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FRANK R. JELINEK, INC.

*Attorney at Law*

FRANK R. JELINEK

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February 27, 1995

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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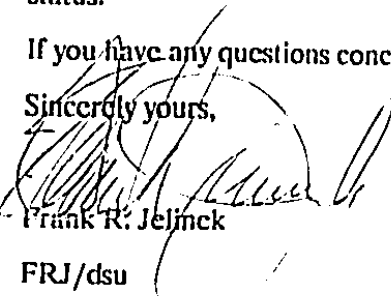
Re: Registering Lessor Corporation as a foreign corporation in Florida.

Gentlemen:

I am enclosing an original and one copy of an Application by Foreign Corporation for Authorization to Transact Business in Florida, with an attached Certificate of Corporate Existence. Additionally, I am enclosing my firm check in the amount of \$131.25 to cover the filing fee, registered agent designation and the optional certified copy and certificate of status.

If you have any questions concerning this matter, please call me.

Sincerely yours,

  
Frank R. Jelinek

FRJ/dsu

Enclosures

cc: Terry Davison

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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. Name of Corporation: LESSOR CORPORATION.
2. State of Incorporation: Texas.
3. Date of Incorporation: March 20, 1989
4. Perpetual
5. Federal Employer Identification number: 75-2272336.
6. Date first transacted business in Florida: February 1, 1995.
7. Current mailing address: P. O. Box 07054, Detroit, MI 48207.
8. Brief description of the nature of the business in which it is engaged in the state of Florida: Leasing and management of property
9. Names and addresses of officers and/or directors:

A. Directors:

Chairman:	William Terry Davison
Address:	P. O. Box 07054 (N/A) Detroit, MI 48207
Director:	Mary Ellen Davison
Address:	P. O. Box 07054 (N/A) Detroit, MI 48207
Director:	Christine Ellen Davison
Address:	654 Argyle Windsor, Ontario CANADA N8Y 3J6
Director:	Natalie Sarah Davison
Address:	252 High Street London, Ontario CANADA

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Director: William Andrew Davison  
Address: 646 Argyle  
Windsor, Ontario  
CANADA N8Y 3J6

B. Officers:

President: William Terry Davison  
Address: P. O. Box 07054 (N/A)  
Detroit, MI 48207

Vice President: Christine Ellen Davison  
Address: 654 Argyle  
Windsor, Ontario  
CANADA N8Y 3J6

Vice President: Natalie Sarah Davison  
Address: 252 High Street  
London, Ontario  
CANADA

Vice President: William Andrew Davison  
Address: 646 Argyle  
Windsor, Ontario  
CANADA N8Y 3J6

Secretary/Treasurer: Mary Ellen Davison  
Address: P. O. Box 07054 (N/A)  
Detroit, MI 48207

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10. Name and Street address of Florida registered agent:

Name: Robert Bell  
Office Address: 2608 N. Ocean Blvd.  
Pompano Beach, Florida 33062

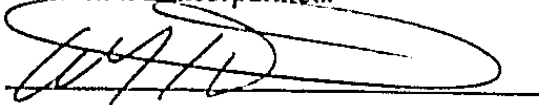
11. Registered agent's acceptance:

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: 

12. 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.

13.



14. William Terry Davison, Chairman/President

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# The State of Texas

## SECRETARY OF STATE

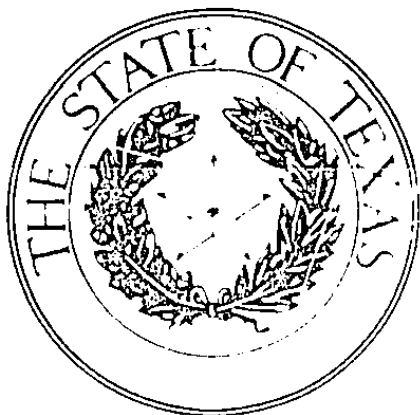
IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

LESSOR CORPORATION

were filed in this office and a certificate of incorporation was issued on  
MARCH 20, 1989;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and  
that the corporation is still in existence.

*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on February 13, 1995.*



*Antonio O. Garza, Jr.*  
Secretary of State

CEB

SECRETARY OF STATE  
FEB 13 1995  
5:11 PM