

F01000003441

TRANSMITTAL LETTER

December 7, 2000

TO: Qualification/Tax Lien Section  
Division of Corporations

600003495726--0  
-12/11/00--01139--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Vertical Enterprises, 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", 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:

George Wight, Jr.  
(Name of Person)

(Firm/Company)

326 West Dundee Road  
(Address)

Barrington Hills, IL 60010  
(City/State/Zip)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

George Wight, Jr. at ( 847 ) 426-4900  
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SL



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 14, 2000

GEORGE WRIGHT JR  
326 WEST DUNDEE ROAD  
BARRINGTON HILLS, IL 60010

SUBJECT: VERTICAL ENTERPRISES, INC.  
Ref. Number: W00000029353

*DID NOT GET LETTER  
NO ADDITIONAL FEES  
PER BRENDA*

We have received your document for VERTICAL ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 300A0006306

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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June 15, 2001

**VIA FEDERAL EXPRESS**

State of Florida  
Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ATTN: Mr. Shawn Logan

RE: Vertical Enterprises, Inc.

Dear Mr. Logan:

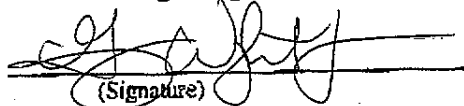
This letter shall confirm that an error was made in my previously-submitted Application by Foreign Corporation for Authorization to Transact Business in Florida in that Paragraph #4 stated that the date business was first transacted in Florida was 4/99. Upon our receipt of qualification to do business in the State of Florida will be the first time business will be transacted in Florida.

Thank you for your attention to this clarification and we greatly appreciate your assistance in promptly issuing a Certificate of Authority to Transact Business in Florida, to be sent to my attention at 326 West Dundee Road, Barrington Hills, IL 60010.

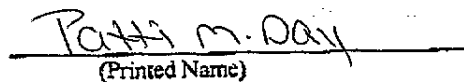
Sincerely,

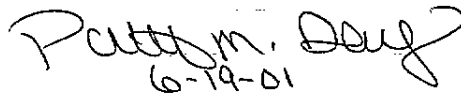
George Wight

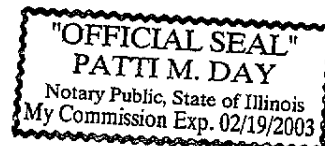
(NOTARIAL SEAL)

  
(Signature)

NOTARY PUBLIC, STATE  
ILLINOIS

  
(Printed Name)

  
6-19-01



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DIVISION OF CORPORATIONS  
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. Vertical Enterprises, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. 364309519  
(FEI number, if applicable)

4. 8/19/99  
(Date of Incorporation)

5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. 4/99  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 326 West Dundee Road  
Barrington Hills, IL 60010  
(Current mailing address)

8. Division Consulting/management & Services  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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TALLAHASSEE, FLORIDA

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Eric C. Christu, Esq.  
Elk, Bankier, Palmer & Christu  
4800 N. Federal Highway, Suite 200E

Office Address: \_\_\_\_\_  
Boca Raton, Florida, 33431  
(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: George Wight, Jr.

Address: 326 West Dundee Road, Barrington Hills, IL 60010

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: George Wight, Jr.

Address: 326 West Dundee Road, Barrington Hills, IL 60010

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. \_\_\_\_\_

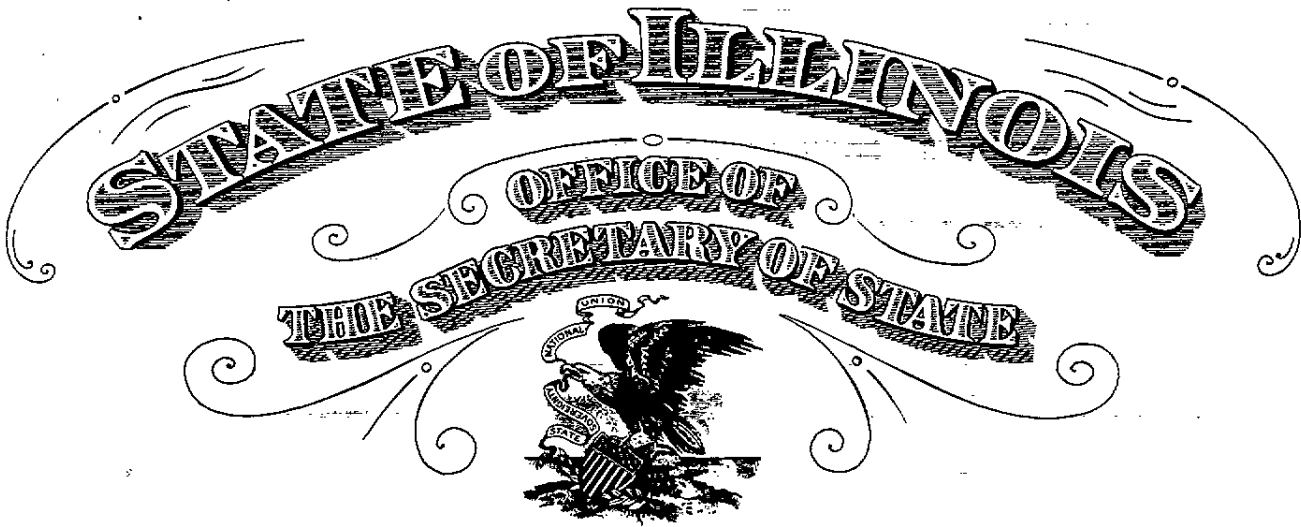
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

George Wight, Jr.

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

File Number 6063-899-3



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

VERTICAL ENTERPRISES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 19, 1999, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this* 1ST *day of* DECEMBER *A.D.* 2000

*Jesse White*

SECRETARY OF STATE