

F02000002568

TRANSMITTAL LETTER

2568

foreign corp
CUS

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Caloosa Cove Sanitary Sewers, 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:

David C. Bottrall (Name of Person)
The Leslie Metal Arts Co., Inc. (Firm/Company)
3225 - 32nd Street, S.E. (Address)
Grand Rapids, Michigan 49512 (City/State/Zip)

6000003290046--0
-06/14/00--01115--018
363.75 **78.75

W-15372

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

David C. Bottrall at (616) 940-2548
(Name of Person) (Area Code & Daytime Telephone Number)

02 MAY 22 PM 4:10
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

16

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

F02-2568

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

Katherine Harris

Secretary of State

June 16, 2000

DAVID C. BOTTRALL
3225 - 32ND STREET, S.E.
GRAND RAPIDS, MI 49512

SUBJECT: CALOOSA COVE SANITARY SEWERS, INC.
Ref. Number: W00000015372

We have received your document for CALOOSA COVE SANITARY SEWERS, INC. and your check(s) totaling \$363.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 200A00034467



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 4, 2000

DAVID C. BOTTRALL
3225 - 32ND STREET, S.E.
GRAND RAPIDS, MI 49512

SUBJECT: CALOOSA COVE SANITARY SEWERS, INC.
Ref. Number: W00000015372

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for CALOOSA COVE SANITARY SEWERS, INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1999. You were notified by letter dated June 16, 2000, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1150.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey
Document Specialist Supervisor Letter No. 800A00052613

Enclosure



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 20, 2001

DAVID C. BOTTRALL
3225 - 32ND STREET, SE
GRAND RAPIDS, MI 49512

SUBJECT: CALOOSA COVE SANITARY SEWERS, INC.
Ref. Number: W00000015372

**CERTIFIED MAIL #7000 1530 000 6431 5203 RETURN RECEIPT
REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of CALOOSA COVE SANITARY SEWERS, INC. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by CALOOSA COVE SANITARY SEWERS, INC. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$1150.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (850) 487-6051. I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 701A00037585

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

David C. Bottrall
3225 - 32nd Street, SE
Grand Rapids, MI 49512

COMPLETE THIS SECTION ON DELIVERY

A. Received by (Please Print Clearly) Nancy V Seely B. Date of Delivery 6-27-01
C. Signature x Nancy Seely ☐ Agent
☐ Addressee
D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

- ☒ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number (Copy from service label)

7000 1530 0000 6431 5203

PS Form 3811, July 1999

Domestic Return Receipt

102595-00-M-0952

**U.S. Postal Service
CERTIFIED MAIL RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)**

OFFICIAL USE

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark
Here

Sent To

Street, Apt. No., or PO Box No.

City, State, ZIP+ 4

PS Form 3800, May 2000

See Reverse for Instructions



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: 305-852-8848

Please deliver the following pages to:

NAME: Nicholas Mulick, Esq.

SENDER: Gerard T. York
Assistant General Counsel
850/245-6514

DATE/TIME: 11/16/01 3:25 PM

NUMBER OF PAGES (including transmittal sheet): 11

FROM FAX: 850/245-6127

COMMENTS: Settlement Offer will follow shortly.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: 305-852-8848

Please deliver the following pages to:

NAME: Nicholas Mulick, Esq.,

COMPANY: Hersoff, Lupino & Mulick., LLP

CITY/STATE: Tavernier, Florida

SENDER: Gerard T. York, Esq.,
Assistant General Counsel
850-245-6514

DATE/TIME: 11/16/01 3:34 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/245-6127

COMMENTS: This communication is in response to our conversation today regarding annual report fees and statutory penalties which would be assessed against Caloosa Cove Sanitary Sewer, Inc., under section 607.1502(4), Florida Statutes.

Caloosa Cove Sanitary Sewer, Inc., filed an application with the Division of Corporations indicating it had transacted business in Florida. Accordingly, an amount of \$2300.00 in annual report fees and statutory penalties is now due.

We would, however, offer to settle the issue of annual report fees and foreign non-qualified penalties from Caloosa Cove Sanitary Sewer, Inc., for the sum of \$1300.00, reflecting annual report fees from 1999 of \$300.00 and statutory penalties from 1999 of \$1000.00 assessed at the statutory minimum of \$500.00 per year. This offer remains in effect until December 31, 2001.

Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Caloosa Cove Sanitary Sewer, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me at 850-245-6514 should you have any questions.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: 954-753-8113

Please deliver the following pages to:

NAME: Frank Blohm

SENDER: Gerard T. York
Assistant General Counsel
850/245-6514

DATE/TIME: 01/17/02 2:08 PM

NUMBER OF PAGES (including transmittal sheet): 3

FROM FAX: 850/245-6127

COMMENTS: Per our phone conversation.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: 305-852-8848

Please deliver the following pages to:

NAME: Nicholas Mulick, Esq.

SENDER: Gerard T. York
Assistant General Counsel
850/245-6514

DATE/TIME: 05/13/02 1:36 PM

NUMBER OF PAGES (including transmittal sheet): 13

FROM FAX: 850/245-6127

COMMENTS: Please advise as to the status of this application by Caloosa Cove Sanitary Sewer, Inc.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: 954-753-8113

Please deliver the following pages to:

NAME: Frank Blohm

SENDER: Gerard T. York
Assistant General Counsel
850/245-6514

DATE/TIME: 05/13/02 1:37 PM

NUMBER OF PAGES (including transmittal sheet): 13

FROM FAX: 850/245-6127

COMMENTS: Please advise as to the status of this application by Caloosa Cove Sanitary Sewer, Inc.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250

Blohm, Buckman & Company

Accounting, Taxes, Information Systems

Frank M. Blohm, MBA, MS
Sheldon Buckman, CPA

7432 Wiles Road
Coral Springs, FL 33067
954-753-8110 telephone
954-753-8113 fax
Frank@FrankBlohm.com

May 14, 2002

Gerald T York
Assistant General Counsel
Fl Dept of State
LL10 The Capital
Tallahassee, Fl 32399-0250

Re: Caloosa Cove Sanitary Sewer, Inc
Corporate Application

Dear Gerald,

We need to resolve this issue in the most expeditious manner possible. Per my conversation with you several months ago, The sanitary sewer company referred to in this correspondence has been operating in Florida for 20 years now. During that period of time it has and continues to operate as a sole proprietorship, owned by Mr. Leslie Tassel.

Mr. Tassel has extensive business interest in the state of Florida with homes both in Florida and Michigan. In an effort to incorporate some of his business interest in Florida, Mr. Tassel requested his Michigan attorney to set up a Florida corporation for the sewer company. Through some miscommunication, the attorney set up a Michigan corporation then further complicated the issue by requesting an application by a foreign corporation for authorization to transact business in Florida.

As the accountants for Mr. Tassel here in Florida, I spoke to the Florida Dept of State Division of Corporations and explained the situation to them. They told me to let the request by the foreign corporation died. As there has been no business or tax returns filed by that corporation, and as the sewer company has been filed and continues to file as a sole proprietorship then the entire issue as to that Michigan company becomes a mute point as far as Florida is concerned.

Furthermore, the Department instructed me to file new Florida corporation papers for the sewer company to resolve the issue. This should have been the original procedure. You are now holding those documents in your possession. This appears to be an innocent misunderstanding that has taken on a life of its own.

If you need any further clarification please call me. Thanks for your time.

Sincerely,


Frank Blohm

"Over 50 Years Experience"



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: May 17, 2002

RE: Caloosa Cove Sanitary Sewer, Inc.

Based on my review of the file and the information received from the corporation, it is my recommendation that this file be closed. Corporation erroneously represented in its June 14, 2000 application that it had transacted business in Florida since 1999. (To further add to the confusion, CPA Frank Blohm filed a second application for Caloosa Cove Sanitary Sewer, Inc., as a foreign not-for-profit corporation on November 13, 2001; Blohm now indicates this application should be ignored.) However, line 6 of the June 14, 2000 application was filled out in error and the corporation merely intended to be qualified prospectively. Accordingly, no outstanding fees or penalties are due. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended that corporation be issued a certificate of authority.

/gtv

cc: Nicholas Mulick, Esq.

Frank M. Blohm, C.P.A.

**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. Caloosa Cove Sanitary Sewers, 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. Michigan

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

3. 38-3429654

(FEI number, if applicable)

4. September 11, 1998

(Date of incorporation)

5. Perpetual

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

6. January 1, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3225 - 32nd Street, S.E.

Grand Rapids, Michigan 49512

(Current mailing address)

8. General Business Purposes

(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: Nicholas Mulick HERSHOFF, LUPINO & MULICK, LLP

Office Address: Nicholas Mulick Attorney at Law

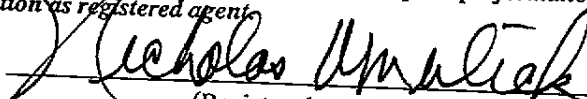
90130 Old Highway, Tavernier, Florida, 33070

(Zip code)

03 MAY 22 PM 4:10
RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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.



(Registered agent's signature) Nicholas Mulick

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: Leslie E. Tassell

Address: 3225 - 32nd Street, S.E.

Grand Rapids, Michigan 49512

*Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Leslie E. Tassell

Address: 3225 - 32nd Street, S.E.

Grand Rapids, Michigan 49512

Vice President: Leslie E. Tassell

Address: 3225 - 32nd Street, S.E.

Grand Rapids, Michigan 49512

Secretary: David C. Bottrall

Address: 3225 - 32nd Street, S.E.

Grand Rapids, Michigan 49512

Treasurer: Leslie E. Tassell

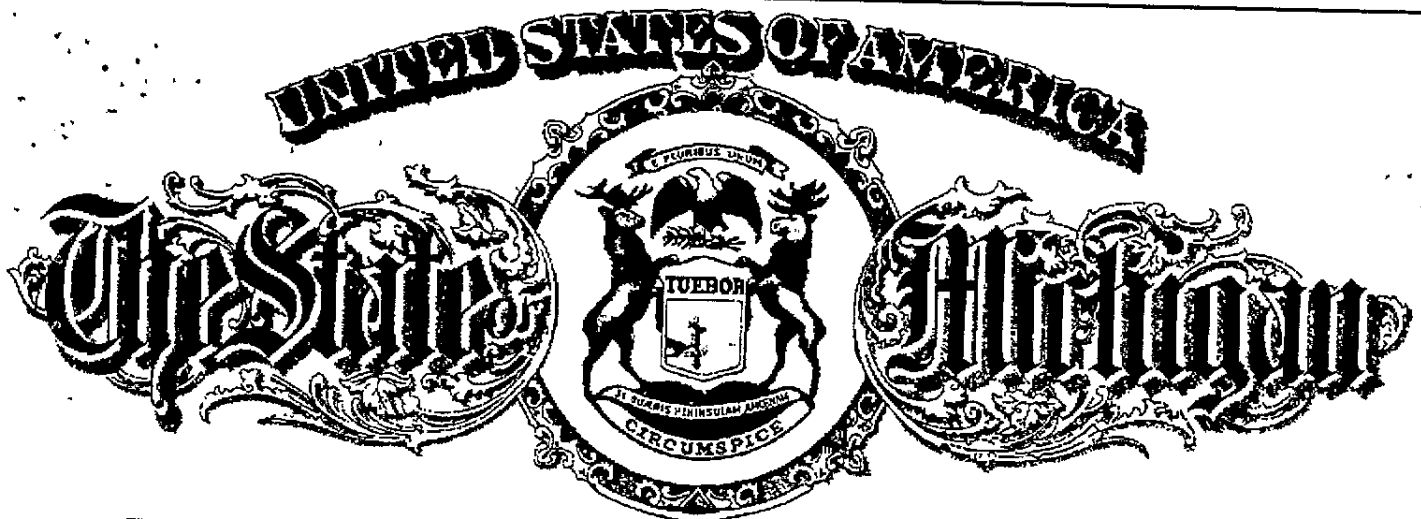
Address: 3225 - 32nd Street, S.E.

Grand Rapids, Michigan 49512

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

13. David C. Bottrall, Secretary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Leslie E. Tassell, Leslie E. Tassell
(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

CALOOSA COVE SANITARY SEWERS, INC.

was validly incorporated on September 11, 1998, 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
02 MAY 22 PM 4:10

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 25th day of May, 2000.

, Director

173 0497350

Corporation, Securities and Land Development Bureau