

F9600000883

1201 HAYS STREET
MASSACHUSETTS
904-227-71
904-227-3937
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ACCOUNT NO. : 072100000032
REFERENCE : 854785 122733A
AUTHORIZATION : Patricia Pizito
COST LIMIT : \$ 122.50

ORDER DATE : February 21, 1996
ORDER TIME : 3:34 PM
ORDER NO. : 854785
CUSTOMER NO: 122733A

200001720922

CUSTOMER: Raymond E. Dobbins, Esq
Raymond E. Dobbins, Esq
840 N.e. 20th Avenue
Ft. Lauderdale, FL 33304

FOREIGN FILINGS

NAME: CON-COR MICHIGAN' INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XXX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: HBD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 22 AM 8:44

LR 2/22

RECEIVED
96 FEB 21 PM 4:20
DIVISION OF CORPORATIONS

B. Officers:

President: Conrad Wagner

Address: Same as above

Vice President: Conrad Wagner

Address: Same as above

Secretary: Conrad Wagner

Address: Same as above

Treasurer: Conrad Wagner

Address: Same as above

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(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: Raymond E. Dobbins, Esq.

Office Address: 840 N.E. 20th Avenue

Fort Lauderdale, Florida 33304

Zip Code

11. Registered agent's acceptance:

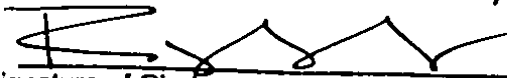
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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:



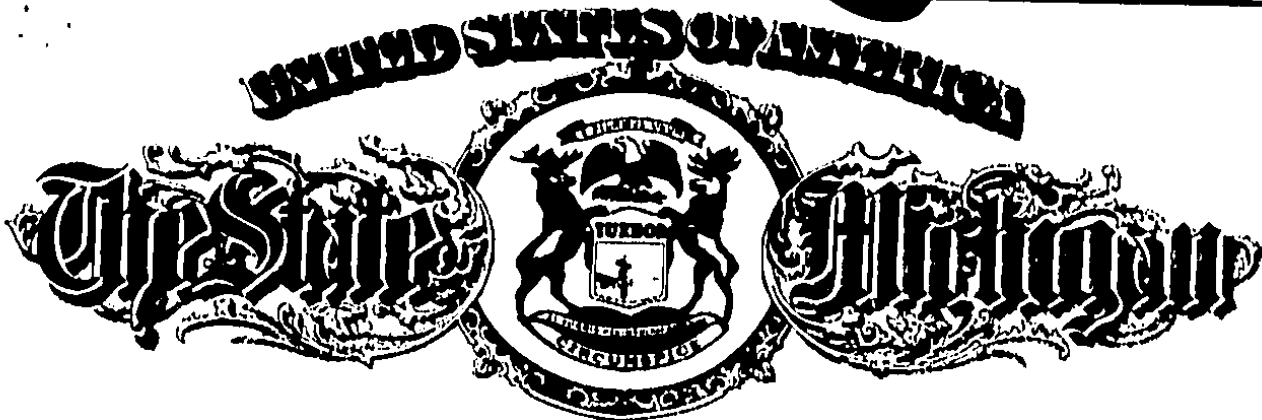
12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Raymond E. Dobbins, Attorney At Law by Power of Attorney from Conrad Wagner.
(Name and capacity of person signing application)



Michigan Department of Commerce

Lansing, Michigan

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This is to Certify That

CON-COR MICHIGAN INC.

was incorporated on February 5, 1996, as a Michigan profit corporation, and said corporation is 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 7th day of February, 1996.

Carl L. [Signature] , Director

Corporation & Securities Bureau