

F990000001761

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MASTER TECHS, INC. 300002804149--0
(Name of corporation - must include suffix) -03/12/99--01063--001
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SHERRY BUTLER
(Name of Person)
MASTER TECHS, INC.
(Firm/Company)
5380 CHARD TERRACE
(Address)
PORT CHARLOTTE, FL 33981
(City/State/Zip)

w99-6093

Should you need to call someone concerning this matter, please call:

SHERRY BUTLER at 941, 468-6574
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
59 APR -5 AM 8:33

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 12, 1999

SHERRY BUTLER
MASTER TECHS, INC.
5380 CHARD TERRACE
PORT CHARLOTTE, FL 33981

SUBJECT: MASTER TECHS, INC.
Ref. Number: W99000006093

We have received your document for MASTER TECHS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please list the mailing address in section 7.,

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6092.

Hart Collins

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Senior Corporate Section Administrator

Letter Number: 399A00011984

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ROBERT HOOKWAY, do hereby certify
(Name)

that this Resolution of the Board of Directors of MASTER TECHS, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of MICHIGAN,

was duly adopted on MARCH 17, 19 99.

Be it resolved, that MASTER TECHS, INC.,
(Corporate Name)

organized and existing in the State of MICHIGAN, hereby adopts the name

MASTER TECH, INC. OF MICHIGAN for use in Florida.

Dated: 3-17-99

X Robert M. Hookway
Signature of either Chairman, Vice Chairman or any officer

ROBERT HOOKWAY
Type or print name

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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. Master Tech 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. 38-3277670
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 1, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION EXPECTED DATE 4-1-99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. UPON QUALIFICATION
5380 CHARD TERRACE, PORT CHARLOTTE, FL 33981
(Current mailing address)
8. Sales for Profit
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: Sherry Butler
- Office Address: 5380 CHARD TERRACE
Port Charlotte, Florida, 33981
(Zip code)

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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.

Sherry Butler
(Registered agent's signature)

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: (Street address ONLY - P.O. Box NOT acceptable)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Robert M. Hookway

Address: 289 Berrett Road.

MARSHALL, Michigan 49068

Vice President: Wesley E. Miller

Address: 12255 15 1/2 mile Rd.

MARSHALL, Michigan 49068

Secretary: Wesley E. Miller

Address: Same as Above.

Treasurer: Robert M. Hookway

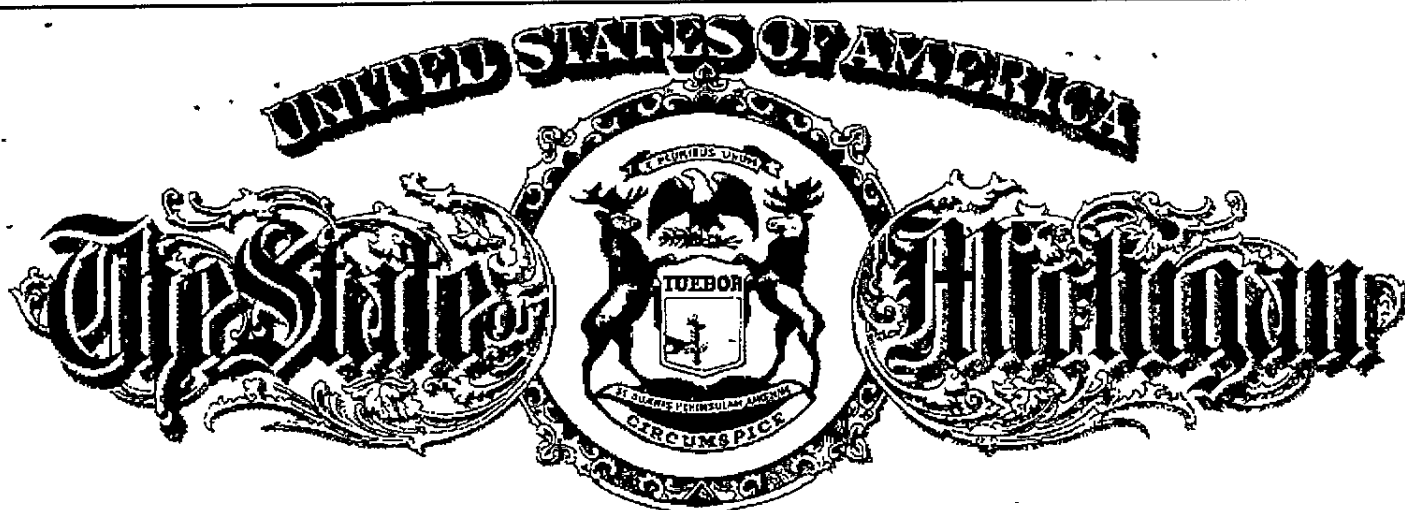
Address: Same as Above

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

13. Robert M. Hookway president
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert M. Hookway President
(Typed or printed name and capacity of person signing application)

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

MASTER TECHS, INC.

was validly incorporated on March 1, 1996, 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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99 APR -5

In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 2nd day
of March, 1999.

Julie Croll

, Director

Corporation, Securities and Land Development Bureau

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