

F1900001904

(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:

W19000031893

Office Use Only



100326014511

03/18/19--01031--017 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/18/19 YS ✓



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2019

DAVID FRASER
711 5TH AVE. SOUTH
SUITE:200
NAPLES, FL 34102

SUBJECT: DP SCHWEIHOFFER EXCAVATING, INC.
Ref. Number: W19000031893

We have received your document for DP SCHWEIHOFFER EXCAVATING, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$2,900.00.

Please return 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.

Yvette Scott
Document Specialist II

Letter Number: 619A00006247

RECEIVED

APR 15 2019

H O L M E S



F R A S E R

April 10, 2019

Ms. Yvette Scott
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: W190000031893

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TALLAHASSEE, FLORIDA

Dear Ms. Scott,

I hope you are well. I received your attached letter. There appears to be a mistake. The Division of Corporations seeks to impose a fee against DP Schwehofer Excavating, Inc. for improperly transacting business in the state prior to registration.

DP Schwehofer Excavating, Inc. has never transacted business in the State of Florida. Thus, there should be no fees. Line 6 of the registration form asks for the date first transacting business in Florida. We answer n/a.

Could you please advise as to correcting this issue.

Very Respectfully,

/s/ David P. Fraser

David P. Fraser, Esq.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DP SCHWEIHOFER EXCAVATING, 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 Fraser

Name of Person	
Holmes Fraser, PA	
Firm/Company	
711 5th Ave. South, Suite 200	
Address	
Naples, Florida 34102	
City/State and Zip code	
dfraser@holmesfraser.com	
E-mail address: (to be used for future annual report notification)	

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

David Fraser	239	228.7280
Name of Person	Area Code	Daytime Telephone Number

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

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

**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.*

DP SCHWEIHOFFER EXCAVATING, INC.

1. _____
(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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/17/2003 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 711 5th Ave. South, Suite 200, Naples, Florida 34102
(Principal office address)

(Current mailing address, if different)

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

Name: Holmes Fraser, PA

Office Address: 711 5th Avenue South, Suite 200

Naples, Florida 34102
(City) (Zip code)

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.

/s/ David P. Fraser for Holmes Fraser, PA

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: DAVID SCHWEIHOFFER

Address: 1409 FRED W. MOORE HWY.
ST. CLAIR, MI 48079

Vice President: DAVID SCHWEIHOFFER

Address: 1409 FRED W. MOORE HWY.
ST. CLAIR, MI 48079

Secretary: DAVID SCHWEIHOFFER

Address: 409 FRED W. MOORE HWY, ST. CLAIR, MI 48079

Treasurer: DAVID SCHWEIHOFFER

Address: 409 FRED W. MOORE HWY, ST. CLAIR, MI 48079

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

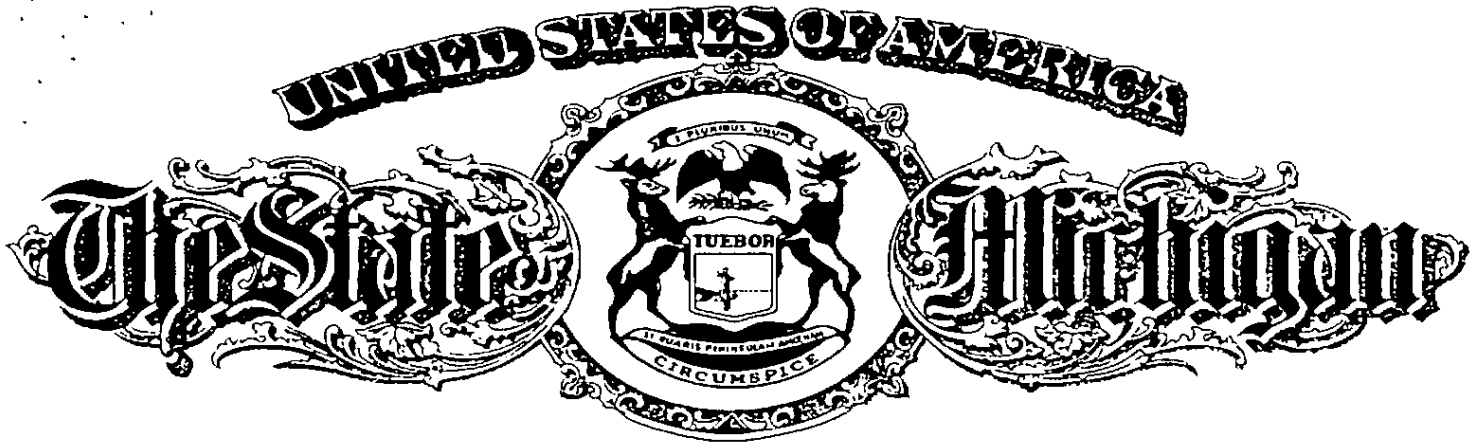
12.  _____

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.

13. David P. Schwehofer - President

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



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

DP SCHWEIHOFFER EXCAVATING, INC.

was validly incorporated on March 17, 2003 as a Michigan DOMESTIC PROFIT CORPORATION and said corporation is validly in existence under the laws of this state.

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This certificate is issued pursuant to the provisions of 1972 PA 284 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 6th day of February, 2019.

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau

Michigan Department of Licensing and Regulatory Affairs
Corporation Securities & Commercial Licensing Bureau
Corporation Division
P.O. Box 30054
Lansing, Michigan 48909
(517) 241-6470

INVOICE

Invoice No: 1878520
Invoice Date: 2/6/2019
Name: David Fraser
Attention: David Fraser
Address: 1041 Troon
Saint Clair, MI 48079
Phone Number: 2392857101
Email Address: dfraser@holmesfraser.com

Due Date: 2/6/2019

Remit To:

Department of Licensing and Regulatory Affairs
Corporations, Securities & Commercial Licensing Bureau
Corporations Division
P.O. Box 30054
Lansing, MI 48909

Type	ID Number	Item	# of Pages	Qty
Certificate	800611501	CERTIFICATE OF GOOD STANDING - DOMESTIC PROFIT/PC		1

Order Total: \$10.00

Amount Paid: \$10.00

REMIT THIS AMOUNT: \$0.00

RETURN YOUR PAYMENT within 30 days, made payable to State of Michigan with a copy of this invoice and include the invoice number on your check or money order.

If your order is incorrect, contact the Corporations Division at the above address or call (517) 241-6470

MCL 450.1131, MCL 450.4104(5), and MCL 449.48 provide: A photostatic, micrographic, photographic, optical disc media, or other reproduced copy certified by the administrator, which may be sent by electronic transmission, shall be considered an original for all purpose and is admissible in evidence in like manner as an original.

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