

F02000005723

TO: Registration Section
Division of Corporations

SUBJECT: East Coast Verticals 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:

Douglas H. McCann
(Name of Person) 200006917232--6
East Coast Verticals Inc.
(Firm/Company) -08/06/02--01047--005
*****87.50 *****87.50
1904 Woodland Ave.
(Address)
NSA, FL 32168
(City/State and Zip code)

11/15/02--01016--011 **915.00

For further information concerning this matter, please call:

Douglas H. McCann at (386) 427-7000
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

- MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

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

789, 637, 734, 691

W02-22761
11/15/02
rest



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: November 1, 2002

RE: East Coast Verticals, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1996 of \$915.00. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gtv

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 7, 2002

DOUGLAS W MCCANN
1904 WOODLAND AVE
NSB, FL 32168

SUBJECT: EAST COAST VERTICALS INC
Ref. Number: W02000022761

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for EAST COAST VERTICALS INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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 \$6915.00.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 702A00047092

**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. East Coast Verticals Incorporated
(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. Delaware 3. 59-3384752
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5-30-96 5. Don't know. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6-26-96
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1904 Woodland Ave. N5B, FL. 32168
(Principal office address)
1904 Woodland Ave. N5B, FL. 32168
(Current mailing address)
8. Blind Sales
(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 or Mail Drop Box **NOT** acceptable)
Name: Douglas W. McCann
Office Address: 1904 Woodland Ave.
N5B, FL. Florida 32168
(City) (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.

Douglas W. McCann
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: Douglas W. McCann

Address: 1904 Woodland Ave.

NSE, FL 32168

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Douglas W. McCann

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

14. Douglas W. McCann

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

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

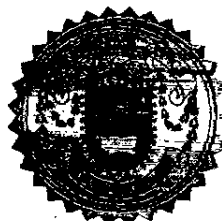
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EAST COAST VERTICALS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EAST COAST VERTICALS INC." WAS INCORPORATED ON THE THIRTIETH DAY OF MAY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2628162 8300

AUTHENTICATION: 1904694

020477817

DATE: 07-26-02



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

OFFICE OF THE GENERAL COUNSEL

FACSIMILE TRANSMITTAL

TO FAX NUMBER: 386-427-1003

Please deliver the following pages to:

NAME: Douglas W. McCann

COMPANY: East Coast Verticals, Inc.

CITY/STATE: New Smyrna Beach, Florida

SENDER: Gerard T. York, Esq.,
Assistant General Counsel
850-245-6514

DATE/TIME: 09/18/02 1:39 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/245-6127

COMMENTS: This communication is in response to your recent letter to the Division of Corporations and our conversation today regarding annual report fees and statutory penalties which would be assessed against East Coast Verticals, Inc., under section 607.1502(4), Florida Statutes.

We would offer to settle the issue of annual report fees and foreign non-qualified penalties from East Coast Verticals, Inc., for the sum of \$915.00, reflecting annual report fees from 1996 of \$915.00. This offer remains in effect until October 31, 2002.

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02 NOV 15 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Upon receipt of a check for \$915.00 payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue East Coast Verticals, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250. Please do not hesitate to contact me should you have any questions.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
OFFICE OF THE GENERAL COUNSEL

FACSIMILE TRANSMITTAL

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TALLAHASSEE, FLORIDA

DEPT STATE

(AUTO)

THE FOLLOWING FILE(S) ERASED

FILE	FILE TYPE	OPTION
065	MEMORY TX	

TEL NO.

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PAGE

RESULT

02/02 OK

ERRORS

1) HANG UP OR LINE FAIL

2) BUSY

3) NO ANSWER

4) NO FACSIMILE CONNECTION

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

OFFICE OF THE GENERAL COUNSEL

FACSIMILE TRANSMITTAL

TO FAX NUMBER: 386-427-1003

Please deliver the following pages to:

NAME: Douglas W. McCann

TO: Gerry York, General Counsel's Office
FROM: Gretchen S. Harvey, Registration Section
DATE: September 16th, 2002
SUBJECT: EAST COAST VERTICALS INC.
REFERENCE: W02000022761

129,705.26

6/23
~~150,000.00~~

9/18/02
LM McCann
386-427-1003

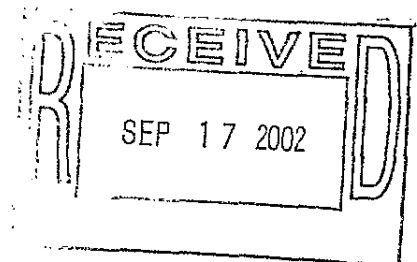
Pursuant to Mr. McCann's letter of September, the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



EAST COAST VERTICALS

TO THE GENERAL COUNCIL:

WHEN EAST COAST VERTICALS WAS STARTED, MY PARTNER RONALD VADEN WAS RESPONSIBLE FOR STARTING THE CORPORATION. HE STARTED THE CORPORATION IN THE STATE OF DELAWARE THROUGH THE COMPANY CORPORATION.

HE WAS NOT AWARE THAT IT ALSO HAD TO BE REGISTERED IN THE STATE OF FLORIDA. HAD I KNOWN I WOULD HAVE TAKEN CARE OF IT PRIOR TO THIS. IF IT IS MANDATORY TO PAY THIS AMOUNT, I WOULD APPRECIATE IT IF I COULD SET UP A PAYMENT PLAN TO TAKE CARE OF THIS MATTER. AGAIN I DID NOT KNOW THAT THE CORP. HAD TO BE REGISTERED IN THE STATE OF FLORIDA EVEN IF IT WAS ALREADY SET UP IN THE STATE OF DELAWARE.

I APOLOGIZE FOR ANY CONFUSION.

VICE PRESIDENT
DOUGLAS W. MCCANN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA