



THE UNITED STATES  
CORPORATION  
COMPANY

F98000002/51

ACCOUNT NO. : 072100000032

REFERENCE : 745234 6922A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 18, 1998

ORDER TIME : 10:15 AM

ORDER NO. : 745234-010

CUSTOMER NO: 6922A

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-04/14/98-01081-010

\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Michael S. Weiner, Esq  
Weiner & Morici, P.a.  
102 North Swinton Avenue

Del Ray Beach, FL 33444-2614

FOREIGN FILINGS

*File First*

NAME: MARCO ACQUISITIONS, INC.

W98-8371

XXXX QUALIFICATION (TYPE: LP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

94/16  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 14 PM 12:19  
DIVISION OF CERTIFICATION  
98 APR 14 PM 2:39



98 APR 16 AM 11:25  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
Sandra B. Mortham  
Secretary of State

April 14, 1998

CSC

SUBJECT: MARCO ACQUISITIONS, INC.  
Ref. Number: W98000008371

**RESUBMIT**  
Please give original  
submission date as file date.

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DIVISION OF CORPORATIONS  
98 APR 14 PM 12:19

We have received your document for MARCO ACQUISITIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please remove the information concerning stock from the application. It is not required or desired for filing of the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 798A00019919

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

**OF**

**MARCO ACQUISITIONS INC.**

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. The name of the corporation shall be:

**MARCO ACQUISITIONS INC.**

2. The State of incorporation is Michigan.

3. The Federal Employer Identification for Marco Acquisition Inc. has been applied for

but has not yet been issued.

4. The date of incorporation is March 17, 1998 and the duration is perpetual.

5. As of this date no business as been transacted by Marco Acquisitions Inc. in the Sate  
of Florida.

6. The principal address is:

32260 King Street  
New Boston, MI 48164

7. This corporation may engage or transact in any or all lawful activities or business  
permitted under the laws of the United States, the State of Florida or any other state, country,  
territory or nation.

8. The name and street address of Florida registered agent is:

Weiner, Morici & Aronson, P.A.  
102 North Swinton Avenue  
Delray Beach, FL 33444

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9. Registered agent's acceptance: Weiner, Morici & Aronson, P.A., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

WEINER, MORICI & ARONSON, P.A.

By: [Signature]  
Its Agent: PRES

10. 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.

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

(a) DIRECTORS:

P. David Hickey	32260 King Street New Boston, MI 48164
Theodore Rekstis	32260 King Street New Boston, MI 48164
V. Robert Colton	32260 King Street New Boston, MI 48164

(b) OFFICERS:

President:	P. David Hickey	32260 King Street New Boston, MI 48164
Secretary:	P. David Hickey	32260 King Street New Boston, MI 48164

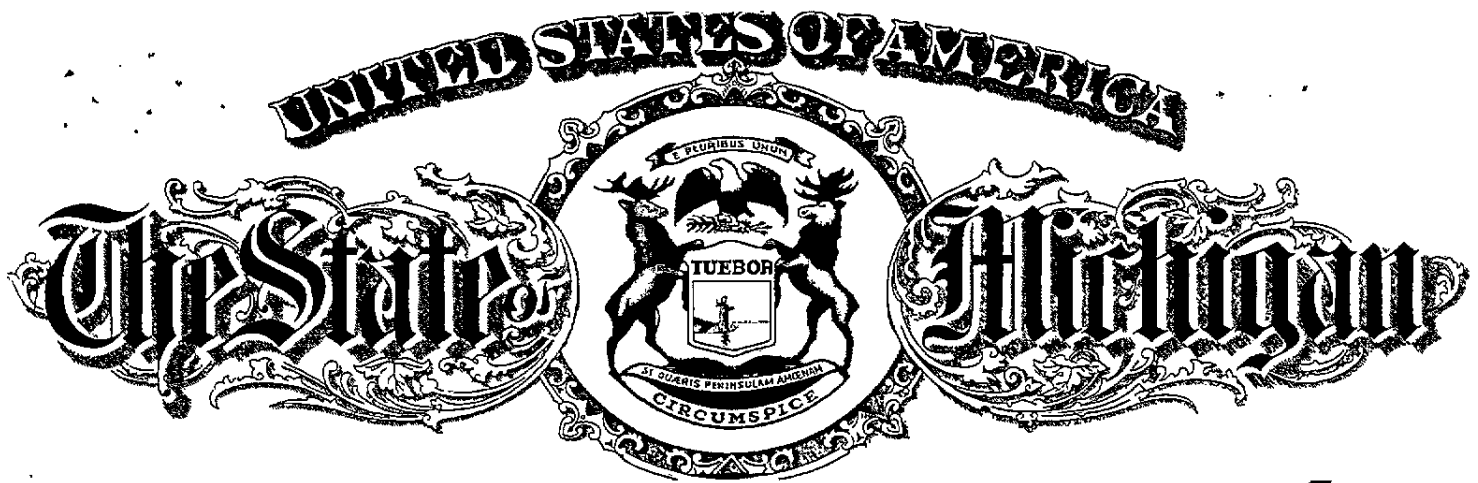
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IN WITNESS WHEREOF, the undersigned Director and President of Marc Acquisitions  
Inc., has hereunto set his hand on this 15th day of April, 1998.

MARCO ACQUISITIONS INC.

By: *Richard Hily*  
Its: PRESIDENT AND  
DIRECTOR

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

*This is to Certify That*

MARCO ACQUISITIONS INC.

*a Michigan profit corporation, was incorporated on March 17th, 1998, 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 herunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 17th day of March, 1998.*

*Julie Croll*, Director  
Corporation, Securities and Land Development Bureau

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