

F10000001204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

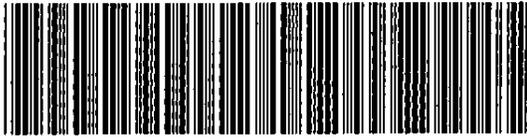
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/25/10--01012--005 **70.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

10 MAR -9 PM 1:54

APPROVED
AND
FILED

VH
10/20/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TANGO AUTOMOTIVE GROUP, INC. 1800 N. Federal Highway Delray Beach, FL 33483
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," or "Certificate of Good Standing" 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:

ROBERT KANJIAN, ESQ.

Name of Person

Firm/Company

314 CLEMATIS STREET SUITE 201

Address

WEST PALM BEACH, FLORIDA 33401

City/State and Zip code

bkanjian@titlematters.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT KANJIAN, ESQ.

Name of Person

at (561) 723-8069

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

February 26, 2010

ROBERT KANJIAN, ESQ.
314 CLEMATIS STREET SUITE 201
WEST PALM BEACH, FL 33401

SUBJECT: TANGO AUTOMOTIVE GROUP, INC.
Ref. Number: W10000009867

We have received your document for TANGO AUTOMOTIVE GROUP, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 710A00004836

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TANGO AUTOMOTIVE GROUP, LLC
2633 Lantana Road Suite 44
Lantana, FL 33462

March 3, 2010

Florida Department of State
Division of Corporations

Neil Kirkman Building

Tallahassee, Florida

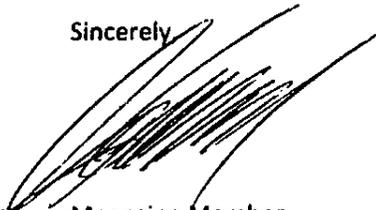
RE: Document Number: L08000012005

To whom it may concern:

We are not reversing the administrative dissolution or reinstating the Company ever. The Company was founded by us but was immediately abandoned and should be removed from the register at the Division of Corporation.

Therefore, we are requesting that the name will be made available to Tango Automotive Group, Inc. a Delaware Corporation.

Sincerely



Managing Member

Sid E. von Rosper

**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. TANGO AUTOMOTIVE 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. DELAWARE 3. 65-0877429
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/30/1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1800 N. Federal Highway, Delray Beach Fl. 33483
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607:1501 & 607:1502, F.S., to determine penalty liability)
7. 1800 N. Federal Highway, Delray Beach Fl. 33483
(Principal office address)
- TANGO AUTOMOTIVE GROUP, INC. 1800 N. Federal Highway Delray Beach, Fl 33483
(Current mailing address)

8. AUTOMOTIVE DEALER
(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)

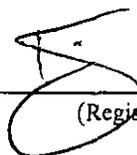
Name: ROBERT KANJIAN ESQ.

Office Address: 314 CLEMATIS STREET SUITE 201

WEST PALM BEACH, Florida 33401
(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.



(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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AND
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TALLAHASSEE, FLORIDA
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AND
FILED

10 MAR -9 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Sid E. von Rospeunt

Address: c/o Tango Automotive Group, Inc.

Vice Chairman: _____

Address: _____

Director: Dr. Dieter Kropfreiter

Address: c/o Tango Automotive Group, Inc.

Director: Dr. Carlo Burkhard

Address: c/o Tango Automotive Group, Inc.

B. OFFICERS

President: Sid E. von Rospeunt

Address: c/o Tango Automotive Group, Inc.

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Sid E. von Rospeunt, President

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TANGO AUTOMOTIVE GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2010.

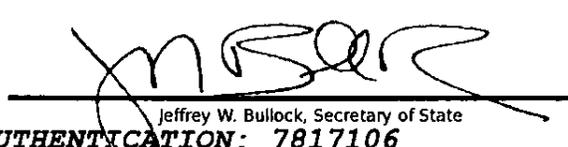
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7817106

DATE: 02-17-10