



THE UNITED STATES
CORPORATION
COMPANY

M97000000245

ACCOUNT NO. : 072100000032

REFERENCE : 347197 165301A

AUTHORIZATION : Patricia Pijet

COST LIMIT : \$ ~~52.50~~ 285.00

ORDER DATE : April 29, 1997

ORDER TIME : 9:58 AM

ORDER NO. : 347197-005

CUSTOMER NO: 165301A

CUSTOMER: Markus Jakobson, Esq
Evans & Luptak, Plc
Suite 240
2295 Corporate Boulevard
Boca Raton, FL 33431

6600002158435--5

6600002163809--5

FOREIGN FILINGS

NAME: EVANS & LUPTAK, P.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 29 PM 4:18

97 APR 29 10:51
FILED

BK

4/29/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1997

DANIEL LEGGETT
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: EVANS & LUPTAK, P.L.C.
Ref. Number: W97000009936

RESUBMIT

Please give original
submission date as file date.

We have received your document for EVANS & LUPTAK, P.L.C. and the authorization to debit your account in the amount of \$285.00. However, the document has not been filed, ~~as the document is not a valid document.~~

Please note that the documents you sent are being RETAINED in our office because the application indicates that this limited liability company began transacting business in Florida on July 1, 1996.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,203.75.

If you have any questions concerning the filing of your document, please call (904) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 397A00022417

FILED
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DIVISION OF CORPORATIONS
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RECEIVED
97 MAY -2 AM 10: 49
DIVISION OF CORPORATION

AFFIDAVIT

STATE OF Florida

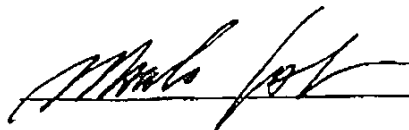
COUNTY OF Palm Beach

BEFORE ME, the undersigned authority, personally appeared

who after being duly sworn, depose(s) and say(s):

1. The Application By Foreign Limited Liability Company For Authorization to Transact Business In Florida for Evans & Luptak, P.L.C. should be revised to show that it will begin to transact business as of the date of filing the application.

FURTHER AFFIANT SAYETH NOT.

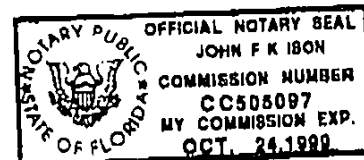


Markus Jakobson, Registered Agent

Sworn to and subscribed before me
this 1st day of May, 1997.


Notary Public, State of Florida

My Commission Expires: 10/24/99



APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. EVANS & LUPTAK, P.L.C.
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present. Please Note: L.L.C. is not an acceptable suffix in Florida.)

2. Michigan
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 38-3140253
(FEI number, if applicable)

4. October 14, 1994
(Date of Organization)

5. 30 years
(Duration: Year limited liability company will cease to exist or "perpetual")

6. July 1, 1996 (See attached affidavit)
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 2295 Corporate Boulevard N.W., #242
Boca Raton, Florida 33431
(Street address of principal office)

8. List and indicate in title space provided the name, title, and business address of each managing member[MGRM] or manager[MGR]. It is not necessary to list members.
(attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

Michael J. Mehr
2500 Buhl Building
Detroit, MI 48226

Member

Kenneth J. Clarkson
2500 Buhl Building
Detroit, MI 48226

Member

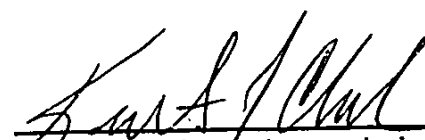
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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of EVANS & LUPTAK,
P.L.C _____ deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 500.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ ----- . A description of the property is attached and made a part hereof
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ ----- . This total includes amounts from 2 and 3 above.
 \$500.00

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DIVISION
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Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: EVANS & LUPTAK, P.L.C.

2. The name and address of the registered agent and office is:

MARKUS JAKOBSON, ESQ.

~~EVANS & LUPTAK, P.L.C.~~

(Name)

2295 Corporate Blvd. N.W., #242

(P.O. Box or Mail Drop Box **NOT** acceptable)

Boca Raton, Florida 33431

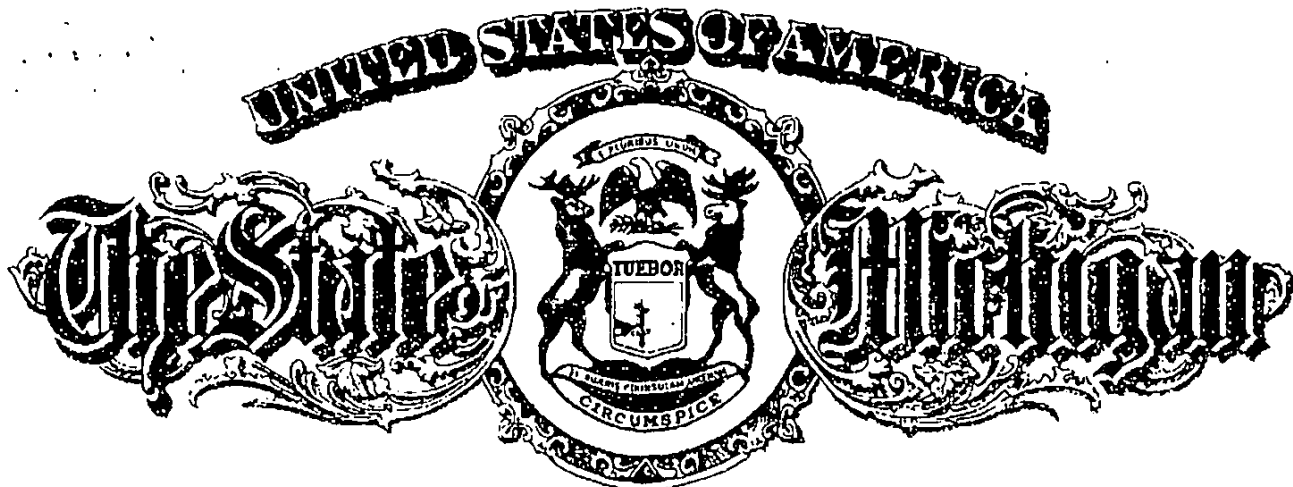
(City/State/Zip)

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DIVISION OF CORPORATIONS
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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

4/21/97
(Date)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

EVANS & LUPTAK, P.L.C.

a Michigan limited liability company, filed Articles of Organization in this office on October 14, 1993.

I FURTHER CERTIFY that the Articles are in full force and effect as of this date, and a Certificate of Dissolution has not been filed.

This certificate is in due 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 21st day of April, 1997.

Craig B. Newell

, Acting Director

171L

Corporation, Securities and Land Development Bureau

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