

F 98000003844

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

100002581401--2
-07/07/98--01050--021
*****70.00 *****70.00

MRP Service Agreement Corporation

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

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

JUL 07 1998

Thanks,
Jeff

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DIVISION OF CORPORATIONS

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. MRP Service Agreement Corporation
(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. 52-2106871
(FEI number, if applicable)
4. June 25, 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. 3044 West Grand Blvd. MC: 482-1x3-301, Detroit, Michigan 48202
(Current mailing address)
8. See attached purpose clause
(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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

MARC A. GILLIS, ASST. 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

Chairman: John D. Finnegan

Address: 3044 West Grand Blvd. MC: 482-1x3-301

Detroit, Michigan 48202

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13.

Robert L. Donnay
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert L. Donnay, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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

**Purpose Clause of
MRP Service Agreement Corporation**

MRP Service Agreement Corporation is a general business corporation with the purpose of marketing, and functioning as an obligor of, extended service contracts.

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

**Directors of
MRP Service Agreement Corporation**

1. John D. Finnegan
3044 West Grand Blvd. MC: 482-1x3-301
Detroit, Michigan 48202
2. John E. Gibson
3044 West Grand Blvd. MC: 482-1x3-301
Detroit, Michigan 48202
3. Carol J. Knorr
3044 West Grand Blvd. MC: 482-1x3-301
Detroit, Michigan 48202
4. William F. Muir
3044 West Grand Blvd. MC: 482-1x3-301
Detroit, Michigan 48202
5. William B. Noll
3044 West Grand Blvd. MC: 482-1x3-301
Detroit, Michigan 48202

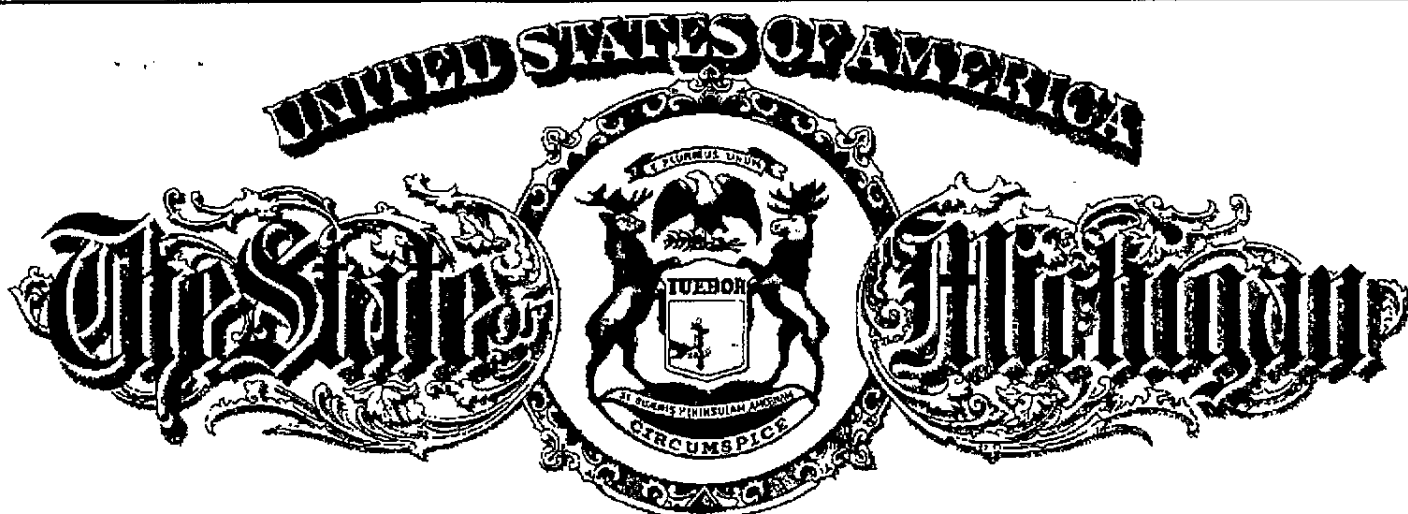
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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
MRP Service Agreement Corporation**

1. William B. Noll, President
3044 West Grand Blvd. MC: 482-1x3-301
Detroit, Michigan 48202
2. John P. Boris, Vice President
3044 West Grand Blvd. MC: 482-1x3-301
Detroit, Michigan 48202
3. Louis S. Carrio, Jr., Vice President
3044 West Grand Blvd. MC: 482-1x3-301
Detroit, Michigan 48202
4. Cathy L. Quenneville, Secretary
3044 West Grand Blvd. MC: 482-1x3-301
Detroit, Michigan 48202
5. John J. Dunn, Jr., Treasurer
3044 West Grand Blvd. MC: 482-1x3-301
Detroit, Michigan 48202
6. Robert L. Donnay, Asst. Secretary
3044 West Grand Blvd. MC: 482-1x3-301
Detroit, Michigan 48202

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

MRP SERVICE AGREEMENT CORPORATION

was validly incorporated on June 25, 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.

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In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 29th day of June, 1998.



Julie Croll

, Director

173 0375916

Corporation, Securities and Land Development Bureau