



THE UNITED STATES
CORPORATION
COMPANY

F99000005985

ACCOUNT NO. : 072100000032

REFERENCE : 484039 4804909

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 87.50

ORDER DATE : November 16, 1999

ORDER TIME : 5:11 PM

ORDER NO. : 484039-005

800003048148--7

CUSTOMER NO: 4804909

CUSTOMER: Gayle S. Finger, Legal Asst
Miro Weiner & Kramer
Suite 100
500 North Woodward Avenue
Bloomfield Hill, MI 48304

FOREIGN FILINGS

"BK"

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 18 PM 1:04

NAME: T-I REIT, INC.

XXXX QUALIFICATION (TYPE: CO)

(5)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Janine Lazzarini

RECEIVED
99 NOV 18 AM 9:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: T-I REIT, Inc.
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 18 PM 1:04

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:

Cordell A. Lietz

(Name of Person)

T-I REIT, Inc.

(Firm/Company)

200 East Long Lake Road

(Address)

Bloomfield Hills, MI 48304

(City/State/Zip)

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

Matthew A. Cole

(Name of Person)

at (212) 247-4720

(Area Code & Daytime Telephone Number)

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

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 18 PM 1:04

1. **T-I REIT, 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. **Delaware**
(State or country under the law of which it is incorporated)
3. **38-3495273**
(FEI number, if applicable)
4. **October 15, 1999**
(Date of incorporation)
5. **Perpetual**
(Duration: Year corp. will cease to exist or "perpetual")
6. **Upon filing of Application by Foreign Corporation to Transact Business in FLA.**
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. **200 East Long Lake Road, Bloomfield Hills, MI 48304**
(ATTN: Cordell A. Lietz)
(Current mailing address)

8. **Real estate investments**
(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: 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)

Deborah D. Skipper
as its agent

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)

Director: Lisa A. Payne

Address: 200 East Long Lake Road, Bloomfield Hills, MI 48304

Director: Cordell A. Lietz

Address: 200 East Long Lake Road, Bloomfield Hills, MI 48304

Director: William S. Taubman

Address: 200 East Long Lake Road, Bloomfield Hills, MI 48304

Director: _____

Address: _____

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

President: Lisa A. Payne

Address: 200 East Long Lake Road, Bloomfield Hills, MI 48304

Exec. Vice President: William S. Taubman

Address: 200 East Long Lake Road, Bloomfield Hills, MI 48304


Secretary: Dennis J. Hecht

Address: 200 East Long Lake Road, Bloomfield Hills, MI 48304

Senior
Vice President: Cordell A. Lietz

Address: 200 East Long Lake Road, Bloomfield Hills, MI 48304

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. Cordell A. Lietz, Senior Vice President

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

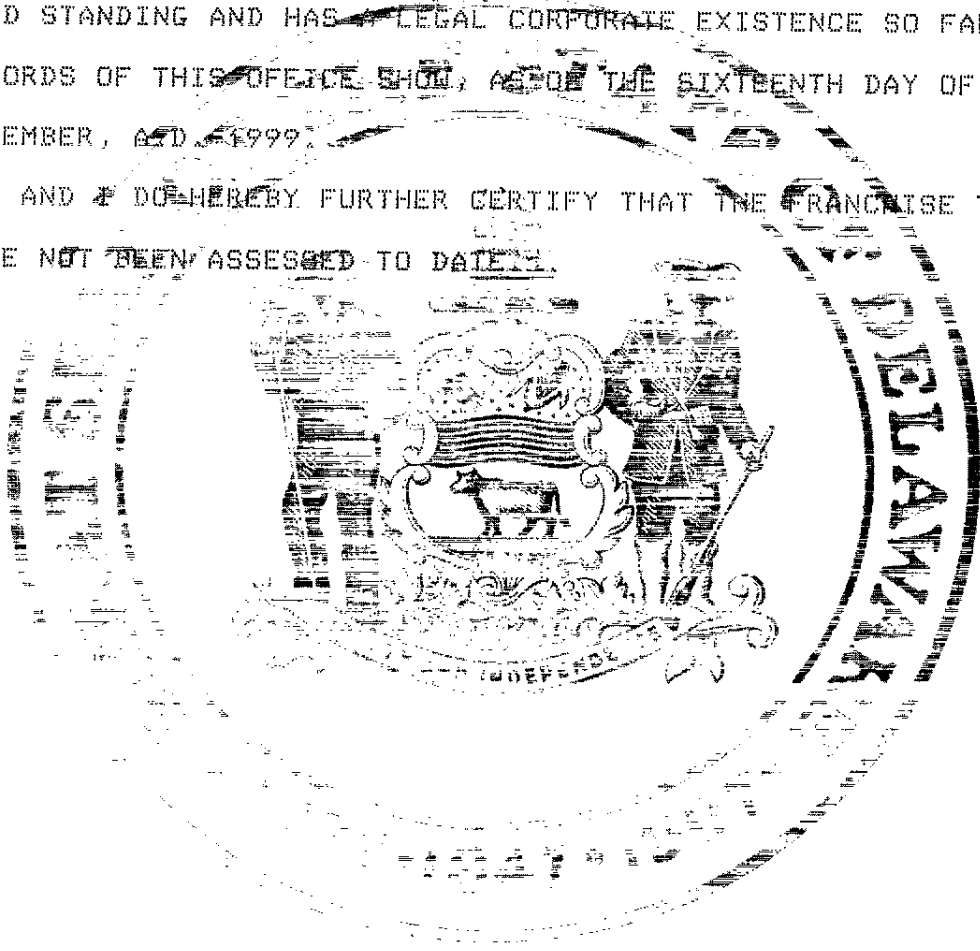
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 18 PM 1:04

Office of the Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 18 PM 1:06

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "T-I REIT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

3112448 8300

AUTHENTICATION:

0084408

991487914

DATE:

11-16-99