

BMM&W
BRANT, MOORE, MACDONALD & WELLS, P.A.

F98000005110

ATTORNEYS AND COUNSELLORS

50 North Laura Street • Suite 3100
Jacksonville, Florida 32202

Richard W. Buck
rwbuck@bmmw-law.com

July 21, 1998

Corporate Division
Department of State
George Firestone Building
Post Office Box 6327
Tallahassee, Florida 32314

500002595115--8
-09/11/98--01005--001
***1150.00 ***1150.00

Re: Bruce Broder, Inc.


500002595115--8
-07/22/98--01041--005
****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida for the above-referenced corporation. We have also enclosed our firm's check in the amount of \$122.50 to cover the cost of filing fee, certificate of status and certified copy. We would appreciate your filing the Authorization immediately upon receipt and returning a certified copy of the filing to our office.

If you have any questions, please do not hesitate to call.

Very truly yours,


Richard W. Buck

W98-116696
Pg. 621

RWB/clw
Enclosures
129138.1

dy 9/10/98

98 SEP 11 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1998

BRANDT, MOORE, MACDONALD & WELLS, P.A.
RICHARD W. BUCK
P.O. BOX 4548
JACKSONVILLE, FL 32201-4548

SUBJECT: BRUCE BRODER, INC.
Ref. Number: W98000016696

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98 SEP 11 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BRUCE BRODER, INC. and your check(s) totaling \$122.50. 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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 598A00038824



BRANT, MOORE, MACDONALD & WELLS, PA.

ATTORNEYS AND COUNSELLORS

50 North Laura Street • Suite 3100
Jacksonville, Florida 32202

Richard W. Buck
rwbuck@bmmw-law.com

August 10, 1998

Ms. Agnes Lunt
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
98 SEP 11 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Bruce Broder, Inc.
Ref. Number: W98000016696

Dear Ms. Lunt:

Pursuant to your letter dated July 22, 1998 (copy attached), please find enclosed the Certificate of Status for the above-referenced corporation. We have requested our client provide us with a check for \$1,150 to cover the penalties and will forward same upon receipt.

Please call if you have any questions regarding the enclosed.

Very truly yours,

Richard W. Buck

RWB/clw
Enclosures
131005.1



BRANT, MOORE, MACDONALD & WELLS, PA.

ATTORNEYS AND COUNSELLORS

50 North Laura Street • Suite 3100
Jacksonville, Florida 32202

Richard W. Buck
rwbuck@bmmw-law.com

August 25, 1998

Ms. Agnes Lunt
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
98 SEP 11 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Bruce Broder, Inc.
Ref. Number: W98000016696

Dear Ms. Lunt:

Pursuant to your letter dated July 22, 1998 (copy attached), please find enclosed our client's check in the amount of \$1,150 to cover the penalties with respect to the foreign corporation filing. Please note that we previously forwarded to you the Certificate of Status also referenced in the attached letter.

Please call if you have any questions regarding the enclosed.

Very truly yours,

Richard W. Buck

RWB/clw
Enclosures
131896.1

**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. Bruce Broder, 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 3. 38-2366050
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 28, 1981 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Aug '97
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 7997 Woodpecker Trail, Jacksonville, Florida 32256
(Current mailing address)

8. Any lawful purpose
(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:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Brant, Moore, Macdonald & Wells, P.A.

Office Address: 50 North Laura Street, Suite 3100

Jacksonville,

Florida, 32202
(Zip Code)

10. Registered agent's 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.

By: Scott L. Glaser
(Registered agent's signature)
Scott L. Glaser, Vice President

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: Deborah C. Broder
Address: 7997 Woodpecker Trail
Jacksonville, Florida 32256

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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

President: Deborah C. Broder
Address: 7997 Woodpecker Trail
Jacksonville, Florida 32256

Vice President: Bruce F. Broder
Address: 7997 Woodpecker Trail
Jacksonville, Florida 32256

Secretary: Andrew J. Broder
Address: 32100 Telegraph Road, Suite 200
Bingham Farms, MI 48025-2454

Treasurer: Deborah C. Broder
Address: 7997 Woodpecker Trail
Jacksonville, Florida 32256

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

13. Deborah C. Broder
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Deborah C. Broder, President
(Typed or printed name and capacity of person signing application)

98 SEP 11 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

UNITED STATES OF AMERICA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

BRUCE BRODER, INC.

was validly incorporated on May 28, 1981, 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.

FILED
98 SEP 11 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 16th day of June, 1998.

Julie Croll

, Director

Corporation, Securities and Land Development Bureau

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