

Document Number Only

F98000002912

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

500002531685
-05/21/98 -01061 -008
*****70.00 *****70.00

Michigan Third Avenue Corp.

W98-11700

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

MAY 21 1998

Thanks,
Jeff

98 MAY 21 PM 3:28

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 21, 1998

CT CORPORATION SYSTEM

SUBJECT: MICHIGAN THIRD AVENUE CORP.
Ref. Number: W98000011700

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DIVISION OF CORPORATIONS
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We have received your document for MICHIGAN THIRD AVENUE CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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: 098A00028724

RECEIVED
98 MAY 21 PM 2:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. MICHIGAN THIRD AVENUE CORP.

(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. APPLIED FOR

(FEI number, if applicable)

4. May 12, 1998

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))

7. 38345 W. TEN MILE ROAD, SUITE 170

FARMINGTON HILLS, MI 48335

(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:

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 A. Gillis

(Registered agent's signature) (Officer)

Marc A. Gillis - Assistant Vice President

(Type Name and Title of Officer)

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

Chairman: _____

Address: _____

~~Vice Chairman~~ Director: Joseph Capozzoli

Address: 38345 W. Ten Mile Road, Suite 170

Farmington Hills, MI 48335

Director: Pamela Capozzoli

Address: 38345 W. Ten Mile Road, Suite 170

Farmington Hills, MI 48335

Director: Thomas Miller

Address: 21600 Whittington St.

Farmington Hills, MI 48336

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

President: Thomas Miller

Address: 21600 Whittington St.

Farmington Hills, MI 48336

Vice President: Pamela Capozzoli

Address: 38345 W. Ten Mile Road, Suite 170

Farmington Hills, MI 48335

Secretary: Joseph Capozzoli

Address: 38345 W. Ten Mile Road, Suite 170

Farmington Hills, MI 48335

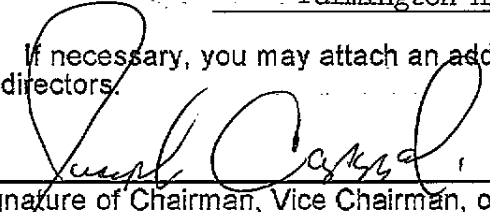
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Treasurer: Joseph Capozzoli

Address: 38345 W. Ten Mile Road, Suite 170
Farmington Hills, MI 48335

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. JOSEPH L. CAPOZZOLI, DIRECTOR
 (Typed or printed name and capacity of person signing application)

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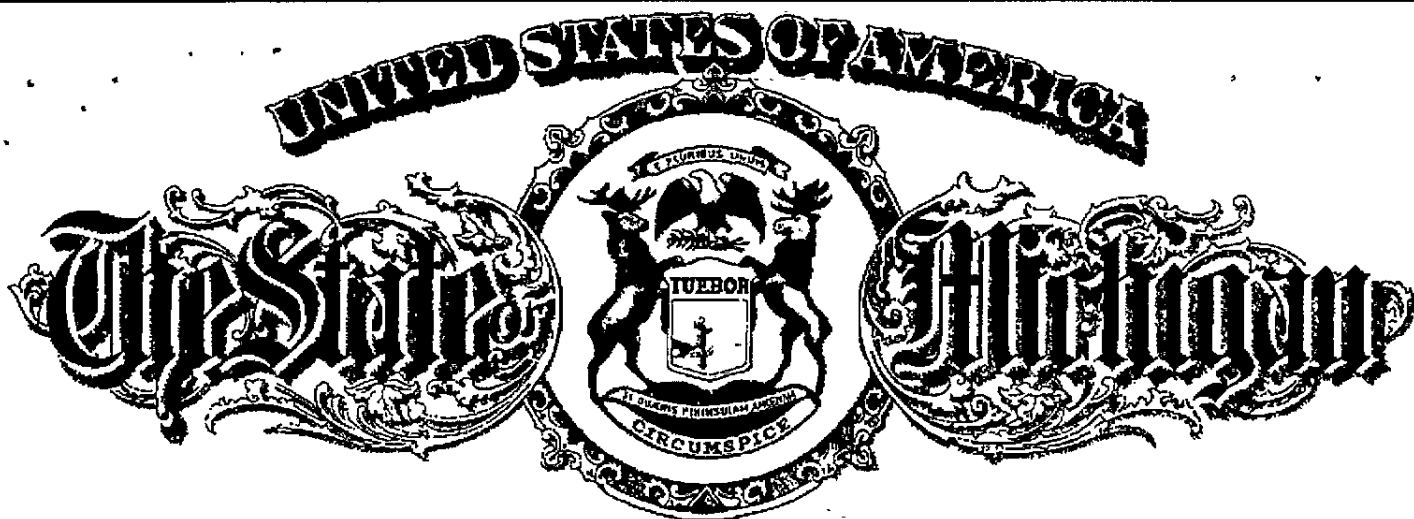
ATTACHMENT

Article II of the Articles of Incorporation, as amended, provides as follows:

The purpose or purposes for which the corporation is formed is solely to acquire, hold title to and collect income from the premises known as 101 NE 3rd Avenue, Fort Lauderdale, FL 33306 and adjacent property; and remit the entire amount of such income (less expenses) to one or more organizations described in Section 501(c)(25)(C) of the Internal Revenue Code of 1986, as amended, and for activities reasonably incidental to said purposes, but for no other purposes.

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DIVISION OF CORPORATIONS
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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

MICHIGAN THIRD AVENUE CORP.

*was validly incorporated on May 12, 1998, 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 20th day
of May, 1998.*

Julie Croll

, Director

173 0369556

Corporation, Securities and Land Development Bureau

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