

CSC
THE UNITED STATES
CORPORATION
COMPANY

E970000006773

ACCOUNT NO. : 072100000032

REFERENCE : 642675 4804909

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : December 19, 1997

ORDER TIME : 9:59 AM

ORDER NO. : 642675-005

~~600002379076--3~~

CUSTOMER NO: 4804909

CUSTOMER: Gayle S. Finger, Legal Asst
Miro Weiner & Kramer
Suite 100
500 North Woodward Avenue
Bloomfield Hill, MI 48303

FOREIGN FILINGS

NAME: TAUBMAN SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

97 DEC 22 PM 12:56

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DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

**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. Taubman Services, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words of
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. 38-2435738
(State or country under the law of which it is incorporated) (FFI number, if applicable)
4. 12/8/82 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing of Application for Authority to Transact Business in Florida
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 200 East Long Lake Road
Bloomfield Hills, Michigan 48304
(Current mailing address)
8. See Addendum attached hereto for statement of purposes
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida,

32301-2607
(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.

By: _____

Dave Shelby
(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:

A. DIRECTORS

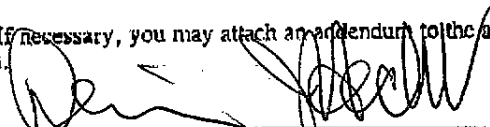
Chairman: Robert S. Taubman
Address: 200 East Long Lake Road
Bloomfield Hills, MI 48304
Vice Chairman: _____
Address: _____
Director: Lisa A. Payne
Address: 200 East Long Lake Road
Bloomfield Hills, MI. 48304
Director: William S. Taubman
Address: 200 East Long Lake Road
Bloomfield Hills, MI. 48304

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B. OFFICERS

President: Robert S. Taubman
Address: 200 East Long Lake Road
Bloomfield Hills, MI. 48304
Vice President: Gerald R. Poissant Three Vice Presidents
Thomas C. Bithell
Address: Steven E. Eder
200 East Long Lake Road
Bloomfield Hills, MI. 48304
Secretary: Dennis J. Hecht
Address: 200 East Long Lake Road
Bloomfield Hills, MI. 48304
Treasurer Steven E. Eder
Asst. Treasurer Esther R. Blum
Asst. Treasurer Kimberly A. Hughes
Address: 200 East Long Lake Road
Bloomfield Hills, MI. 48304

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. Dennis J. Hecht, Secretary
(Typed or printed name and capacity of person signing application)

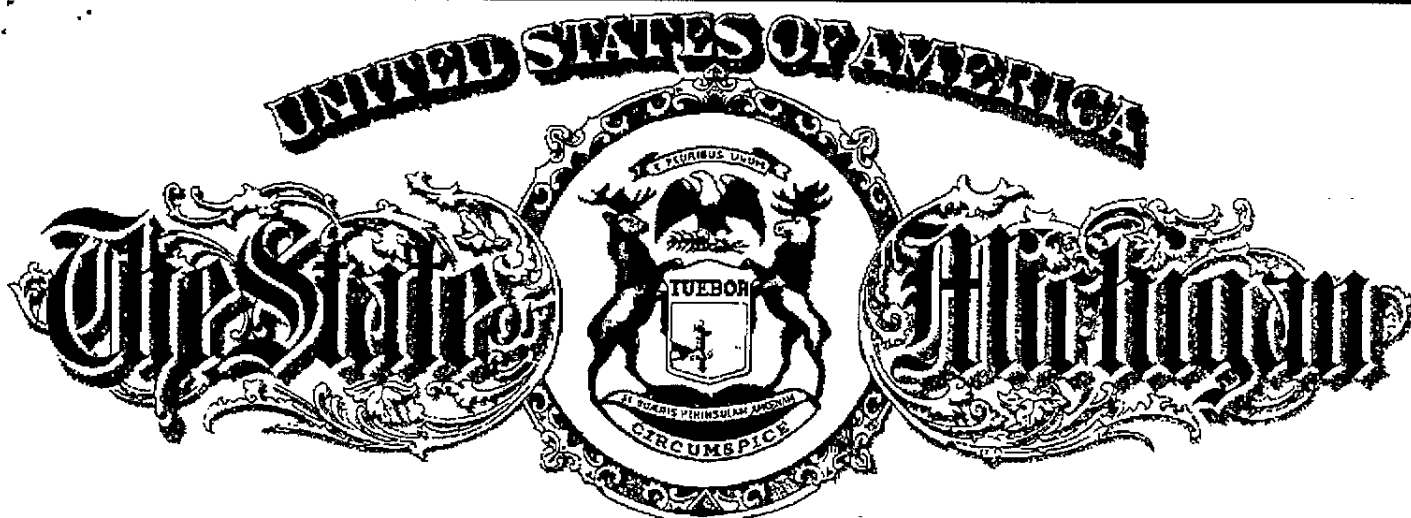
ADDENDUM

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

TAUBMAN SERVICES, INC., a Michigan Corporation

8. The purpose of the Corporation is to hire employees and employ other persons to manage and service real and personal property, including but not limited to engaging in managerial, maintenance, janitorial, and security services, and all activities related and incidental thereto.

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

TAUBMAN SERVICES, INC.

*was incorporated on December 8, 1982, 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 16th day
of December, 1997.*

Julie Croll

, Director

Corporation, Securities and Land Development Bureau

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