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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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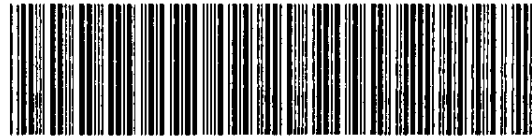
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

W

CAMPBELL, O'BRIEN & MISTELE, P.C.

ATTORNEYS AND COUNSELORS AT LAW

HENRY E. MISTELE
ROBERT J. FIGA*
CURTIS H. MISTELE
KATHLYN M. RASMUSSEN

100 W. BIG BEAVER ROAD, SUITE 385
TROY, MICHIGAN 48084

E-MAIL: FIRM@COMLAWONE.COM

OF COUNSEL
PAUL W. LOOCK
THOMAS R. WÄELCHLI
WILLIAM D. WOOD

WEBSITE: COMLAWONE.COM

ALSO ADMITTED IN
* ILLINOIS

February 9, 2011

TELEPHONE: 248-743-9800
FAX: 248-743-0900

Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: George P. Johnson Company

Dear Sir/Madam:


Enclosed for filing with respect to the above matter, please find the following:

1. Application for Authority to do Business;
2. Certificate of Existence; and
3. Check in the amount of \$70.00 representing filing fee.

Please contact the undersigned with any questions.

Very truly yours,

CAMPBELL, O'BRIEN & MISTELE, P.C.



Kathlyn M. Rasmussen

KMR:pm

Enclosures

s:\gpj\State Dept of FL ltr

**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. George P. Johnson Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 27-3660008

(FEI number, if applicable)

4. 08/31/2010

(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. 3600 Giddings Road, Auburn Hills, MI 48326

(Principal office address)

3600 Giddings Road, Auburn Hills, MI 48326

(Current mailing address)

8. Any and all lawful business or activity in which the corporation may engage in.

(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, Florida 32301

(City)

(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.

Corporation Service Company

By: 

Adam Cooper, Assistant VP

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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Chairman: Robert G. Vallee, Jr.

Address: 3600 Giddings Road, Auburn Hills, MI 48326

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Laurence S. Vallee

Address: 3600 Giddings Road, Auburn Hills, MI 48326

Director: David W. Drews

Address: 3600 Giddings Road, Auburn Hills, MI 48326

B. OFFICERS

President: Laurence S. Vallee

Address: 3600 Giddings Road, Auburn Hills, MI 48326

Vice President: David W. Drews

Address: 3600 Giddings Road, Auburn Hills, MI 48326

Secretary: David W. Drews

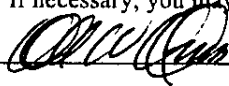
Address: 3600 Giddings Road, Auburn Hills, MI 48326

Treasurer: Kurt R. Berry

Address: 3600 Giddings Road, Auburn Hills, MI 48326

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

13. *



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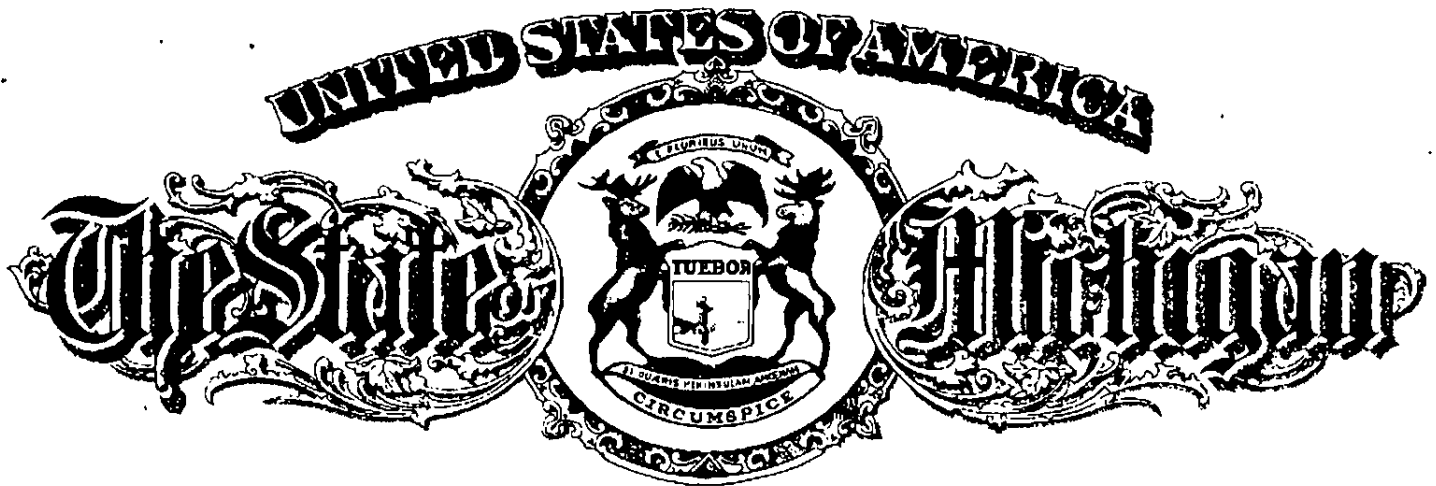
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14.

David Drews VP/secr.

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



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

GEORGE P. JOHNSON COMPANY

was validly incorporated on August 31, 2010, 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.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 25th day of January, 2011.

Director

Bureau of Commercial Services

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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