

F10000004358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Homecrete Homes

Your Home Built Better
Secure • Energy Efficient • Quiet

Date: September 28, 2010

To: Division of Corporations

From: David Parnell

RE: Cartagena Group LTD and Key Construction, Inc. New Filings

Dear Department of Corporations,

I am including this letter to ask (plead) that the 2 included filings be processed as fast as possible and returned to me via the included FedEx envelope pre-labeled or electronically to me at dparnell@homecretehomes.com. the reason for the request is with downsizing we are no longer large enough for Chartis/AIG to carry our workers comp insurance and are being forced to utilize the FWCJUA (Florida Workers Compensation Joint Underwriters Association) and they are requiring so many additional requirements to obtain a policy it is mind numbing, please see the included letter, page 2 item 5 they are stating that we cannot get a policy until these corporations are registered, our policy expired 9/27/2010 at midnight and we have had to cease operations on 3 homes under construction it is on the verge of closing down our company and they will not bend with a contingent policy until required items are completed, this is now my third letter with them over the course of the last week and seems as if we will never get completed before our doors are closed.

Any and all help you can possibly provide expediting this process would be forever and greatly appreciated. If you have any questions please call me directly at 772-873-6707 ext. 208 or my cell number is 772-320-9244 so we may resolve immediately.

Thank you in advance for any help possible.

Thank you,



David J. Parnell
VP/Corporate Controller
Cartagena Group LLC
Homecrete Homes, Inc.
759 South Federal Highway
Suite 213
Stuart, FL 34994
(772) 873-6707 Office
(772) 873-6686 Fax
dparnell@homecretehomes.com

www.homecretehomes.com

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cartagena Group LTD, 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," 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:

David Parnell

Name of Person

Cartagena Group LTD, Inc.

Firm/Company

759 S. Federal Hwy, Suite 213

Address

Stuart, FL 34994

City/State and Zip code

dparnell@homecretehomes.com

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

For further information concerning this matter, please call:

David Parnell

Name of Person

at (772) 873-6707 Ext 208

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

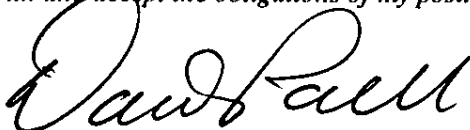
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Cartagena Group LTD, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Cartagena Group LTD
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 41-2088824
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/11/2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 09/27/2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 759 S. Federal Hwy, Suite 213, Stuart, FL 34994
(Principal office address)
- 759 S. Federal Hwy, Suite 213, Stuart, FL 34994
(Current mailing address)
8. Any and all legal business
(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: David Parnell
- Office Address: 759 S. Federal Hwy, Suite 213
- Stuart, Florida 34994
(City) (Zip code)

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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: Sauer GmbH

Address: Bismarckallee 24

24105 Keil, Germany

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jeff Alexander

Address: 759 S. Federal Hwy, Suite 213, Stuart, FL 34994

Vice President: Robert Cenk

Address: 759 S. Federal Hwy, Suite 213, Stuart, FL 34994

759 S. Federal Hwy, Suite 213, Stuart, FL 34994

Secretary: David Parnell

Address: 759 S. Federal Hwy, Suite 213, Stuart, FL 34994

Treasurer: David Parnell

Address: 759 S. Federal Hwy, Suite 213, Stuart, FL 34994

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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. David Parnell - Secretary

(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 "CARTAGENA GROUP LTD." 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 TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARTAGENA GROUP LTD." WAS INCORPORATED ON THE ELEVENTH DAY OF JULY, A.D. 2000.

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3257782 8300

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8256008

DATE: 09-28-10