

F09000005062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

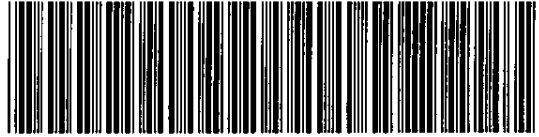
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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11/23/09--01002--020 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 18 PM 3:28

RECEIVED
09 NOV 23 PM 1:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1009-51740 and 12/18

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Spartan Solutions 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:

Tracy Peters
(Name of Person)
Spartan Solutions Inc
(Firm/Company)
2851 Stage Village Cove, Suite 22
(Address)
Bartlett, TN 38134
(City/State and Zip code)

For further information concerning this matter, please call:

Tracy Peters at (901) 213-5255
(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

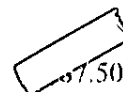
Enclosed is a check for the following amount:



☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy



☐ \$7.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 24, 2009

TRACY PETERS
2851 STAGE VILLAGE COVE, SUITE 22
BARTLETT, TN 38134

SUBJECT: SPARTAN SOLUTIONS INC.
Ref. Number: W09000051740

We have received your document for SPARTAN SOLUTIONS INC. 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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/uniform business 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/uniform business report and penalty fees is \$650.00.

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

RECEIVED

09 DEC 14 AM 10:03

If you have any questions concerning the filing of your document, please call
(850) 245-6921.

Maryanne Dickey
Document Specialist Supervisor

Letter Number: 509A00036471

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.

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1. Spartan Solutions, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Tennessee

(State or country under the law of which it is incorporated)

3. 20-2128864

(FEI number, if applicable)

4. 4/1/2007

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

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

7. 2851 Stage Village Cove Suite 22 Bartlett, TN 38134
(Principal office address)

Same

(Current mailing address)

8. I.T. consulting, testing, programming & software development
(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: USA-BA LLC.

Office Address: 841 Prudential Drive, 12th floor
Jacksonville, Florida 32207
(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.

Kyle Lavender - member

(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: _____

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DIVISION OF CORPORATIONS
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B. OFFICERS

President: Satish Daniel

Address: 2851 Stage Village Cove #22
Bartlett, TN 38134

Vice President: Radhika Velivelli

Address: 8245 Vardon Lane #301
Cordova, TN 38016


Secretary: Tracy Peters

Address: 2851 Stage Village Cove #22, Bartlett, TN 38134

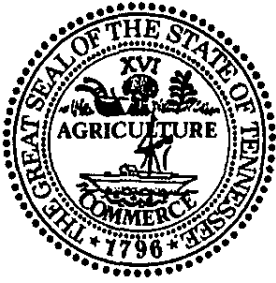
Treasurer: _____

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. Tracy Peters - Secretary
(Typed or printed name and capacity of person signing application)



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

SPARTAN SOLUTIONS, INC
ATTN: TRACY PETERS
2851 STAGE VILLAGE CV
STE 22
Bartlett, TN 38134 USA

December 8, 2009

Request Type: Certificate of Existence/Authorization
Request #: 0004156

Issuance Date: 12/08/2009
Copies Requested: 1

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 18 PM 3:28

Document Receipt

Receipt #: 27358
Payment-Check/MO - SPARTAN SOLUTIONS, INC, Bartlett, TN
Filing Fee: \$20.00
\$20.00

Regarding: SPARTAN SOLUTIONS, INC.

Filing Type: Corporation For-Profit - Domestic
Charter/Qualification Date: 01/14/2005
Status: Active
Duration Term: Perpetual

Control #: 485260
Date Formed: 01/14/2005
Jurisdiction: Shelby County
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that
SPARTAN SOLUTIONS, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State which affect the existence/authorization of the business;
- * has filed the most recent corporation annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination.

Tre Hargett, Secretary of State
Business Services Division