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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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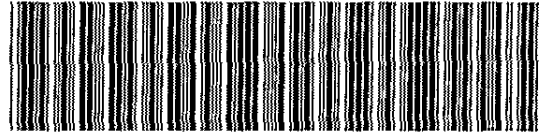
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALAHASSEE FLORIDA

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W07-45943

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** NOBLE BROOK HOMES, INC.  
(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:

WILLIAM DYBERT  
(Name of Person)

NOBLE BROOK HOMES, INC.  
(Firm/Company)

23445 SANS SOUCI  
(Address)

FARMINGTON HILLS, MI 48336  
(City/State and Zip code)

For further information concerning this matter, please call:

SAME at (248) 320-5782  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing 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  
Division of Corporations

September 18, 2007

WILLIAM DYGERT  
23445 SANS SOUCI  
FARMINTON HILLS, MI 48336

SUBJECT: NOBLE BROOK HOMES, INCORPORATED  
Ref. Number: W07000045943

We have received your document for NOBLE BROOK HOMES, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The registered agent you have listed needs to show exactly as it appears on the corporations database. Please add it's suffix to it.,

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 107A00054865

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.

1. NOBLE BROOK HOMES, INC. INCORPORATED (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MICHIGAN (State or country under the law of which it is incorporated) 3. 38-3637008 (FEI number, if applicable)

4. 12/06/2001 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 23445 SANS SOUCI (Principal office address) FARMINGTON HILLS, MI 48336 (Current mailing address)

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8. RESIDENTIAL CONSTRUCTION (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 NOT acceptable)

Name: RESILIENT FLOOR CONTRACTORS, INC.

Office Address: 3926 BLUE BELL

PALM BEACH GARDENS, Florida 33410 (City) (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.

[Signature] (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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: WILLIAM C. DYBERT

Address: 23445 SANS SOUCI  
FARMINGTON HILLS, MI 48336

Vice President: SAME AS ABOVE

Address: \_\_\_\_\_

Secretary: SAME " "

Address: \_\_\_\_\_

Treasurer: SAME " "

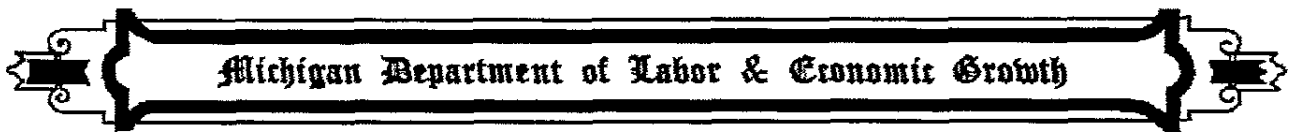
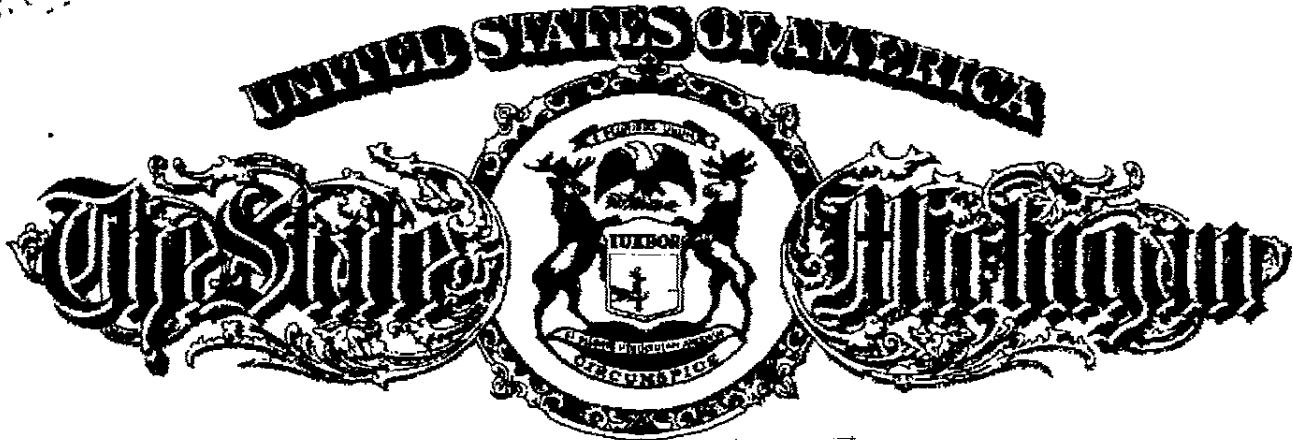
Address: \_\_\_\_\_

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. WILLIAM C. DYBERT, Pres.  
(Typed or printed name and capacity of person signing application)

APPROVED  
AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Lansing, Michigan

This is to Certify That

**NOBLE BROOK HOMES, INC.**

a Michigan profit corporation was validly incorporated on December 6, 2001, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED



Sent by Facsimile Transmission  
931768

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 13th day of September, 2007.

*Andrew S. Hoff*, Director

Bureau of Commercial Services