

# F96000000896

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

700001721377  
-02/22/96--01047--006  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

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

1. Independence One Investment Group Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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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 type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 22 AM 11:43  
96 FEB 22 AM 10:51  
DIVISION OF CORPORATIONS  
RECEIVED  
2/22

**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. Independence One Investment Group, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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. 13-3617426

(FEI number, if applicable)

4. May 10, 1991

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. March 1, 1996 (to commence)

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

7. 27777 Inkster Road

Farmington Hills, MI 48333-9065

(Current mailing address)

8. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the corporation laws of the State of Michigan.  
(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: United Corporate Services, Inc.

Office Address: 801 Northeast 167th Street, Suite 300

North Miami Beach

, Florida, 33162

(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)

Roy A. Barr, Pres.

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 CORPORATIONS  
96 MAR 22 AM 11:43

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Kevin E. Crowe

Address: 825 Third Ave

New York, New York 10022

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Gerald G. Cunningham

Address: 215 Gateway Road, Napa CA 94558

Vice President: Thomas Albright

Address: 825 Third Avenue

New York, New York 10022

Secretary: Gregory G. Zytkowicz

Address: 825 Third Avenue

New York, New York 10022

Treasurer: Elisa M. Lanthier

Address: 825 Third Avenue

New York, New York 10022

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

13.

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

14.

GREGORY ZYTKOWICZ Secretary  
(Typed or printed name and capacity of person signing application)

12. continued.

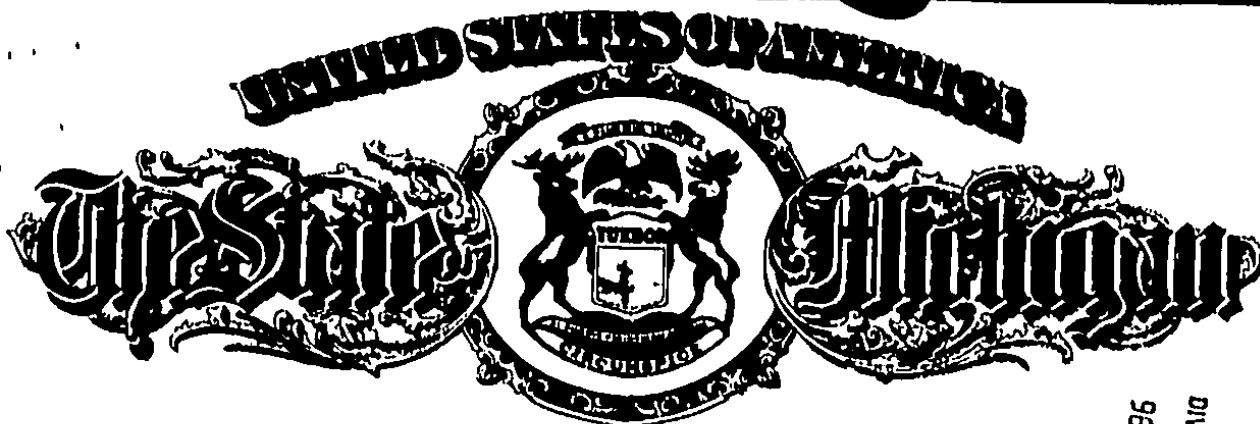
Assistant Secretary:  
Address:

Kathleen Bedow  
825 Third Avenue  
New York, New York 10022

Assistant Secretary:  
Address:

Laurie L. Miller  
215 Gateway Road  
Napa, CA 94558

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DIVISION OF CORPORATIONS  
96 FEB 22 AM 11:43



**Michigan Department of Commerce**

**Lansing, Michigan**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 28 AM 11:43

*This is to Certify That*

**INDEPENDENCE ONE INVESTMENT GROUP, INC.**

*was incorporated on May 10, 1991, 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 18th day  
of December, 1995.*

*Carl L. Lipp* , Director  
Corporation & Securities Bureau

# F960000000896

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)  
1406 Hays Street, Suite 2  
(Address)  
Tallahassee, FL 32301 (904) 656-3992  
(City, State, Zip) (Phone #)

400002124794--1  
-03/26/97--01091--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

OFFICE USE ONLY

*withdrawal*

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

1. Independence One Investment Corp Inc 970896  
(Corporation Name) (Document #)

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4. \_\_\_\_\_  
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☒ Walk in ☒ Pick up time 3/26/97

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FILED  
MAR 26 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 MAR 26 AM 11:06  
DIVISION OF CORPORATION

Examiner's Initials

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

Independence One Investment Group, Inc.  
(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.

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97 MAR 26 PM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, 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.

c/o Essex Holding Company, 825 Third Ave  
(Mailing Address)

New York, NY 10022  
(City - State - Zip)

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

  
Signature

March 31, 1997  
Date

Gerald G. Cunningham

.Typed or printed name

President

Title