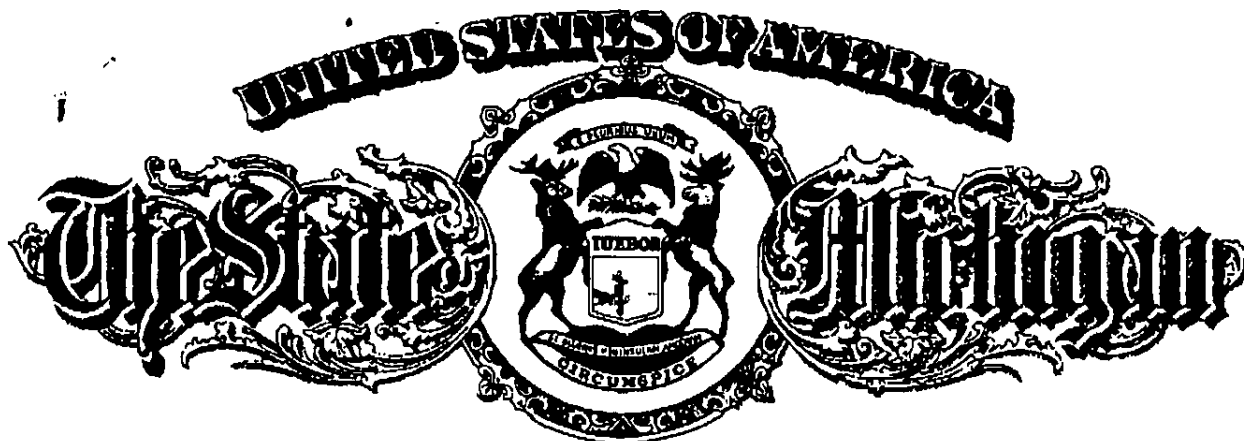
14. Robert D. Ambrose, CEO

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

09/09/2008 9:57:24 AM

FAXCOM

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Michigan Department of Labor & Economic Growth

Lansing, Michigan

*This is to Certify That*

**FRANK AMBROSE, INC.**

*a Michigan profit corporation was validly incorporated on December 1, 1974, 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  
966648

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 9th day of September, 2008.*

*Andrew S. Mitchell*, Director

Bureau of Commercial Services