

LAW OFFICE
RONALD S. OLSEWICK
 ATTORNEY AND COUNSELOR
 MARQUETTE BUILDING
 305 WEST COVENANT
 SUITE 470
 DETROIT, MICHIGAN 48226

OFFICE USE ONLY

W95-4855

400001421484
 -03/06/95 --01030--003
 *****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Strategic Technology Group of Michigan, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

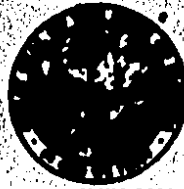
AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 95 MAY 15 PM 1:31
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 15, 1995

STRATEGIC TECHNOLOGY GROUP OF MICHIGAN, INC.
20700 ECORSE RD.
TAYLOR, MI 48180

SUBJECT: STRATEGIC TECHNOLOGY GROUP OF MICHIGAN, INC.
Ref. Number: W95000004855

We have received your document for STRATEGIC TECHNOLOGY GROUP OF MICHIGAN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

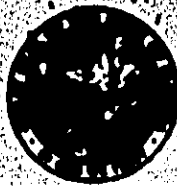
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 395A00009811

*Remailed 3/16/95
1st address came back "undeliverable"*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1995

RONALD S. OLSZEWSKI
MARQUETTE BUILDING
243 W. CONGRESS, #470
DETROIT, MI 48226

SUBJECT: STRATEGIC TECHNOLOGY GROUP OF MICHIGAN, INC.
Ref. Number: W95000004855

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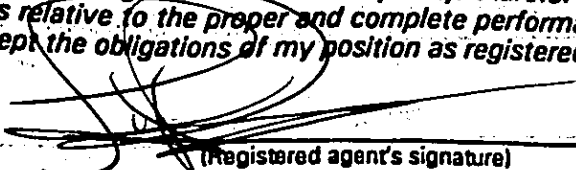
If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 395A00009811

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. STRATEGIC TECHNOLOGY GROUP OF MICHIGAN, 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. 38-3205679
(FEI number, if applicable)
4. June 1, 1993
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 12, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. 20700 Ecorse Rd.
Taylor, MI 48180
(Current mailing address)
8. To engage in any activity within the purposes for which corporations
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
may be formed under the Business Corporation Act of Michigan.
9. Name and street address of Florida registered agent:
Name: Lafayette Patterson Jr.
Office Address: 2102 Magdalene Manor Dr.
Tampa, Florida, 33611
(Zip Code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above state 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)
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.

FILED
95 MAY 15 1995
TAMPA
SECRETARY OF STATE
TALMADGE BASS

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

A. DIRECTORS

Chairman: Patricia O'Donnell

Address: 2102 Magdalene Manor Dr.

Tampa, FL 33613

Vice Chairman: _____

Address: _____

Director: Charles D. Septowski

Address: 12115 Lavinia Lane

Austin, TX 78753

Director: _____

Address: _____

B. OFFICERS

President: Ronald S. Olszewski

Address: 20700 Ecorse Rd.

Taylor, MI 48180

Vice President: Lafayette Patterson Jr.

Address: 2102 Magdalene Manor Dr.

Tampa, FL 33613

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13.

[Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Ronald S. Olszewski, President/CEO
(Typed or printed name and capacity of person signing application)



Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

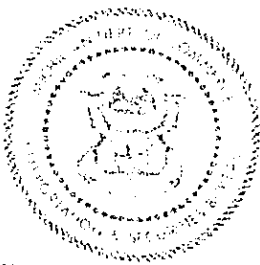
STRATEGIC TECHNOLOGY GROUP OF MICHIGAN, INC.

was validly incorporated on June 16, 1993, as a Michigan profit 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.

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95 MAY 15 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 3rd day of May, 1995.



SEAL APPEARS ONLY ON ORIGINAL

173

Carl L. Lipp , Director
Corporation & Securities Bureau

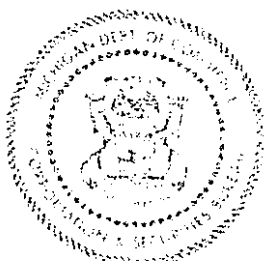


Michigan Department of Commerce

Lansing, Michigan

This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

FILED
95 MAY 15 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SEAL APPEARS ONLY ON ORIGINAL

172

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 13th day of February, 1995.

Carl L. Lysen , Director
Corporation & Securities Bureau

ARTICLE IV

1. The address of the registered office is:

20700 Ecorse Rd., Taylor, MI., Michigan 48180
(Street Address) (City) (ZIP Code)

2. The mailing address of the registered office if different from the registered office address:

SAME, Michigan
(P.O. Box) (City) (ZIP Code)

3. The name of the resident agent at the registered office is: JEFFERY FANTO

ARTICLE V

The name(s) and address(es) of the incorporator(s) is (are) as follows:

Name	Residence or Business Address
<u>WALTER PATTERSON</u>	<u>3165 McMullen Booth Rd., #4, Clearwater, FL 34621</u>

ARTICLE VI (Optional. Delete if not applicable)

When a compromise or arrangement or a plan of reorganization of this corporation is proposed between this corporation and its creditors or any class of them or between this corporation and its shareholders or any class of them, a court of equity jurisdiction within the state, on application of this corporation or of a creditor or shareholder thereof, or on application of a receiver appointed for the corporation, may order a meeting of the creditors or class of creditors or of the shareholders or class of shareholders to be affected by the proposed compromise or arrangement or reorganization, to be summoned in such manner as the court directs. If a majority in number representing 3/4 in value of the creditors or class of creditors, or of the shareholders or class of shareholders to be affected by the proposed compromise or arrangement or a reorganization, agree to a compromise or arrangement or a reorganization of this corporation as a consequence of the compromise or arrangement, the compromise or arrangement and the reorganization, if sanctioned by the court to which the application has been made, shall be binding on all the creditors or class of creditors, or on all the shareholders or class of shareholders and also on this corporation.

ARTICLE VII (Optional. Delete if not applicable)

Any action required or permitted by the Act to be taken at an annual or special meeting of shareholders may be taken without a meeting, without prior notice, and without a vote, if consents in writing, setting forth the action so taken, are signed by the holders of outstanding shares having not less than the minimum number of votes that would be necessary to authorize or take the action at a meeting at which all shares entitled to vote on the action were present and voted. The written consents shall bear the date of signature of each shareholder who signs the consent. No written consents shall be effective to take the corporate action referred to unless, within 60 days after the record date for determining shareholders entitled to express consent to or to dissent from a proposal without a meeting, written consents signed by a sufficient number of shareholders to take the action are delivered to the corporation. Delivery shall be to the corporation's registered office, its principal place of business, or an officer or agent of the corporation having custody of the minutes of the proceedings of its shareholders. Delivery made to a corporation's registered office shall be by hand or by certified or registered mail, return receipt requested.

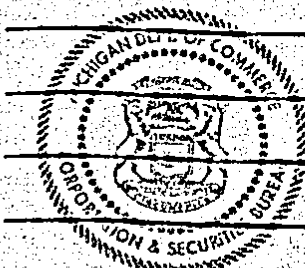
Prompt notice of the taking of the corporate action without a meeting by less than unanimous written consent shall be given to shareholders who have not consented in writing.

Use space below for additional Articles or for continuation of previous Articles. Please identify any Article being continued or added. Attach additional pages if needed.

VIII. STRATEGIC TECHNOLOGY GROUP OF MICHIGAN HAS ELECTED TO
OPERATE UNDER THE ASSUMED NAME AS STG, OF MICHIGAN, INC.

I (we), the incorporator(s) sign my (our) name(s) this 22ND day of APRIL, 19 93.

WALTER J. PATTERSON



SEAL APPEARS ONLY ON ORIGINAL