

F98000004063

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002588268--1

-07/14/98--01051--015

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

W98-15892

98 JUL 14 PM 2:33

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtm
7/16

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

JUL 14 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 14, 1998

From: C.T. CORP

SUBJECT: REMERICA REAL ESTATE CORPORATION
Ref. Number: W98000015892

We have received your document for REMERICA REAL ESTATE CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

To: Michael Mays
Document Specialist

Letter Number: 798A00037376

*Please
Back file this
Ailing to 7-14-98
Thanks
M.S.*

DIVISION OF CORPORATIONS
98 JUL 16 PM 2:14

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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. Remerica Real Estate 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. 38-2860274

(FEI number, if applicable)

4. March 2, 1983

(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. 40500 Ann Arbor Road, Suite 102, Plymouth, Michigan 48170

(Current mailing address)

8. Real Estate Franchise Services

(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

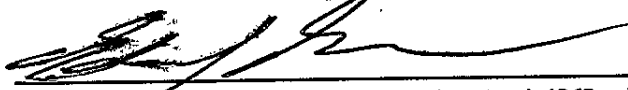
Office Address: c/o C T Corporation System, 1200 South Pine Island Road

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)

EDWARD G. WISDALLA AVP.
(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: James A. Courtney

Address: 40500 Ann Arbor Road, Suite 102
Plymouth, Michigan 48170

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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DIVISION OF CORPORATIONS

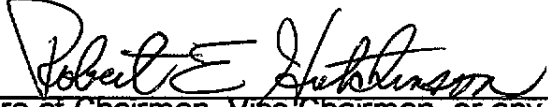
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Treasurer: _____

Address: _____

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.

Robert E. Hutchinson, President

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

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DIVISION OF RECORDS & COMMUNICATIONS

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

**Directors of
Remerica Real Estate Corporation**

1. Robert E. Hutchinson
40500 Ann Arbor Road, Suite 102
Plymouth, Michigan 48170
2. James A. Courtney
40500 Ann Arbor Road, Suite 102
Plymouth, Michigan 48170
3. James R. Preston
40500 Ann Arbor Road, Suite 102
Plymouth, Michigan 48170
4. Douglas G. Courtney
40500 Ann Arbor Road, Suite 102
Plymouth, Michigan 48170
5. Harold Waldfogel
40500 Ann Arbor Road, Suite 102
Plymouth, Michigan 48170

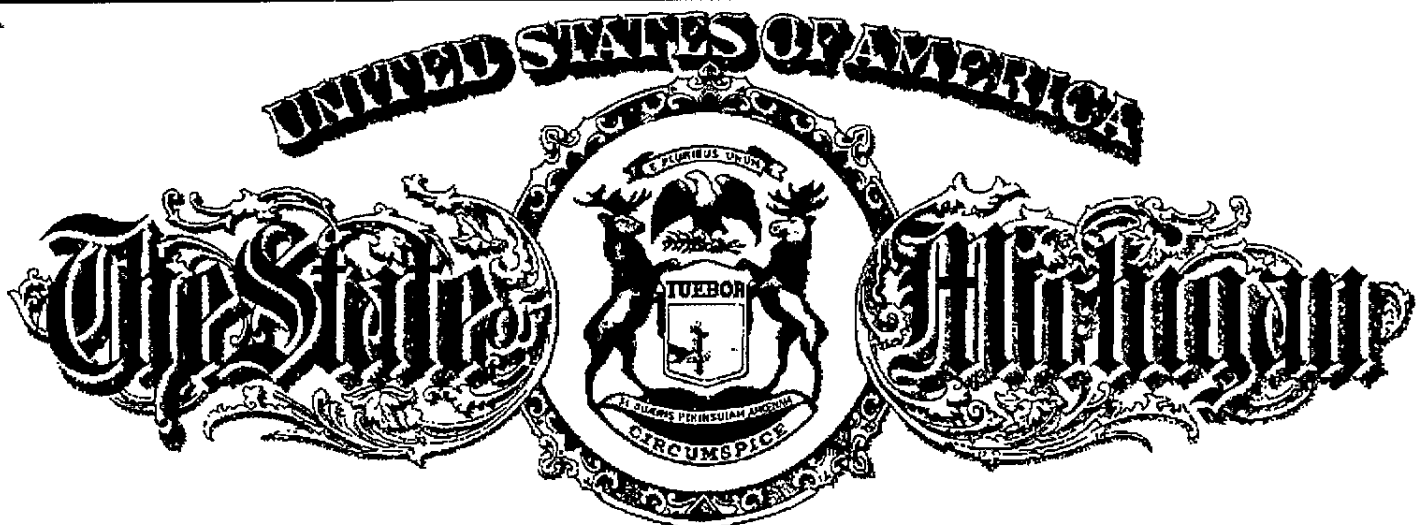
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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Remerica Real Estate Corporation**

1. Robert E. Hutchinson, President
40500 Ann Arbor Road, Suite 102
Plymouth, Michigan 48170
2. James R. Preston, Sr. Vice President
40500 Ann Arbor Road, Suite 102
Plymouth, Michigan 48170
3. Douglas G. Courtney, Secretary
40500 Ann Arbor Road, Suite 102
Plymouth, Michigan 48170
4. Marilyn M. Henry, Asst. Secretary
40500 Ann Arbor Road, Suite 102
Plymouth, Michigan 48170

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

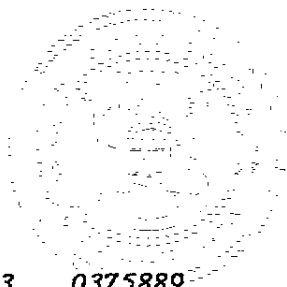
REMERICA REAL ESTATE CORPORATION

was validly incorporated on March 2, 1983, 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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 14 10:33

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 0375889

Corporation, Securities and Land Development Bureau