

Document Number Only

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C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

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City

State

Zip

Phone

CORPORATION(S) NAME

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-06/05/98--01084--015

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*****70.00 *****70.00

W98-12977

G.P. Marketplace of Delray Inc.

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*****61.25 *****61.25

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☒ CUS

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CONNIE

6/9/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 5 98 JUN -9 PM 1:14

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1998

CT CORPORATION SYSTEM
ATTN: CONNIE

SUBJECT: G.P. MARKETPLACE OF DELRAY, INC.
Ref. Number: W98000012977

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for G.P. MARKETPLACE OF DELRAY, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 498A0003195

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DIVISION OF CORPORATIONS

Walk-In
Pick-up
6/9/98

File 1st

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. G.P. Marketplace of Delray, 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. Applied for
(FEI number, if applicable)
4. May 26, 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 817.156, F.S.))
7. 3011 W. Grand Blvd., Ste. 2405, Detroit, Michigan 48202
(Current mailing address)
8. Act as General Partner of limited partnerships.
(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: Peter D. Cummings & Associates, Inc.
Office Address: 3501 Southwest Corporate Parkway
Palm City, Florida, 34990
(Zip Code)

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TALLAHASSEE, FLORIDA

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 obligation of my position as registered agent.

Donald Chasen

V.P.

(Registered agent's signature) (Officer)

Donald Chasen, Vice President

(Type Name and Title of Officer)

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: Peter D. Cummings

Address: 3011 W. Grand Blvd., Ste. 2405
Detroit, Michigan 48202

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Donald L. Chasen*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donald L. Chasen
(Typed or printed name and capacity of person signing application)

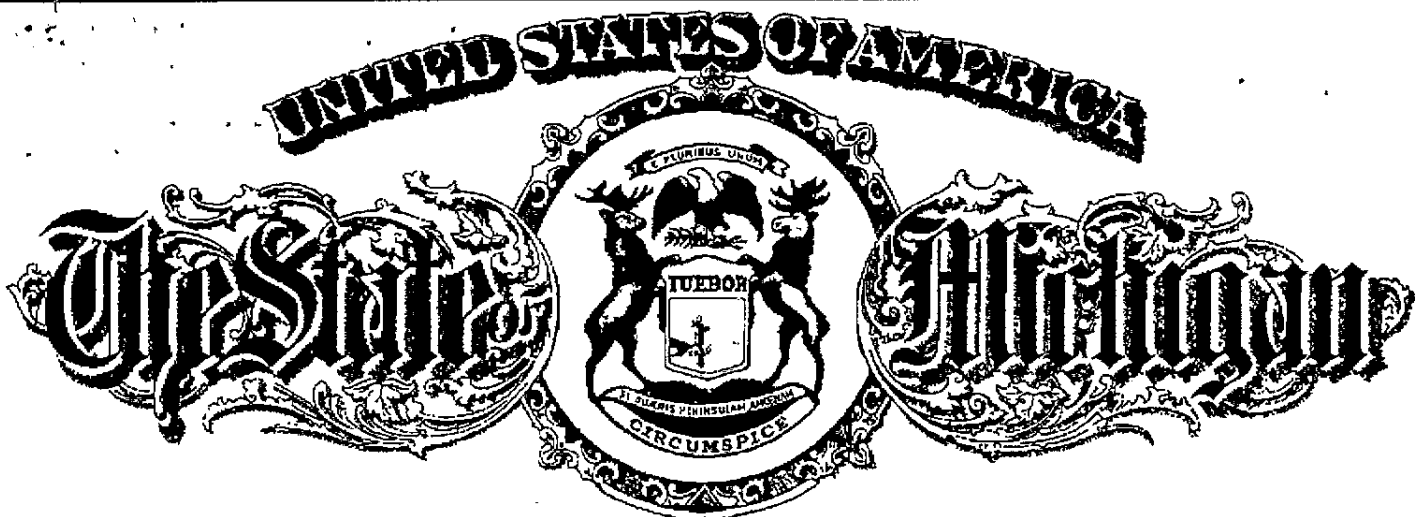
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TALLAHASSEE, FLORIDA

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
G.P. Marketplace of Delray, Inc.**

1. Peter D. Cummings, President, Treasurer
3011 W. Grand Blvd., Ste. 2405
Detroit, Michigan 48202
2. Keith L. Cummings, Vice-President, Secretary
3011 W. Grand Blvd., Ste. 2405
Detroit, Michigan 48202
3. Donald Chasen, Vice-President
3011 W. Grand Blvd., Ste. 2405
Detroit, Michigan 48202

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TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

G.P. MARKETPLACE OF DELRAY, INC.

was validly incorporated on May 26, 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 3rd day of June, 1998.

Julie Croll

, Director

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Corporation, Securities and Land Development Bureau

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TALLAHASSEE, FLORIDA