

FD 0000005946

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Totally Productive Group, 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:

Shelly L. Teders
(Name of Person)

Totally Productive Group, Inc.
(Firm/Company)

2106 Hacienda Terrace
(Address)

Weston, FL 33327
(City/State and Zip code)

100004648761--6
-11/15/01--01052--002
***1150.00 ***1150.00

For further information concerning this matter, please call:

100004648761--6
-10/22/01--01081--003
*****78.75 *****78.75

Shelly Teders at (954) 659-8786 Wol-24531
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL 32314

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11/16



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 23, 2001

SHELLY L. TEDERS
2106 HACIENDA TERRACE
WESTON, FL 33327

SUBJECT: TOTALLY PRODUCTIVE GROUP, INC.
Ref. Number: W01000024531

We have received your document for TOTALLY PRODUCTIVE GROUP, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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 \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 901A00058349

FILED
OCT 23 2001
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Totally Productive Group, Inc.

(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. Indiana

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

3. 35-2063832

(FEI number, if applicable)

4. 10-8-1998

(Date of incorporation)

5. perpetual

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

6. 5-1-2000

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")

(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

2106 Hacienda Terrace, Weston, FL 33327 Florida principal office address

7. 2106 Hacienda Terrace, Weston, FL 33327

(Principal office address)

2106 Hacienda Terrace, Weston, FL 33327

(Current mailing address)

8. Management Consulting Company and Software Sales

(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 or Mail Drop Box **NOT** acceptable)

Name: Shelly L. Teders

Office Address: 2106 Hacienda Terrace

Weston

(City)

, Florida 33327

(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.

Shelly L. Teders

(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Shelly L. Teders

Address: 2106 Hacienda Terrace

Director: Mahesh Bhupalam

Address: Weston, FL 33327

B. OFFICERS

President: Shelly L. Teders

Address: 2106 Hacienda Terrace, Weston, FL 33327

Vice President: Mahesh Bhupalam

Address: _____

Secretary: Shelly L. Teders

Address: 2106 Hacienda Terrace, Weston, FL 33327

Treasurer: Shelly L. Teders

Address: 2106 Hacienda Terrace, Weston, FL 33327

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TALLAHASSEE, FLORIDA

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

13. Shelly L. Teders
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Shelly L. Teders, President
(Typed or printed name and capacity of person signing application)

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

TOTALLY PRODUCTIVE GROUP, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on October 8, 1998, and was in existence or authorized to transact business in the State of Indiana on October 18, 2001.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand
and affixed the seal of the State of Indiana, at the
City of Indianapolis, this Eighteenth day of October, 2001.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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