

Document Number Only

F9500000930

C T CORPORATION SYSTEM
 Requestor's Name
 1311 Executive Center Drive, etc. 200
 Address
 Tallahassee, FL. 32301 (904) 656-8298
 City State Zip Phone

RECEIVED
 11/14/89
 10:00 AM

CORPORATION(S) NAME

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUS / G/S |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
 Availability
 Document
 Examiner
 Updater
 Verifier
 Acknowledgment
 W P Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. PHSF, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Michigan 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/22/95 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304
(Current mailing address)
8. Land Development and Residential Home Builder
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Sharon I. Gahlau
(Registered agent's signature) (Officer)

Sharon I. Gahlau Asst Vice President
(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mark J. O'Brien

Address: 511 Bay Street, Ste. 305

Tampa, FL 33606

Director: John R. Stoller

Address: 33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

B. OFFICERS

President: Mark J. O'Brien

Address: 511 Bay Street, Ste. 305

Tampa, FL 33606

Vice President: Steven J. Feldman

Address: 1350 E. Newport Center Dr., #200

Deerfield Beach, FL 33442

Secretary: & V.P. - John R. Stoller

Address: 33 Bloomfield Hills Pky., Ste. 200

Bloomfield Hills, MI 48304

SECRET
CONFIDENTIAL

Treasurer: Jeffrey A. Crett
Vice Pres. & Controller
Address: 511 Bay St., Ste. 305
Tampa, FL 33606

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. John R. Stoller, Vice President
(Typed or printed name and capacity of person signing application)

SECRET
95 FEB 21 PM 12:49

PHSF, Inc
Additional Officers

Colette R. Zukoff
33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Assistant Secretary

F. Michael Zitzmann
33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Assistant Secretary

Harmon D. Smith
33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Assistant Secretary

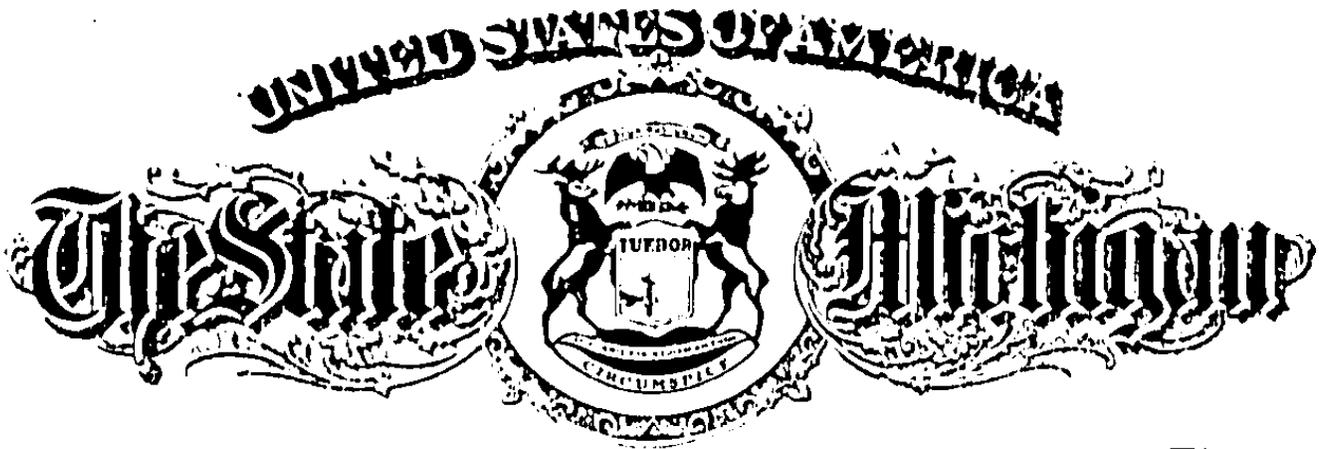
Bruce E. Robinson
33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Assistant Secretary

Maureen E. Thomas
33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Assistant Secretary

94-100-12-03-05
DIRECTOR



Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

PHSF, INC., A PROFIT CORPORATION

was validly incorporated on February 22, 1995 *as a Michigan corporation, and said corporation is validly in existence under the laws of this State.*

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual 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 and affixed the Seal of the Department in the City of Lansing this 22nd day of February 1995.

Carl L. Lipp Director
Corporation and Securities Bureau

Pulte Home Corporation

F95000000930

April 9, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: PHSF, INC.

Enclosed is a completed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the above-referenced corporation, along with a \$35 check to file this document.

Please return proof of removal of this corporation to me at the following address:

Nancy Gawthrop
Pulte Home Corporation
33 Bloomfield Hills Pky.
Ste. 200
Bloomfield Hills, MI 48304

300001775603
-04/10/96--01068--004
*****35.00 *****35.00

Thank you for your help in this matter.

Very truly yours,



Nancy H. Gawthrop
Legal Assistant

/nhg

Enclosures (2)

6/11/96
APR 11 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 10 AM 10:43

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

PHSF, Inc.
(Name of Corporation)

Michigan
(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
92 APR 10 AM 10:55

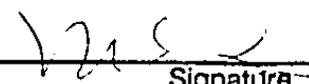
This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Pulte Home Corporation % Vice President/General Counsel 33 Bloomfield Hills Pky.
(Mailing Address) Ste. 200
Bloomfield Hills, MI 48304
(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

 4/5/96
Signature Date

Maureen E. Thomas
Typed or printed name

Assistant Secretary
Title