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2010 APR 16 AM 11:38
TAMPA
FLORIDA

J. Shivers APR 19 2010

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VGL Phoenix, 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:

Sarah Kolb

(Name of Person)

Click Industries

(Firm/Company)

310 4th Ave S, Suite 1100

(Address)

Minneapolis, MN 55415

(City/State and Zip code)

For further information concerning this matter, please call:

Sarah Kolb

(Name of Person)

at (612) 455-2290

(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

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.*

1. VGL Phoenix, Inc.

(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. Texas

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

3. 752752289

(FEI number, if applicable)

4. 03/04/1998

(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. 1323 Shelter Rock Road, Orlando, FL 32835

(Principal office address)

1323 Shelter Rock Road, Orlando, FL 32835

(Current mailing address)

8. Sales of New Ambulances

(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: Fred Allegretti

Office Address: 132 Business Center Drive, Unit #7

Ormond Beach

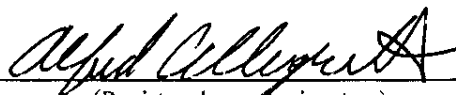
(City)

, Florida 32174

(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: Gary Goetsch

Address: 1323 Shelter Rock Road

Orlando, FL 32835

Director: Trent Ward

Address: 2116 Old Maypearl Road

Maypearl, TX 75167

B. OFFICERS

President: Gary Goetsch

Address: 1323 Shelter Rock Road

Orlando, FL 32835

Vice President: Trent Ward

Address: 2116 Old Maypearl Road

Maypearl, TX 75167

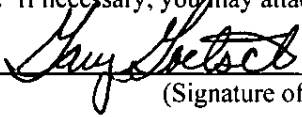
Secretary: _____

Address: _____

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 listed in number 12 of the application)

14. Gary Goetsch, President/Director
(Typed or printed name and capacity of person signing application)



Office of the Secretary of State

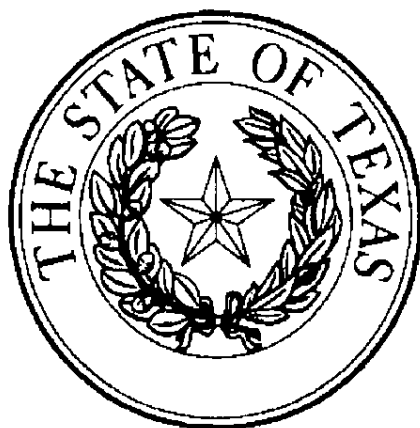
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Assumed Business Name for VGL PHOENIX, INC. (file number 148072000), a Domestic For-Profit Corporation, was filed in this office on March 04, 1998.

It is further certified that the entity status in Texas is in existence.

FILED
2010 APR 16 AM 11:38
CLERK OF THE SECRETARY OF STATE
AUSTIN, TEXAS

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 09, 2010.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State