

F95000004784

TRANSMITTAL LETTER

**TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS**

40000142555-4
-03/09/95--01086--008
*****70.00 *****70.00

SUBJECT: MITCHELL CORPORATION OF OWOSSO
(Name of corporation)

40000142555-4
-09/18/95--01044--003
*****70.00 *****700.00

Dear Sir or Madam:

W95-5318

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

HELEN MALIK

(Name of Person)

MITCHELL CORPORATION OF OWOSSO

(Firm/Company)

123 N. CHIPMAN ST.

(Address)

OWOSSO, MI 48867

(City, State and Zip Code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT - 2 PM 3:05

Should you need to call someone concerning this matter, please call:

HELEN MALIK

(Name of Person)

at (517) 725 - 2171

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 10, 1995

HELEN MALIK
MITCHELL CORPORATION OF OWOSSO
123 N. CHIPMAN ST.
OWOSSO, MI 48867

SUBJECT: MITCHELL CORPORATION OF OWOSSO
Ref. Number: W95000005318

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DIVISION OF CORPORATIONS
95 OCT -3 PM 3:06

We have received your document for MITCHELL CORPORATION OF OWOSSO 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 brief description of the entity's nature of business must be included in the document.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 895A00010753



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

2, 1995

HELEN MALIK
MITCHELL CORPORATION OF OWOSSO
123 N. CHIPMAN ST.
OWOSSO, MI 48867

SUBJECT: MITCHELL CORPORATION OF OWOSSO
Ref. Number: W95000005318

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for MITCHELL CORPORATION OF OWOSSO.

The referenced application states that the corporation has transacted business in the State of Florida since August 1, 1994. You were notified by letter dated March 10, 1995, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$700.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Jennifer Sindt
Document Examiner Letter No. 195A00024462

Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 16, 1995

HELEN MALIK
MITCHELL CORPORATION OF OWOSSO
123 N. CHIPMAN ST.
OWOSSO, MI 48867

SUBJECT: MITCHELL CORPORATION OF OWOSSO
Ref. Number: W95000005318

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DIVISION OF CORPORATIONS
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CERTIFIED MAIL #P 348 066 471 RETURN RECEIPT REQUESTED

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of MITCHELL CORPORATION OF OWOSSO to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by MITCHELL CORPORATION OF OWOSSO for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$700.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Marc W. Dunbar, Assistant General Counsel



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1995

HELEN MALIK
MITCHELL CORPORATION OF OWOSSO
123 N. CHIPMAN ST.
OWOSSO, MI 48867

SUBJECT: MITCHELL CORPORATION OF OWOSSO
Ref. Number: W95000005318

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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We have received your check for \$700.00; however, the original application was returned to you with our letter of March 10, 1995, requesting the purpose of the corporation. Please make this correction and return the original application to our office.

A brief description of the entity's nature of business must be included in the document.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 695A00042699

**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. MITCHELL CORPORATION OF OWOSSO
(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. 38-0901250
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/12/22 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. AUGUST 1, 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 607.155, F.S.)
7. 123 NORTH CHIPMAN ST.
OWOSSO, MI 48867
(Current mailing address)
8. Commercial Rental Property
(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: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. 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)
SHARON L. GAHLAN - ASST. V.P.

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.

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DIVISION OF CORPORATION
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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: William F. Mitchell
Address: 123 N. Chipman St., Owosso, MI 48867

Director: _____
~~Vice Chairman~~ Arametta L. Mitchell
Address: 123 N. Chipman St., Owosso, MI 48867

Director: Christine L. Mitchell
Address: 123 N. Chipman St., Owosso, MI 48867

Director: Helen T. Malik
Address: 123 N. Chipman St., Owosso, MI 48867

B. OFFICERS

President: WILLIAM F. MITCHELL
Address: 123 N. CHIPMAN
OWOSSO, MI 48867

Executive
Vice President: Christine L. Mitchell
Address: 123 N. Chipman St.
Owosso, MI 48867

Secretary: HELEN MALIK
Address: 123 N. CHIPMAN
OWOSSO, MI 48867

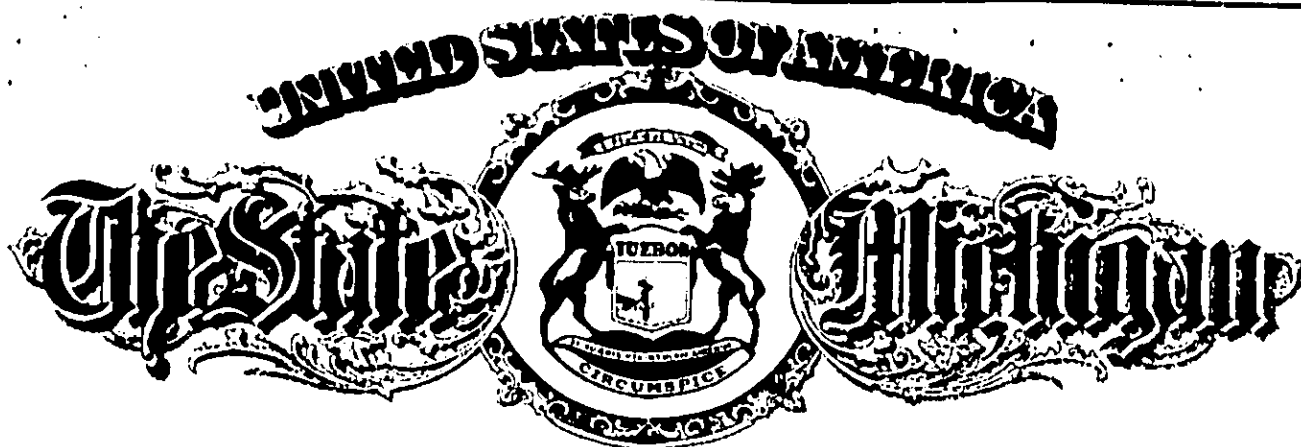
Treasurer: HELEN MALIK
Address: 123 N. CHIPMAN
OWOSSO, MI 48867

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

13. Helen T. Malik
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Helen T. Malik, Secretary-Treasurer
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
95 OCT -3 PM 3:06



Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

MITCHELL CORPORATION OF OWOSSO

was validly incorporated on November 14, 1892, 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.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 27th day of February, 1995.

Carl L. Lipp, Director
Corporation & Securities Bureau

SEAL APPEARS ONLY ON ORIGINAL

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