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PRESTICE HALL
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ACCOUNT NO. : 072100000032

REFERENCE : 759466 9385A

AUTHORIZATION :

Patricia P...

COST LIMIT : \$ 140.00

ORDER DATE : December 8, 1995

ORDER TIME : 11:15 AM

ORDER NO. : 759466

700001657897

CUSTOMER NO: 9385A

CUSTOMER: J. Morgan Brunson, Esq
J. Morgan Brunson, Esq
1474 Jordan Hills Court

Clearwater, FL 34616

FOREIGN FILINGS

NAME: OYSTER CREEK MANAGEMENT
CORPORATION

☒ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☒ 2- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

W95-24069
RECEIVED
95 DEC -8 11:22
FILED
95 DEC -8 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
R/2-8



RECEIVED

95 DEC 11 AM 8:25

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1995

use date

CSC-GAIL SHELBY

SUBJECT: OYSTER CREEK MANAGEMENT CORPORATION
Ref. Number: W95000024069

We have received your document(s) in this office, however, the document is being returned for the following:

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 795A00053414

resubmit file 1st

**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. Oyster Creek Management Corporation
(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. 38-3263662
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 31, 1995 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.152, F.S.)

7. c/o John Morgan Brunson, Esq.
1474 Jordan Hills Ct, Clearwater, FL 34616
(Current mailing address)

8. Any activity within the purposes for which corporations may be organized in the State of FL
(Purposes) 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: John Morgan Brunson, Esq.
Office Address: 1474 Jordan Hills Ct.
Clearwater, Florida, 34616
(Zip Code)

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95 DEC -8 AM 9:40
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TALLAHASSEE, FLORIDA

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.

John Morgan Brunson
(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.

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Wayne T. Wallrich

Address: 22 Sunningdale Drive
Grosse Pointe Shores, MI 48238

Vice President: _____

Address: _____

Secretary: Peter J. Cubba

Address: 22725 Greater Mack
St. Clair Shores, MI 48040

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

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

14. Wayne T. Wallrich, President
(Typed or printed name and capacity of person signing application)



Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

OYSTER CREEK MANAGEMENT CORPORATION

***was validly incorporated on October 31, 1995, 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.***

FILED
5 DEC - 8 AM 9:40
CLERK 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 29th day
of November, 1995.***

Carl L. Lipp , Director
Corporation & Securities Bureau