

F96000004621

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Klep 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:

QUALIFICATION/TAX LIEN SEC.
DIVISION OF CORPORATIONS
*****200.00 *****200.00

Timothy Bradley
(Name of Person)
Paul Lieberman, P.C.
(Firm/Company)
1471 S. Woodward, Ste. 250
(Address)
Bloomfield Hills, MI 48302
(City/State/Zip)

W96-16915

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TALLAHASSEE, FLORIDA
9/16

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

Timothy Bradley at (810) 335-4000
(Name of Person) (Area Code & Daytime Telephone Number)

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****200.00 ****200.00

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

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1996

TIMOTHY BRADLEY
PAUL LIEBERMAN, P.C.
1471 S. WOODWARD, #250
BLOOMFIELD HILLS, MI 48302

SUBJECT: KLEP CORPORATION
Ref. Number: W96000016915

We have received your document for KLEP CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$200.00.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 696A00038505

**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. Klop 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
(State or country under the law of which it is incorporated)
3. 38-1889631
(FBI number, if applicable)
4. 4-29-69
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 4-6-95
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 28740 Mound Road
Warren, MI 48092
(Current mailing address)
8. See attached
(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: William Bournias, Jr.

Office Address: 5499 N. Federal Hwy., Ste F
Boca Raton, Florida, 33487
(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.

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: William Bournias, Jr.

Address: 28740 Mound Rd.

Warren, MI 48092

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Ronald Koziel

Address: 28740 Mound Rd.

Warren, MI 48092

Vice President: Ronald J. Sherby

Address: 28740 Mound Rd.

Warren, MI 48092

Secretary: William Bournias, Jr.

Address: 28740 Mound Rd.

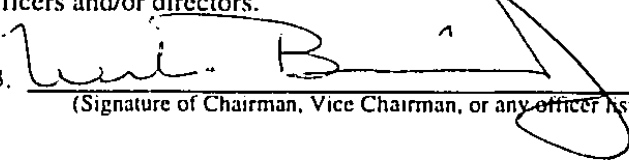
Warren, MI 48092

Treasurer: William Bournias, Jr.

Address: 28740 Mound Rd.

Warren, MI 48092

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)

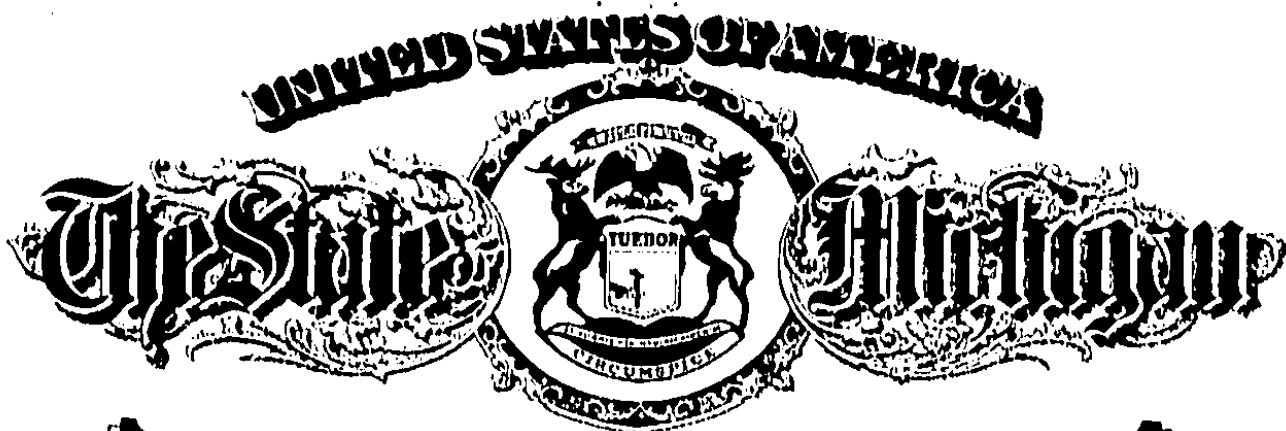
14. William Bournias, Jr., Chairman of the Board
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Addendum to Application by Foreign Corporation for Authorization to
Transact Business in Florida - Question #8

This corporation shall have as its purpose or purposes the business and activities of special machine design, engineering activities of various nature and all activities related thereto. This corporation shall have the right to purchase, take title to, lease, rent, own, sell, convey and otherwise deal with real estate, but not as a real estate dealer. To do all acts and things necessary to give effect to the foregoing. This corporation will not act as professional engineers within the meaning of Act 240 of The Michigan Public Acts of 1937, as amended.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

KLEP CORPORATION

was validly incorporated on April 29, 1969, 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 31st day of July, 1996.

Carl L. Lysen

, Director

FILED
56 SEP - 9 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA