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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32310 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

PC / Palm Beach, Inc.

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☒ NonProfit  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
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☐ Mail Out
- ☐ Amendment  
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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. PC/Palm Beach, 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. February 24, 1999  
(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. 33 Bloomfield Hills Parkway, Suite 200  
Bloomfield Hills, Michigan 48304  
(Current mailing address)

8. To engage in any activity within the purposes for which corporations may be formed under the Florida Business Corporation Act.  
(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: CT Corporation System

c/o CT Corporation System  
Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

Connie Bryan  
(Registered agent's signature)

**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

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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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: See attached Officers/Directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: See attached Officers/Directors rider

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. Bruce E. Robinson  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bruce E. Robinson, Vice President  
(Typed or printed name and capacity of person signing application)

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RIDER TO FLORIDA APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
FOR PC/PALM BEACH, INC.

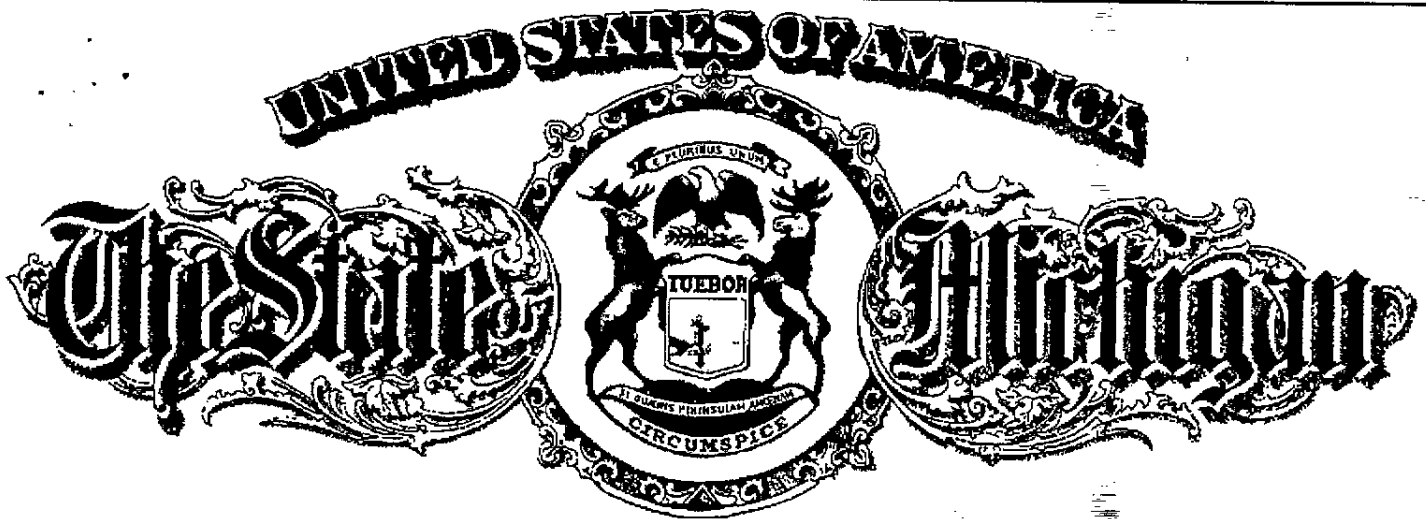
12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Director	Mark J. O'Brien	33 Bloomfield Hills Parkway, Suite 200 Bloomfield Hills, Michigan 48304
Director	Roger A. Cregg	33 Bloomfield Hills Parkway, Suite 200 Bloomfield Hills, Michigan 48304
Director	John R. Stoller	33 Bloomfield Hills Parkway, Suite 200 Bloomfield Hills, Michigan 48304

**B. OFFICERS**

President	Mark J. O'Brien	33 Bloomfield Hills Parkway, Suite 200 Bloomfield Hills, Michigan 48304
Vice President and Treasurer	Roger A. Cregg	33 Bloomfield Hills Parkway, Suite 200 Bloomfield Hills, Michigan 48304
Vice President and Secretary	John R. Stoller	33 Bloomfield Hills Parkway, Suite 200 Bloomfield Hills, Michigan 48304
Vice President	Bruce E. Robinson	33 Bloomfield Hills Parkway, Suite 200 Bloomfield Hills, Michigan 48304



Michigan Department of Consumer and Industry Services

Lansing, Michigan

*This is to Certify That*

*PC/PALM BEACH, INC.*

*was validly incorporated on February 24, 1999, 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 1st day of March, 1999.*

*Julie Croll*

, Director



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Corporation, Securities and Land Development Bureau