

Taylor & Morgan

Thomas M. Taylor, P.A.

William Morgan, C.P.A.

F95000002334

May 5, 1995

J & J Realty, Inc
7353 Stanley Road
Flushing, MI 48433

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

100001485281
-05/12/95--01021--008
*****70.00 *****70.00

Dear Sirs:

Attached please find the application by foreign corporation for authorization to transact business in Florida for J & J Realty, Inc. Please send any correspondence or acknowledgement to the following address:

J & J Realty, Inc.
c/o: Taylor & Morgan, PC
G-2302 Stonebridge Drive, Bldg. D
Flint, MI 48532

If you have questions, please contact our office at (810) 230-8200. We will be happy to assist you.

Sincerely,

James P. Koziol

James P. Koziol,
Accountant, Taylor & Morgan, PC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 12 AM 9:02

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. J & J Realty, 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
(State or country under the law of which it is incorporated)
3. 38-3232740
(FEI number, if applicable)
4. 4-25-95
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 5-1-95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 7353 Stanley Road
Flushing, MI 48433
(Current mailing address)
8. Real Estate Development
(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 L. Gahlan
(Registered agent's signature) (Officer)

SHARON L. GAHLAN - ASST. V.P.
(Type Name and Title of Officer)

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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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAMES D. CHRISTENSEN

Address: 7353 STANLEY ROAD

FLUSHING, MI 48433

Vice President: JAMES M. CHRISTENSEN

Address: 4129 HOLIDAY DRIVE

FLINT, MI 48507

Secretary: JOANNE L. CHRISTENSEN

Address: 7353 STANLEY ROAD

FLUSHING, MI 48433

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Treasurer: _____

Address: _____

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

13. *James D. Christensen*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. President, JAMES D. CHRISTENSEN
(Typed or printed name and capacity of person signing application)

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Michigan Department of Commerce

Lansing, Michigan

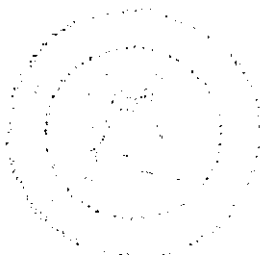
This is to Certify That

J & J REALTY, INC.

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was validly incorporated on April 25, 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.



SEAL APPEARS ONLY ON ORIGINAL

C&S 173

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 26th day of April, 1995.

Carl L. Lysen Director
Corporation and Securities Bureau