

July 23, 2014 7:52AM

Incorporating Services, LTD.

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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION
RED CEDAR TECHNOLOGY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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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. Red Cedar Technology, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 25, 1999 5. Perpetual
(Date of incorporation) (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. 64572 South Hagadorn Road, Suite 1-E, East Lansing, Michigan 48823
(Principal office address)

4572 South Hagadorn Road, Suite 1-E, East Lansing, Michigan 48823
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Incorporating Services, Ltd.
Office Address: 1540 Glenway Drive
Tallahassee, Florida 32301
(City) (Zip code)

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9. 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.

Gene P. Kent, Asst. Secy.
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: William S. Clark
Address: 21800 Haggerty Road Suite 300
Northville MI 48167

Vice Chairman: _____
Address: _____

Director: Robert R. Ryan
Address: 4572 S. Hagadom, Suite 3A
East Lansing, MI 48823

Director: Todd MacDonald
Address: 60 Broadhollow Rd. Melville, NY 11747

B. OFFICERS

President: Robert R. Ryan
Address: 4572 S. Hagadom, Suite 3A
East Lansing, MI 48823

Vice President: NONE
Address: _____

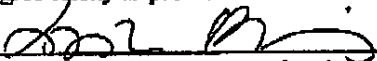
Secretary: Leslie Browne
Address: 60 Broadhollow Road Melville, NY 11747

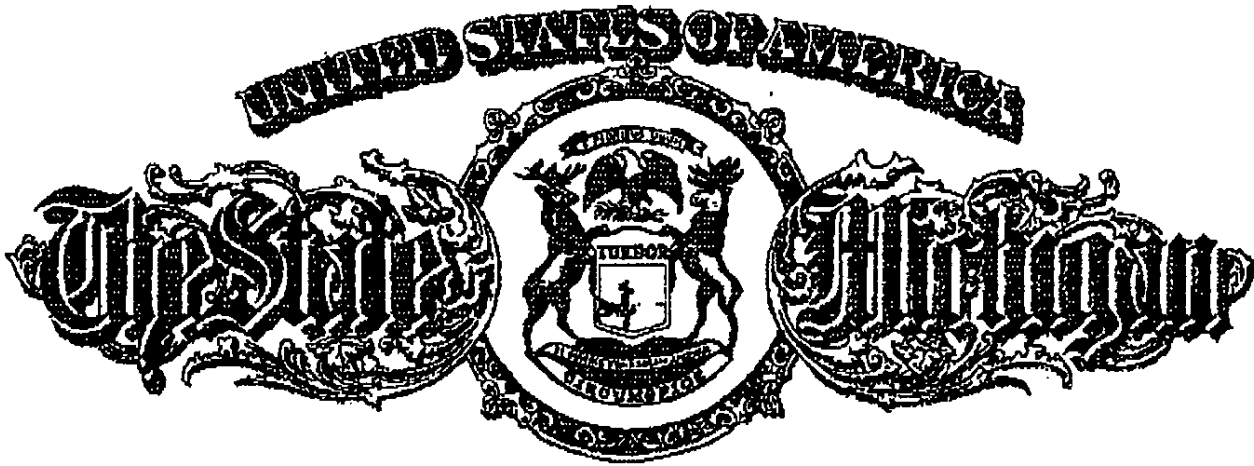
Treasurer: Todd MacDonald
Address: 60 Broadhollow Road Melville, NY 11747

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

12. _____
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.

13. , Corporate Secretary
(Typed or printed name and capacity of person signing application)



Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

RED CEDAR TECHNOLOGY, INC.

was validly incorporated on August 25, 1998, 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.



Sent by Facsimile Transmission
22167A

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 23rd day of July, 2014.

Alan J. Schefke, Director
Corporations, Securities & Commercial Licensing Bureau