

F99000004160

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Cunningham-Limp Development Company
(Name of corporation - must include suffix)

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:

Sharyn Scott

600002941936-7
-07/26/99-01155-001
*****78.75 *****78.75

(Name of Person)

Cunningham-Limp Development Company

(Firm/Company)

38799 West 12 Mile Road, #100

(Address)

Farmington Hills, MI 48331

(City/State/Zip)

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99 AUG 11 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLA.

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

Sharyn Scott at (248) 489-2300
(Name of Person) (Area Code & Daytime Telephone Number)

F99-4160

Name	Q812
Availability	
Document Examiner	
Indater	
Underwriter	
Verifier	
Acknowledgment	
Other	

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

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

July 30, 1999

SHARYN SCOTT
38799 WEST 12 MILE ROAD, #100
FARMINGTON HILLS, MI 48331

SUBJECT: CUNNINGHAM-LIMP DEVELOPMENT COMPANY
Ref. Number: W99000017735

We have received your document for CUNNINGHAM-LIMP DEVELOPMENT COMPANY 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 document must contain the entity's complete mailing address.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 699A00038945

SECRETARY OF STATE
FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Cunningham-Limp Development Company

(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. 38-2953541

(FEI number, if applicable)

4. 9/27/90

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. No business transacted yet

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.)

7. 38799 W. Twelve Mile Rd., Ste. 100

Farmington Hills, MI 48331

(Current mailing address)

8. Construction

(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: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

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SECTION
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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.

VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY

Vicky Goldstein
(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.

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

Chairman: Donald R. Kegley, Jr.

Address: 38799 West 12 Mile Rd., #100
Farmington Hills, MI 48331

Vice Chairman: Steve Guidos

Address: 38799 West 12 Mile Rd., #100
Farmington Hills, MI 48331

Director: Mike Kojaian

Address: 38799 West 12 Mile Rd., #100
Farmington Hills, MI 48331

Director: C. Michael Kojaian

Address: 38799 West 12 Mile Rd., #100
Farmington Hills, MI 48331

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

President: Donald R. Kegley, Jr.

Address: 38799 West 12 Mile Rd., #100
Farmington Hills, MI 48331

Vice President: Steve Guidos

Address: 38799 West 12 Mile Rd., #100
Farmington Hills, MI 48331

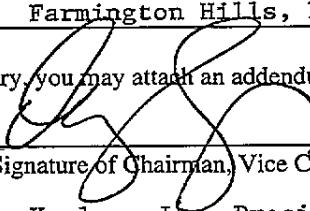
Secretary: C. Michael Kojaian

Address: 38799 West 12 Mile Rd., #100
Farmington Hills, MI 48331

Treasurer: C. Michael Kojaian

Address: 38799 West 12 Mile Rd., #100
Farmington Hills, MI 48331

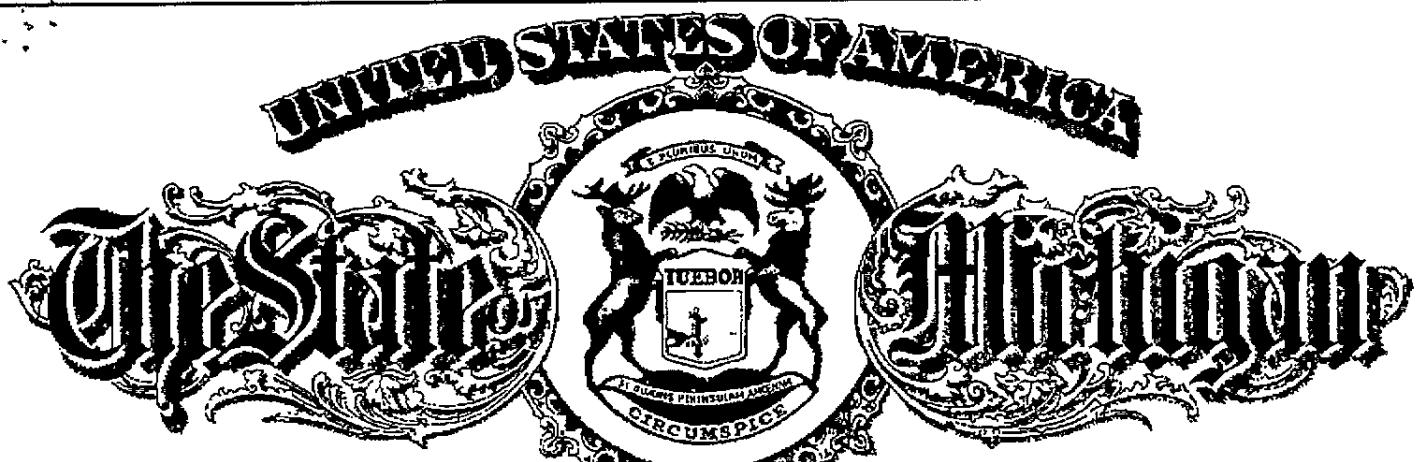
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Donald R. Kegley, Jr., President

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

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SECRETARY OF STATE
MICHIGAN
FILED



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

CUNNINGHAM-LIMP DEVELOPMENT COMPANY

was validly incorporated on September 27, 1990, 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.

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 July, 1999.

Julie Croll

, Director

Corporation, Securities and Land Development Bureau