

F11000000884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

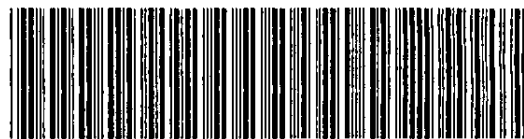
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE FLORIDA

MRG  
3/2

11-7674

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Vantage Consulting Group, 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:

Frank Figarella

Name of Person

Vantage Consulting Group, Inc.

Firm/Company

4968 Egret Court

Address

Coconut Creek, FL 33073

City/State and Zip code

frankfigarella@aol.com

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

For further information concerning this matter, please call:

Steve Paramo

Name of Person

at ( 423 ) 426-1270

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



RECEIVED

11 FEB 28 AM 10:46

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 8, 2011

FRANK FIGARELLA  
VANTAGE CONSULTING GROUP, INC.  
4968 EGRET COURT  
COCONUT CREEK, FL 33073

SUBJECT: VANTAGE CONSULTING GROUP, INC.  
Ref. Number: W11000007674

We have received your document for VANTAGE CONSULTING GROUP, 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 of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 111A00003327

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. ~~Vantage Consulting Group, Inc.~~ VANTAGE CONSULTING PARTNERS, 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. Wyoming 3. 27-4439380  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/2/2010 5. Perpetual  
(Date of incorporation) (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. One Lincoln Plaza, Suite 39R, New York, NY 10023  
(Principal office address)

One Lincoln Plaza, Suite 39R, New York, NY 10023  
(Current mailing address)

8. Consulting  
(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)

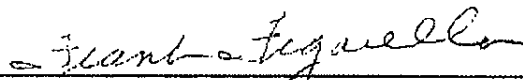
Name: Frank Figarella

Office Address: 4968 Egret Court

Coconut Creek, Florida 33073  
(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.*

  
(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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11 FEB 28 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

Chairman: Frank Figarella

Address: 4968 Egret Court,  
Coconut Creek, FL 33073

Vice Chairman: John Bowes

Address: 3434 Jewell Street,  
San Diego, CA 92109

Director: David Clifford

Address: 11529 Plumbhollow Pl.  
Beaumont, CA 92223

Director: Steve Paramo

Address: 29662 Crest View Ln.  
Highland, CA 92346

**B. OFFICERS**

President: Frank Figarella

Address: 4968 Egret Court,  
Coconut Creek, FL 33073

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

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

Secretary: Steve Paramo

Address: 29662 Crest View Ln., Highland, CA 92346

Treasurer: John Bowes

Address: 3434 Jewell Sreet, San Diego, CA 92109

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

13. Frank Figarella

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. Frank Figarella, President

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

**FILED**

**11 FEB 28 AM 11:46**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

STATE OF WYOMING  
Office of the Secretary of State

FILED

11 FEB 28 AM 11:46

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby  
certify that according to the records of this office,

**Vantage Consulting Partners, Inc.**

is a

**Profit Corporation**

formed or qualified under the laws of Wyoming did on **December 2, 2010**, comply with all  
applicable requirements of this office. Its period of duration is Perpetual. This entity has been  
assigned entity identification number **2010-000593460**.

This entity is in existence and in good standing in this office and has filed all annual reports  
and paid all annual license taxes to date, or is not yet required to file such annual reports; and has  
not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed,  
authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming  
on this 22nd day of February, 2011 at 11:39 AM. This certificate is assigned 009399336.



*Max Maxfield*  
Secretary of State