

F95000005199

William C. Stalions

William C. Stalions, P.A.

319 Southeast 14th Street
Fort Lauderdale, FL 33316

Phone (954) 524-6200
Fax (954) 524-7444

October 4, 1995

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

W95-70214

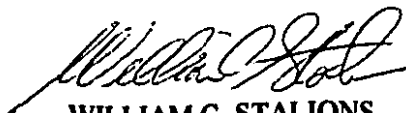
RE: Application by Foreign Corporation for Authorization to Transact Business in the State of Florida by Fenton Group, Inc.

Dear Clerk:

Enclosed you will find the Application by Foreign Corporation for Authorization to Transact Business in the State of Florida for the above referenced business along with my firm trust account check payable to Department of State in the amount of \$70.00. It would be appreciated your returning the additional copy with the docketed information. A stamped return envelope has been provided for your convenience. Thank you.

Should you have any questions, please contact the undersigned at the above telephone on the letterhead.

Very truly yours,



WILLIAM C. STALIONS
WCS/hpa
Enclosures

900001605059
-10/10/95--01061--004
*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 25 AM 11:05

9510/25

**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. Fenton Group, 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. June 20, 1994
(Date of Incorporation)

4. Perpetual
(Duration)

5. 38-3187718

(Federal Employer Identification number, if applicable)

6. September 22, 1995

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 5449 Waldon Road, Clarkson, MI 48348
(Current mailing address)

8. Operation of Motel

(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 Tillman

Address: 5449 Waldon Road, Clarkson, MI 48348

Vice Chairman: Alan Albright

Address: 5449 Waldon Road, Clarkson, MI 48348

Director: Kurt Moore

Address: 5449 Waldon Road, Clarkson, MI 48348

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 25 AM 11:05

B. Officers:

President: Kurt Moore
Address: 5449 Waldon Road, Clarkson, MI 48348

Vice President: Donald Tillman
Address: 5449 Waldon Road, Clarkson, MI 48348

Secretary: Alan Albright
Address: 5449 Waldon Road
Clarkson, MI 48348

Treasurer: Alan Albright
Address: 5449 Waldon Road
Clarkson, MI 48348

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 25 AM 11:05

(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: William C. Stalions
Office Address: 319 Southeast 14th Street
Fort Lauderdale, Florida 33316
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. , Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. _____
(Name and capacity of person signing application)



This is to Certify That

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
95 OCT 25 AM 11:05

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 IN THE OFFICIAL RECORDS BOOK
OF BROWARD COUNTY FLORIDA
COUNTY ADMINISTRATOR

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 7th day of September, 1995.

Carl L. Hays, Director
Corporation & Securities Bureau

OK 23942-850845