

# F95000003253

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

SUBJECT: ASSET TIMING CORPORATION  
(Name of corporation)

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:

DONALD R CHAMBERLIN  
(Name of Person)  
ASSET TIMING CORPORATION  
(Firm/Company)  
21 KERNOWAL SUITE 270  
(Address)  
GROSSE POINTE MICH 48236  
(City, State and Zip Code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL -5 PM 3:06

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

Don Chamberlin at ( 313 ) 885-2700  
(Name of Person) Area Code & Daytime Telephone Number

400001532254  
-07/07/95--01045--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

COURIER ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. ASSET TIMING CORPORATION  
(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 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUG 9, 1977 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. WAITING FOR APPROVAL  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 21 KEECHWAU SUITE 270  
GROSSE POINTE MICH. 48230  
(Current mailing address)
8. INVESTMENT ADVISORY - COUNSELLING IN FINANCE  
(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:  
Name: DONALD R. CHAMBERLIN  
Office Address: 401 S. FLORIDA AVE SUITE 201  
PO BOX 3384  
TAMPA, Florida, 33601  
(Zip Code)

FILED  
SECRETARY OF STATE  
CORPORATIONS  
55 JUL  
PM 3:06

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.

Donald R. Chamberlin

(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: DONALD F. CHAMBERLIN

Address: 21 KERCINUAL SUITE 270  
GROSSE POINTE MICH. 48236

Vice Chairman: NONE

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

Director: NONE

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

Director: NONE

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

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

President: DONALD F. CHAMBERLIN

Address: Same

Vice President: NONE

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

Secretary: JOANNE H. CHAMBERLIN

Address: Same

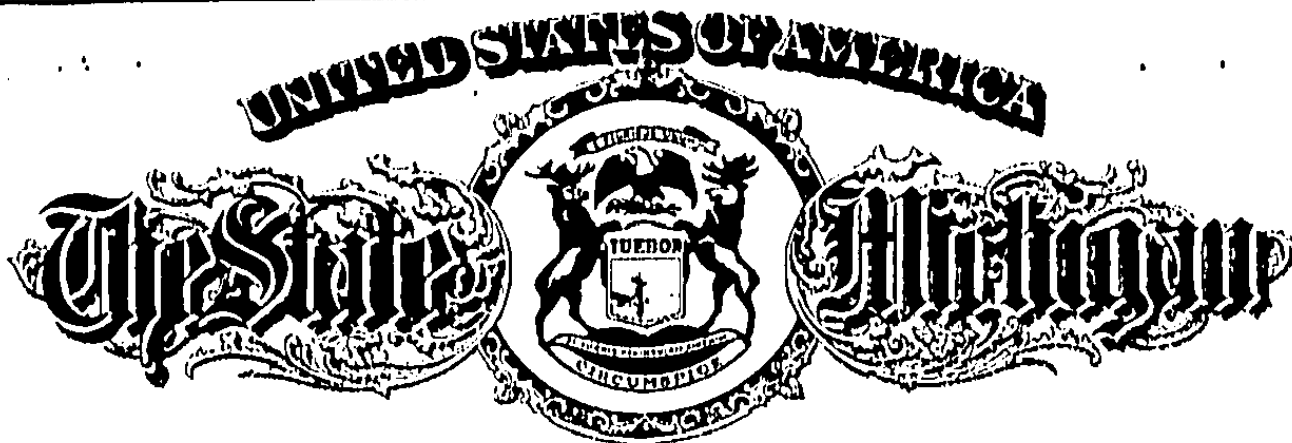
Treasurer: DONALD F. CHAMBERLIN

Address: Same

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

13. Donald F. Chamberlin  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DONALD F. CHAMBERLIN PRESIDENT  
(Typed or printed name and capacity of person signing application)



Michigan Department of Commerce

Lansing, Michigan

This is to Certify That

ASSET TIMING CORPORATION

was validly incorporated on August 9, 1977, 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.

RECEIVED  
DIVISION OF REVENUE  
JUN 27 1995  
PM 3:07

In testimony whereof, I have hereunto set my  
hand and affixed the Seal of the Department,  
in the City of Lansing, this 27th day  
of June, 1995.

*Carl L. Lipp*, Director  
Corporation & Securities Bureau