

1500000977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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15 MAR -9 AM 11:44  
TALLAHASSEE, FLORIDA

MAR 10 2015

S. GILBERT

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: **Tia Corporation**

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:

**Phil Slot**

Name of Person

**Slot Law Group PLLC**

Firm/Company

**77 Monroe Center NW, Ste 700**

Address

**Grand Rapids, MI 49503**

City/State and Zip code

**pslot@slotlaw.com**

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

For further information concerning this matter, please call:

**Phil Slot**

Name of Person

at ( **616** ) **288-0181**

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 3, 2015

PHIL SLOT  
77 MONROE CENTER NW, STE 700  
GRAND RAPIDS, MI 49503

SUBJECT: TIA, INC.  
Ref. Number: W15000007726

We have received your document for TIA, 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 of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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) 245-6052.

Sylvia Gilbert  
Regulatory Specialist II  
New Filing Section

Letter Number: 615A00002164

RECEIVED  
15 MAR -9 AM 9:32  
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. **Tia Corporation**

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

Tia Property Holdings, Inc.

(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. \_\_\_\_\_

(FEI number, if applicable)

4. **March 18, 2002**

(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. **121 Capital Ave NE, Battle Creek, MI 49017**

(Principal office address)

**77 Monroe Center NW, Suite 700, Grand Rapids, MI 49503**

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

**Per Wickstrom**

Office Address:

**309 Jasmine Way**

**Clearwater**

(City)

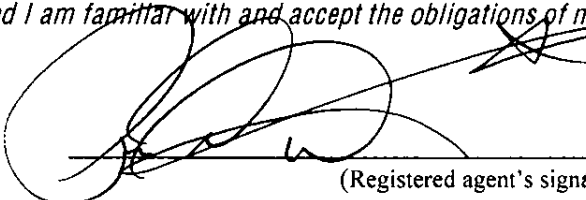
, Florida **33756**

(Zip code)

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15 MAR -9 AM 11:44  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

9. **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) 1/12/2015

10. 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.

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

A. DIRECTORS

Chairman: Per Wickstrom

Address: 121 Capital Ave NE  
Battle Creek, MI 49017

Vice Chairman: Doug Wickstrom

Address: 121 Capital Ave NE  
Battle Creek, MI 49017

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Per Wickstrom

Address: 121 Capital Ave NE  
Battle Creek, MI 49017

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

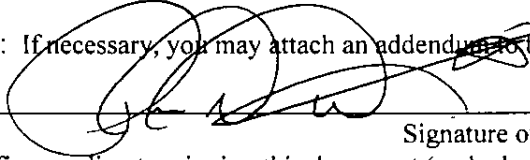
Secretary: Doug Wickstrom

Address: 121 Capital Ave NE, Battle Creek, MI 49017

Treasurer: Per Wickstrom

Address: 121 Capital Ave NE, Battle Creek, MI 49017

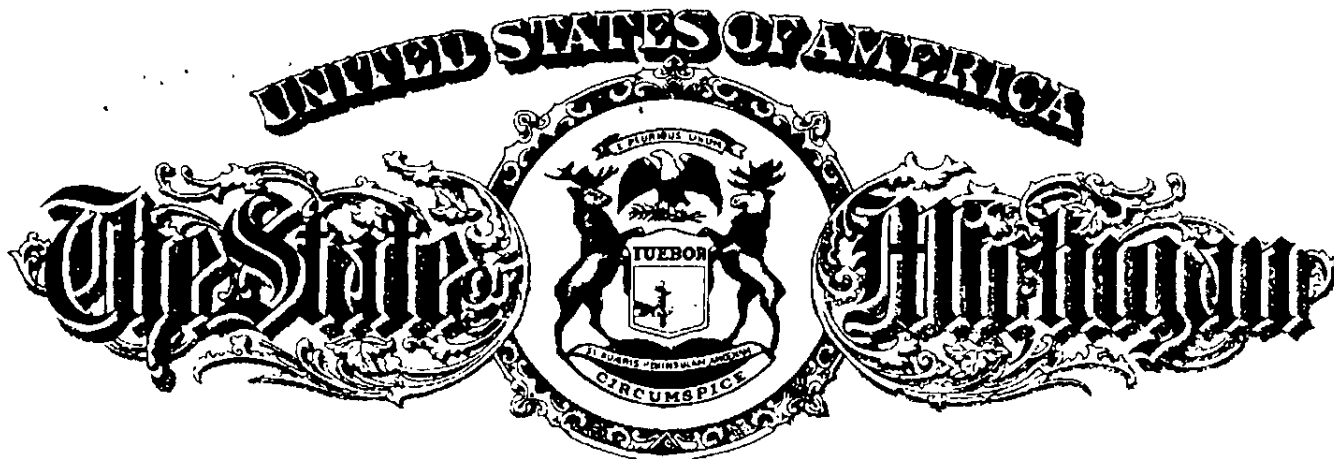
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  1/12/2015  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Per Wickstrom - President

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



**Department of Licensing and Regulatory Affairs**

**Lansing, Michigan**

*This is to Certify That*

**TIA CORPORATION**

*was validly incorporated on March 18, 2002, as a Michigan profit corporation, 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 13th day of January, 2015.*

*Alan J. Schefke, Director  
Corporations, Securities & Commercial Licensing Bureau*