

F08000003905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

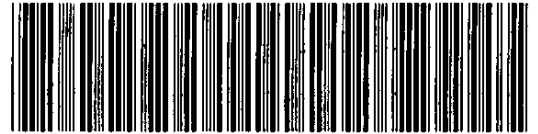
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

MRS
9/8

1028-38647

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tartan Development 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:

Martin A. Carteng, President

(Name of Person)

Tartan Development Group, Inc.

(Firm/Company)

8005 Childsdale Avenue

(Address)

Rockford, MI 49341

(City/State and Zip code)

For further information concerning this matter, please call:

William Smith, V.P.

(Name of Person)

at (616) 389-4432

(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

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2008

MARTIN A CARTENG, PRESIDENT
TARTAN DEVELOPMENT GROUP, INC.
8005 CHILDSDALE AVENUE
ROCKFORD, MI 49341

SUBJECT: TARTAN DEVELOPMENT GROUP, INC.
Ref. Number: W08000038647

We have received your document for TARTAN DEVELOPMENT GROUP, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 008A00046376

**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. Tartan Development Group, Inc.

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

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

2. Michigan

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

3. 26-0644524

(FEI number, if applicable)

4. July 20, 2007

(Date of incorporation)

5. Perpetual

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

6.

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

7. 8005 Childsdales Avenue, Rockford, MI 49341

(Principal office address)

8005 Childsdales Avenue, Rockford, MI 49341

(Current mailing address)

8. Building Construction

(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: **Calvin T. Weese**

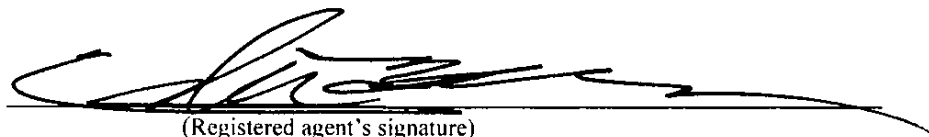
Office Address: **405 S. Dale Mabry # 311**

Tampa, Florida **33609**
(City) (Zip code)

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TALLAHASSEE, 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)

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: Martin A. Carteng

Address: 8005 Childsdale Avenue, Rockford, MI 49341

Vice Chairman: William B. Smith

Address: 8005 Childsdale Avenue, Rockford, MI 49341

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Martin A. Carteng

Address: 8005 Childsdale Avenue, Rockford, MI 49341

Vice President: William B. Smith

Address: 8005 Childsdale Avenue, Rockford, MI 49341

Secretary: William B. Smith

Address: 8005 Childsdale Avenue, Rockford, MI 49341

Treasurer: William B. Smith

Address: 8005 Childsdale Avenue, Rockford, MI 49341

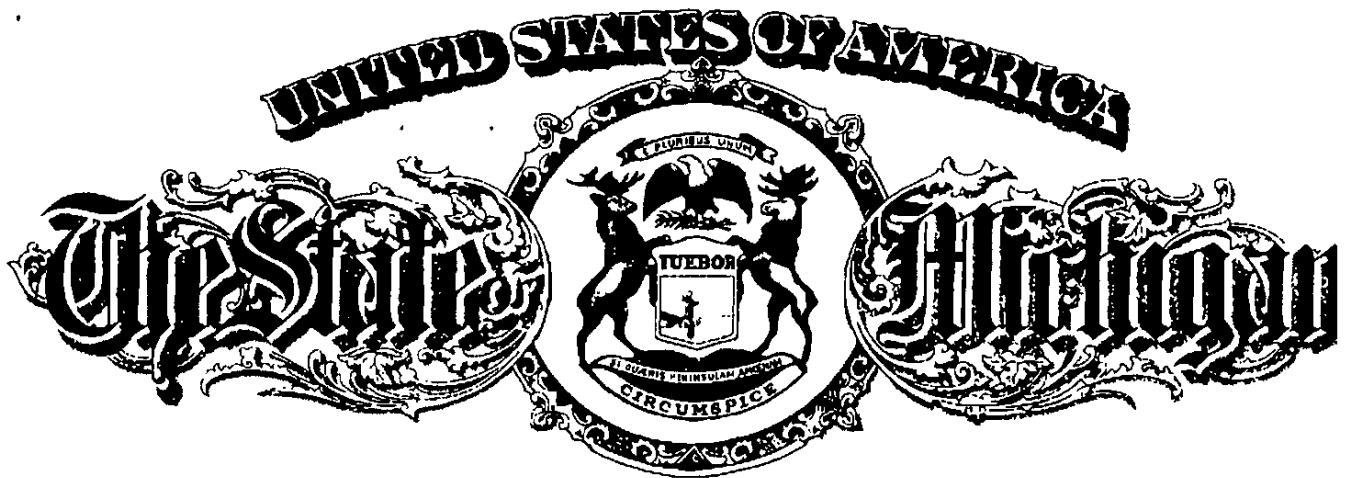
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Martin A. Carteng, President

(Typed or printed name and capacity of person signing application)



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

TARTAN DEVELOPMENT GROUP, INC.

a Michigan profit corporation was validly incorporated on July 20, 2007, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due 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, in the City of Lansing, this 3rd day of September, 2008.

 , Director

Bureau of Commercial Services

FILED
08 SEP - 8 PM 2:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE