F99000005883

CSC THE UNITED STATES CORPORATION COMPANY

99 NOV 12 AM 11:46
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ACCOUNT NO. : 072100000032

REFERENCE : 470500 4727581

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 87.50

ORDER DATE : November 8, 1999

ORDER TIME : 12:01 PM

ORDER NO. : 470500-005 400003042034--9

CUSTOMER NO: 4727581

CUSTOMER: Tim J. Comparoni, Legal Asst
Evans & Luptak, P.l.c.
2500 Buhl Building

Detroit, MI 48226

FOREIGN FILINGS

NAME: PALMER GENERAL, INC.

RECEIVED
99 NOV 12 AM 9:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

File 1st BK
11/12/99

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 12 AM 11:46

November 12, 1999

JANNA WILSON
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: PALMER GENERAL, INC.
Ref. Number: W99000026059

We have received your document for PALMER GENERAL, INC. and the authorization to debit your account in the amount of $87.50. However, the document has not been filed and is being returned for the following:

The Registered Agent MUST SIGN the application in Item 10.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 099A00054491

RESUBMIT
Please give original submission date as file date

RECEIVED
99 NOV 15 AM 10:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 12 AM 11:46

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. Palmer General, 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. N/A
(FEI number, if applicable)

4. 02/02/99
(Date of Incorporation)

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

6. Expected 04/01/99
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 31731 Northwestern Hwy., Ste. 240
Farmington Hills, MI
(Current mailing address)

8. The purpose or purposes for which the corporation is formed is to engage in any activity within the purposes for which corporations may be formed under the Business Corporation Act of Michigan
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301 (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.

Corporation Service Company
By: Deborah D. Skipper
(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: Maurice J. Beznos

Address: 31731 Northwestern Hwy., Ste. 240, Farmington Hills, MI 48334

Director: Norman Beznos

Address: 31731 Northwestern Hwy., Ste. 240, Farmington Hills, MI 48334

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

President: Maurice J. Beznos

Address: 31731 Northwestern Hwy., Ste. 240, Farmington Hills, MI 48334

Vice President:

Address:

Secretary: Norman Beznos

Address: 31731 Northwestern Hwy., Ste. 240, Farmington Hills, MI 48334

Treasurer: Maurice J. Beznos

Address: 31731 Northwestern Hwy., Ste. 240, Farmington Hills, MI 48334

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

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

14. Norman Beznos, Secretary
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA

The State of Michigan

Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

PALMER GENERAL, INC.

was validly incorporated on February 2, 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.

FILED
99 NOV 12
SECRETARY OF STATE
DIVISION OF CORPORATIONS

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 8th day of November, 1999.

Julie Croll

, Director

173 0459824

Corporation, Securities and Land Development Bureau

GOLD SEAL APPEARS ONLY ON ORIGINAL