

JAN 14 2008 11:16AM

C.S.C.

NO. 230

P. 1

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Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

2008 JAN 10 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

UPLAND MITIGATION, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2008 JAN 10 AM 10:01

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Upland Mitigation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

21 East Long Lake Road, Suite 100
Bloomfield Hills, MI 48304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Purchase land for mitigation purposes.

ARTICLE IV SHARES

The number of shares of stock is:

60,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Daniel J. Aronoff President, Secretary,
Treasurer and Director
21 East Long Lake Road, Suite 100
Bloomfield Hills, MI 48304

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2008 JAN 10 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

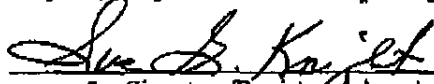
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

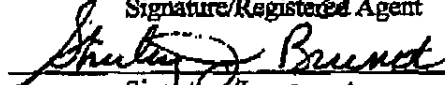
Shirley Brunet
21 East Long Lake Road, Suite 100
Bloomfield Hills, MI 48304

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

Sue G. Knight
as its agent

1-10-08
Date


Signature/Incorporator

1/10/08
Date