

F 980000000490

30600 Telegraph Road  
Bingham Farms, MI 48025  
Tel. 248 646 9033  
Fax 248 646 9034

January 19, 1998

RE: ENTERPRISE CONSULTING GROUP, INC.

We enclose for filing on behalf of the above corporation documents identified below:

<input type="checkbox"/> Incorporation	<input checked="" type="checkbox"/> Qualification	<input type="checkbox"/> Withdrawal
<input type="checkbox"/> Amendment:	<input type="checkbox"/> Merger:	<input type="checkbox"/> Change of Agent/Office:
<input type="checkbox"/> Domestic	<input type="checkbox"/> Domestic	<input type="checkbox"/> Domestic
<input type="checkbox"/> Foreign	<input type="checkbox"/> Foreign	<input type="checkbox"/> Foreign
<input type="checkbox"/> Dissolution		<input type="checkbox"/> Other:
<input type="checkbox"/> Statement of Intent		
<input type="checkbox"/> Certificate of Dissolution		

Check in payment of the required fee is enclosed. Kindly return evidence of the filing to the undersigned. If there are any problems, please call us at the following number: (248) 646-9033.

Very truly yours,



Michael R. Dalida  
Customer Specialist

Enc.

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

500002413565--4  
-01/27/98--01094--001  
\*\*\*\*\*70.00 .... 70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 27 AM 8:21  
LC  
1/28

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Enterprise Consulting Group, Inc.  
(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. 38-3086426  
(FEI number, if applicable)
4. 9/11/92  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. July 30, 1997  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. 4000 Town Center, Ste. 800  
Southfield, MI 48075  
(Current mailing address)
8. Information & Management Consulting  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state Florida)
9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

**10. Registered agent 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.*

C T CORPORATION SYSTEM

*Marc Gillis*  
(Registered agent's signature) (Officer)

MARC GILLIS ASST VP  
(Type Name and Title of Officer)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 27 AM 8:21

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:

A. DIRECTORS

Chairman: Richard D. Helppie, Jr.

Address: 4000 Town Center, Ste. 1100  
Southfield, MI 48075

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

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

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

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

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

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 27 AM 8:21

B. OFFICERS

President: Douglas W. Ruth

Address: 4000 Town Center, Ste. 800  
Southfield, MI 48075

Vice President: Kenneth Boone

Address: 4000 Town Center, Ste. 800  
Southfield, MI 48075

Secretary: Susan M. Synor

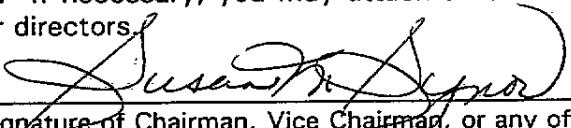
Address: 4000 Town Center, Ste. 1100  
Southfield, MI 48075

Treasurer: Richard D. Helppie, Jr.

Address: 4000 Town Center, Ste. 1100

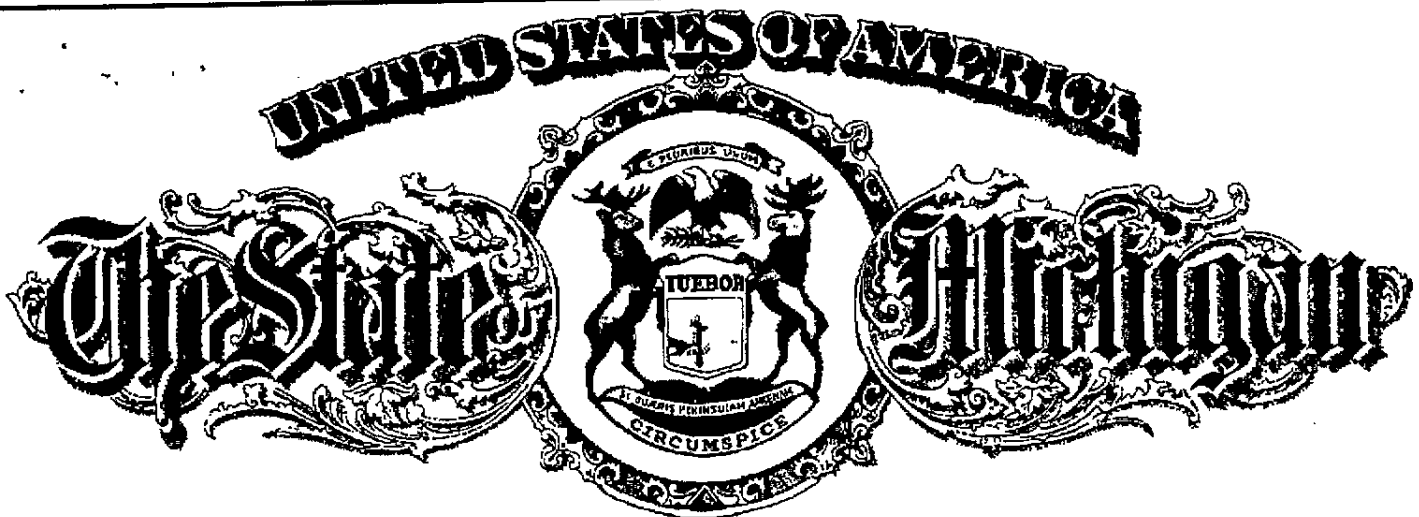
Southfield, MI 48075

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. Susan M. Synor, Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 27 AM 8:21



Michigan Department of Consumer and Industry Services

Lansing, Michigan

FILED  
STATE  
SECRETARY OF  
CORPORATIONS  
JAN 27 AM 8:21

This is to Certify That

**ENTERPRISE CONSULTING GROUP, INC.**

was incorporated on September 11, 1992, 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 20th day  
of January, 1998.

, Director

Corporation, Securities and Land Development Bureau