

F95000003342

Brooks and Associates, Inc.
1116 Crystal Dr.
Palm Beach Gardens, FL 33418

July 5, 1995

Florida Department of State
Qualification and Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/11/95--01010--005
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed is an Application by Foreign Corporation For Authorization to Transact Business in Florida. I am attaching a Certificate of Good Standing from the State of Michigan. Also attached is a check of seventy dollars for the filing fee and Registered Agent Designation.

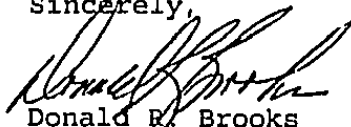
Please send a letter of acknowledgment to:

James R. Dougherty
32255 Northwestern Hwy
Suite 50
Farmington Hills, MI 48334-1572

Phone no. 810-855-7770

Thank you for your assistance.

Sincerely,


Donald E. Brooks
President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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7-18

**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. Brooks and Associates, Inc.
(Name of corporation; the word "INCORPORATED," "COMPANY," or "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. March 9, 1979 4. Perpetual
(Date of Incorporation) (Duration)
5. 38-2244897
(Federal Employer Identification number, if applicable)
6. June 14, 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 1116 Crystal Dr., Palm Beach Gardens, FL 33418
(Current mailing address)
8. Sales, Manufacturer's Representative
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Donald R. Brooks 1116 Crystal Dr., Palm Beach Gardens, FL 33418

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. Officers:

President: Donald R. Brooks
Address: 1116 Crystal Dr.
Palm Beach Gardens, FL 33418

Vice President: _____
Address: _____

Secretary: James R. Dougherty
Address: 25570 Hunt Club Blvd
Farmington Hills, MI 48335

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Donald R. Brooks
Office Address: 1116 Crystal Dr.
Palm Beach Gardens, Florida 33418
Zip Code

11. Registered agent's acceptance:

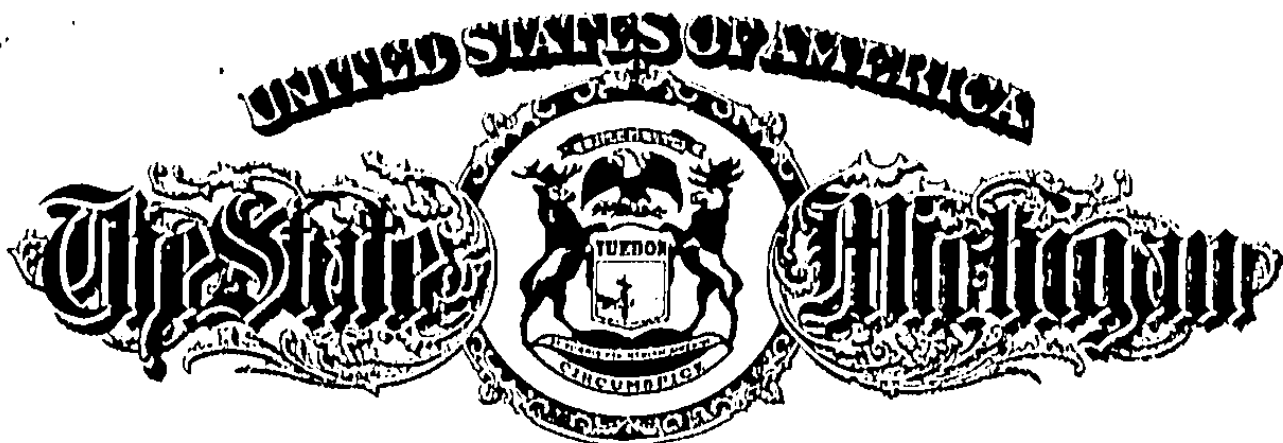
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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. Donald R. Brooks
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Donald R. Brooks, President
(Name and capacity of person signing application)



Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

BROOKS AND ASSOCIATES, INC.

was validly incorporated on March 9, 1979, 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.

RECORDED
INDEXED
JUN 28 1995

In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 28th day
of June, 1995.

Carl L. Lysen, Director
Corporation & Securities Bureau

F95000003342

DONALD R. BROOKS
1116 Crystal Drive
Palm Beach Gardens, Florida 33418

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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 checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BROOKS AND ASSOCIATES, INC. (F95000003342)

(Name of Corporation)

Michigan

(Incorporated Under Laws Of)

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.

57 St. George Place

(Mailing Address)

Palm Beach Gardens, FL 33418

(City/ State /Zip)

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



Signature

Chairman, President

Title

Donald R. Brooks

Typed or printed name

4/28/97

Date

FILED
97 APR 30 AM 10:44
SECRET
TALLAHASSEE, FLORIDA