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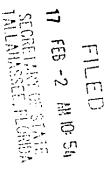
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D. SCOTT FEB 8 2017

# Mellor, Grissinger & Backo, LLP

ATTORNEYS AT LAW

Cord C. Mellor
Board Certified
Wills, Trusts & Estates
Douglas W. Grissinger
Trial Practice
Also Admitted District of Columbia
Jeffrey M. Backo
Wills, Trusts & Estates
Also Admitted United States Tax Court

13801 Tamiami Trail Suite D North Port, Florida 34287 Telephone: (941) 426-1193 www.NorthPortLaw.com

Tuesday, January 31, 2017

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Register Foreign Profit Corporation - Targa, Inc.

Dear Sir/Madam:

Please find enclosed a Cover Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida for Targa, Inc.

Also enclosed is a Certificate of Existence from the State of Wisconsin, and a check in the amount of \$70.00 for the filing fee.

Please let us know if additional information is required.

Sincerely,

MELLOR, GRISSINGER & BACKO, LLP

Suzy Grissinger Legal Assistant to

Douglas W. Grissinger

/shg Encl.

#170033

#### **COVER LETTER**

TO:	Registration Sec Division of Cor						
SUBJ	Targa Inc	•					
<b>ВОД</b>	EC1.	Name of c	orporation	- must include suffix	<del></del>		
Dear S	ir or Madam:						
"Certif	ficate of Existenc		Good Stan	Authorization to Transading" and check are su ss in Florida.			
Please	return all corresp	ondence concerning	this matter	to the following:			
Robert	F Koth						
			Name of I	Person			
Targa l	Inc						
		<del></del>	Firm/Com	pany			
6650 L	Iniversity Ave.						
	<del></del>		Addre	SS			
Middle	eton, Wisconsin	53562				图 7	
		C	ity/State ar	nd Zip code	**************************************	空間 田 エ	
robin.k	coth@gmail.com					第一人口	
		E-mail address: (t	o be used f	or future annual report	notification)	किंद्र व्य	
For fu	rther information	concerning this matte	er, please c	all:		TION F	
Robert	F Koth	at :	608	836-0500		第 5	
	Name of Perso		Area Code	Daytime Tele	phone Number	<del></del>	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			
Enclos	sed is a check for	the following amoun	t:				
\$70	0.00 Filing Fee	□ \$78.75 Filing F Certificate of S		\$78.75 Filing Fee & Certified Copy		Filing Fee, cate of Status & ed 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.

Targa,Inc.					
(Enter name of co	orporation; must include "INCORPORATE orp," "Inc," "Co," or "Corp.")	D," "C	OMPANY," "CORPORATION,"		
Targa Investmen	nts LLC				
(If name unavails	ible in Florida, enter alternate corporate nar	ne adop	ted for the purpose of transacting b	ousiness in Florida)	
Wisconsin U	SA	39-1	1510304		
(State or country under the law of which it is incorporated) Dec. 15, 1983			(FEI number, if applicable) active since 1983		
		5			
(Date of incorporation) 2016			(Date of duration, if other the	an perpetual)	
6650 University	(Date first transacted busines (SEE SECTIONS 607.1501 & 607 Ave. Middleton, Wisconsin 53562			)	
	(Pri	ncipal of	fice address)		
same as above					
	(Current ma	ailing ad	dress, if different)		
. Name and <u>stree</u> Name:	et address of Florida registered agent: ( Attorney Doug Grissinger	(P.O. B	ox <u>NOT</u> acceptable)	TALLAHA	
Office Address:	13801 Tamiami Trail Suite D			·	
illoc Auuless.			<del>-</del>	(*: 💭	
office Address.	North Port, Florida		34287 _, 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)

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: \_ Vice Chairman: Lindsay A Koth Director: 6650 University Ave. Address: Middleton, Wisconsin 53562 Brittany M Koth Director: same as above Address: **B. OFFICERS** Robert F Koth President: 6650 University Ave. Address: Middleton, Wisconsin 53562 Vice President: Denise A Holmes Secretary: 6650 University Ave. Middleton, Wisconsin 53562 Address: Denise A Holmes

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

12. Kobert F. Koth

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

Robert F Koth President

Treasurer:

Address:

## United States of America State of Wisconsin

#### DEPARTMENT OF FINANCIAL INSTITUTIONS



Division of Corporate & Consumer Services

To All to Whom These Presents Shall Come, Greeting:

I, Mary Ann McCoshen, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

#### TARGA, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is December 20, 1983.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

Pinano, Illumio a

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on January 30, 2017.

MARY ANN MCCOSHEN, Administrator Division of Corporate and Consumer Services Department of Financial Institutions

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: http://www.wdfi.org/apps/ccs/verify/

Enter this code:

194472-D2621E8E