

FK4000001928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

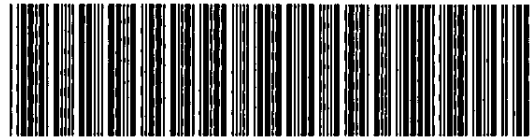
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/08/14--01006--019 **70.00

FILED
14 MAY -1 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1114-22974

CM D 5/2

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RichGrossSolutions, 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:

Charles R. Richard Gross Jr

Name of Person

RichGrossSolutions, Inc.

Firm/Company

27426 Cedar Road

Address

Hot Springs/SD 57747

City/State and Zip code

richgr@gwtc.net

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

For further information concerning this matter, please call:

Charles R. Richard Gross Jr at (605) 891-8715

Name of Person

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

April 10, 2014

CHARLES R. RICHARD GROSS, JR.
27426 CEDAR ROAD
HOT SPRINGS, SD 57747

SUBJECT: RICHGROSSSOLUTIONS, INC.
Ref. Number: W14000022974

We have received your document for RICHGROSSSOLUTIONS, 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):

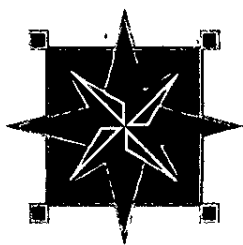
The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 814A00007763



RICH GROSS SOLUTIONS

Imagine what you can be....

April 29, 2014

Florida Department of State
Division of Corporations
New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Letter #: 814A00007763; Ref #: W14000022974

Attn: Maryanne Dickey

Regarding the discrepancy of company name, we have included an original Certificate of Existence for RichGrossSolutions, Inc. to correspond with our papers filed with the State of Florida.

The Secretary of State in South Dakota has requested the return of the incorrect document so a self-addressed stamped envelope has been included for your convenience.

Thank you,

Diane Gross Ph.D.
Vice President
RichGrossSolutions, Inc.
27426 Cedar Road
Hot Springs, SD 57747
605-745-7327/cell:605-545-1864

**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.

FILED
14 MAY -1 PM 3:00
TO
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. RichGrossSolutions, Inc.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. South Dakota

(State or country under the law of which it is incorporated)

3. 45-4116660

(FEI number, if applicable)

4. December 27, 2011

(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. 27426 Cedar Road, Hot Springs, SD 57747

(Principal office address)

27426 Cedar Road, Hot Springs, SD 57747

(Current mailing address)

8. Fundraising Counsel

(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: Joseph D. Hennessy

Office Address: 30 Jasmine

DeBary

(City)

, Florida 32713

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Charles R. Richard Gross Jr

Address: 27426 Cedar Road

Hot Springs, SD 57747

Vice President: Diane Gross, Ph.D.

Address: 27426 Cedar Road

Hot Springs, SD 57747

Secretary: Diane Gross, Ph.D.

Address: 27426 Cedar Road, Hot Springs, SD 57747

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

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.

14. Charles R. Richard Gross Jr

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

FILED
14 MAY - 1 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of South Dakota



FILED
14 MAY - 1 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE

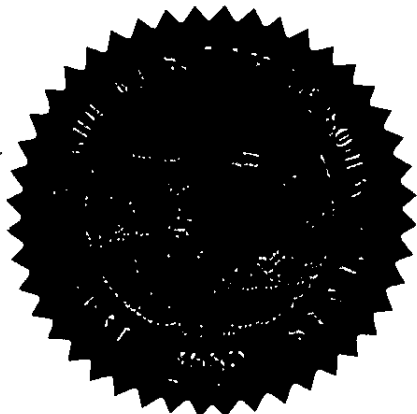
Certificate of Existence Domestic Corporation

ORGANIZATIONAL ID #: DB056539

I, **Jason M. Gant**, Secretary of State of the State of South Dakota, do hereby certify that **RICHGROSSSOLUTIONS, INC.**, was duly incorporated under the laws of this state on **December 27, 2011** for a **perpetual** term of existence.

I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. The annual report required by law has been filed with our office and articles of dissolution have not been filed. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this April 24, 2014.



A handwritten signature in cursive script that reads "Jason M. Gant".

Jason M. Gant
Secretary of State