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BY FIDERAL EXPRESS

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Tammi Cline Document Specialist 409 E. Gaines Tallahassee, Florida 32314

400002667904--9 -10/20/98--01041--001 ******78.75 *****78.75

Dear Ms. Cline:

I spoke to you last week regarding Eagle Billboards, Limited Partnership (Ref. Number: W98000021657, Letter Number: 398A00047761) and Majestic Management Team G, Limited Partnership (Ref. Number: W98000021656, Letter Number: 489A00047760).

You advised me that Majestic Management Team G, Limited Partnership's general partner (Majestic Management Department G, Inc.) would have to be authorized to do business in Florida. You also indicated that I should the paperwork to you, and that you would forward it to the appropriate department.

Accordingly, enclosed are:

- 1. Application By Foreign Corporation For Authorization To Transact Business In Florida
 - 2. Transmittal Letter
- 3. Check in the amount of \$78.75 for the registration fee and a certificate of status

Thank you for your assistance.

Yours truly,

MITAN & ASSOCIATES, P.C.

Keith J. Mitan

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TRANSMITTAL LETTER

Qualification/Tax Lien Section

To:

Divisio	on of Corporations		-			
SUBJECT:	Majestic Managemen	t Departmer	at G, Inc.			
	(Nar	ne of corporati	on - must include suffix)			
Dear Sir or Ma	dam:					
	Existence", and check ar	_	r Authorization to Transact Business in register the above referenced foreign c			
Please return al	l correspondence concer	ning this matte	er to the following:			
	Kenneth Mitan	ı				
		(Name o	of Person)	 		
	Majestic Management Department G, Inc.			808		
	(Firm/Company)					
	35140 Grand River Avenue, Suite 200			98 OCT 20 AMIO: 58		
		(Ad	dress)			
	Farmington Hi	lls, MI 48	3335	့ မှ		
		(City/S	tate/Zip)	~ 7		
Kenneth Mi	ed to call someone conce tan e of Person)	_ at (_248_	ter, please call:) 352–8700 a Code & Daytime Telephone Number			
Division of Cor 409 E. Gaines S	ax Lien Section rporations		MAILING ADDRESS: Qualification/Tax Lien Section Division of Corporations P.O. Box 6327	·		
Tallahassee, FI	. 32399	-	Tallahassee, FL 32314			

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

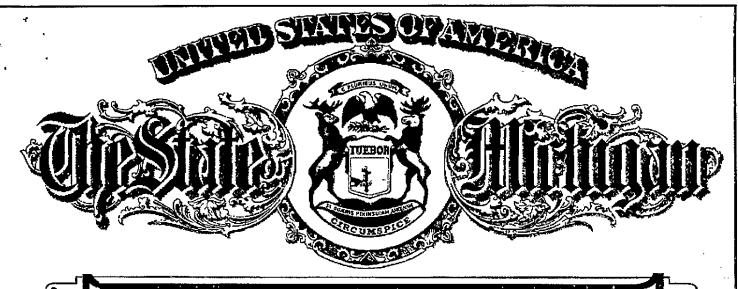
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Majestic Management Department G, Inc.

natural person Michigan	eviations of like import in language as will clearly indicate that it is a corporation instead of a or partnership if not so contained in the name at present.)				
(State or country	y under the law of which it is incorporated) 3. (FEI number, if applicable)				
September	15, 1997 Perpetual				
(D:	tte of incorporation) (Duration: Year corp. will cease to exist or "per	petual")			
October 1	6, 1998				
	et transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	SECRE VISION 98 OCT			
_ 35140 Gra	and River Avenue, Suite 200, Farmington Hills, MI 48335	<u> </u>			
		O 5.4.			
	(Current mailing address)				
(Purpose under the Name and st	e in any activity within the purposes for which corporations may (s) of corporation authorized in home state or country to be carried out in state of Florida). Business Corporation Act of Michigan. reet address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptance)	The state of the s			
Name:	Kenneth Mitan	**			
ffice Address:	4100 Ravenswood, D	- 			
	Fort Lauderdale , Florida, 33312				
	(Zip code)	-			
	gent's acceptance:				

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) Kenneth Mitan Chairman: 35140 Grand River Avenue, Suite 200 Address: Farmington Hills, MI 48335 Vice Chairman: Address: Director: Keith J. Mitan Address: __35140 Grand River Avenue, Suite 200 Farmington Hills, MI 48335 Teresa Mitan Director: 35140 Grand River Avenue, Suite 200 Address: Farmington Hills, MI 48335 B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: Kenneth Mitan Address: 35140 Grand River Avenue, Suite 200 Farmington Hills, MI 48335 Vice President: Address: Secretary: Keith J. Mitan 35140 Grand River Avenue, Suite 200 Farmington Hills, MI 48335 Treasurer: Teresa Mitan Address: 35140 Grand River Avenue, Suite 200 Farmington Hills, MI 48335 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Kenneth Mitan, President (Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

MAJESTIC MANAGEMENT DEPARTMENT G, INC.

was validly incorporated on September 15, 1997, 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.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 15th day of October, 1998.

. Director

Corporation, Securities and Land Development Bureau

GOLD SEAL APPEARS ONLY ON ORIGINAL

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