

F96000002867

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MEI FINANCIAL CORPORATION

(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

NANCY B. LOFFREDO

(Name of Person)

LAW OFFICES OF NANCY B. LOFFREDO, P.C.

(Firm/Company)

1110 FORD BUILDING, 615 GRISWOLD STREET

(Address)

DETROIT, MI 48226-3901

(City/State/Zip)

600001853846
-06/06/96--01082--013
157.50 **78.75

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DIVISION OF CORPORATIONS
96 JUL -6 AM 9:22

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

NANCY B. LOFFREDO

(Name of Person)

at (313) 963-0144
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Law Offices
NANCY B. LOFFREDO, P.C.
1110 Ford Building
615 Griswold
Detroit, Michigan 48226-3901
(313) 963-0144
Fresno
(313) 963-0424

NANCY B. LOFFREDO
ROBERT C. SWANSON

May 29, 1996

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96 JUN -5 AM 9:22

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Registration of Moti Enterprises
International and MEI Financial

Dear Clerk:

Enclosed please find the following records and documents:

Application by Moti Enterprises International and MEI Financial for authorization to transact business in Florida;

Certificates of Good Standing for both corporations from the Michigan Department of Commerce;

A check in the amount of \$157.50 to cover the registrations of both corporations and for a certificate of status for both corporations.

Thank you for your handling of this matter.

Yours truly,



Nancy B. Loffredo

Enclosure

**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. MEI FINANCIAL 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. 38-2450959
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 21, 1981 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. MAY 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. MEI FINANCIAL CORPORATION
702 NOTRE DAME, GROSSE POINTE, MI 48230
(Current mailing address)
Leasing and financing related to the business operations
of Moti Enterprises International
8. _____
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: GORDON B. BALTZER

Office Address: 10715 NW 51ST STREET
CORAL SPRINGS, Florida, 33076
(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)

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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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. **DIRECTORS** (Street address only- P. O. Box **NOT** acceptable)

Chairman: SAMUEL MOTI

Address: 702 NOTRE DAME
GROSSE POINTE, MI 48230

Vice Chairman: GORDON B. BALTZER

Address: 10715 NW 51ST STREET
CORAL SPRINGS, FLORIDA 33076

Director: VIRGINIA R. MOTI

Address: 702 NOTRE DAME
GROSSE POINTE, MI 48230

Director: _____

Address: _____

B. **OFFICERS** (Street address only- P. O. Box **NOT** acceptable)

President: GORDON B. BALTZER

Address: 10715 NW 51ST STREET
CORAL SPRINGS, FLORIDA 33076

Vice President: SAMUEL MOTI

Address: 702 NOTRE DAME
GROSSE POINTE, MI 48230

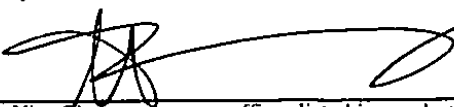
Secretary: MARIA BALTZER

Address: 10715 NW 51ST STREET
CORAL SPRINGS, FLORIDA 33076

Treasurer: VIRGINIA R. MOTI

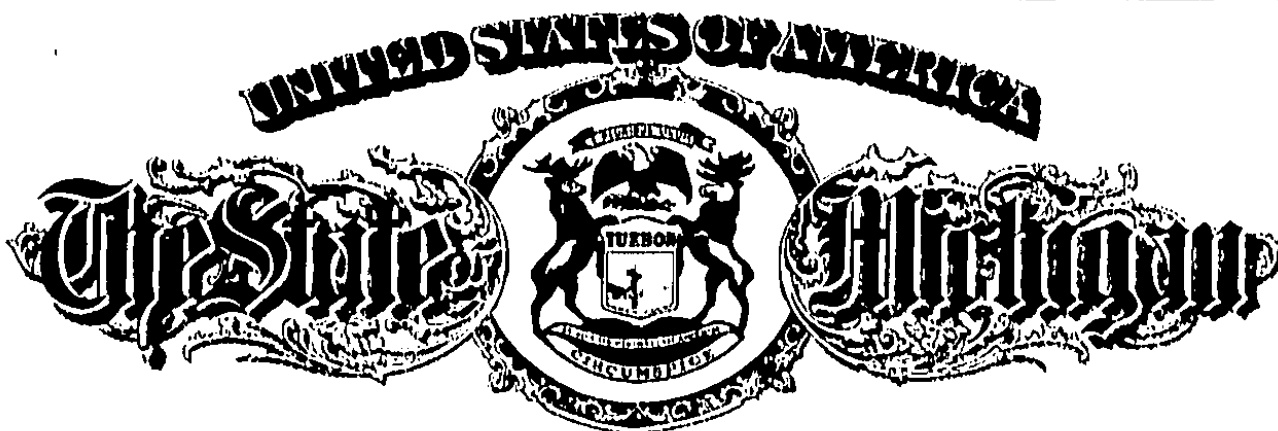
Address: 702 NOTRE DAME
GROSSE POINTE, MI 48230

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. GORDON B. BALTZER, PRESIDENT
(Typed or printed name and capacity of person signing application)

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Lansing, Michigan

This is to Certify That

M E I FINANCIAL CORPORATION

was validly incorporated on December 21, 1981, 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 22nd day of April, 1996.

Carl L. Lysen, Director
Corporation & Securities Bureau

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