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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Go Solutions 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:

Matthew M. Flaminio

Name of Person

Go Solutions Group, Inc.

Firm/Company

5840 Enterprise Drive

Address

Lansing, MI 48911

City/State and Zip code

matthew.flaminio@go-sgi.com

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

For further information concerning this matter, please call:

Matthew M. Flaminio

Name of Person

at (517) 853-6556

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

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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. Go Solutions Group, 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. Michigan

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

3. 38-3193151

(FEI number, if applicable)

4. August 4, 1994

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5840 Enterprise Drive, Lansing, MI 48911

(Principal office address)

5840 Enterprise Drive, Lansing, MI 48911

(Current mailing address)

8. School based Medicaid billing

(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: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee

(City)

, Florida 32301

(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.

William L. DeNapoli, Assistant Secretary

(Registered agent's signature)

By, William L. DeNapoli, Assistant Secretary

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

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DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: See attached list of directors

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Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Matthew M. Flaminio

Address: 5840 Enterprise Drive, Lansing, MI 48911

Vice President: _____

Address: _____

Secretary: William Shroeger

Address: 2501 Coolidge Road, Suite 501, East Lansing, MI 48823

Treasurer: William Shroeger

Address: 2501 Coolidge Road, Suite 501, East Lansing, MI 48823

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. Matthew M. Flaminio, President

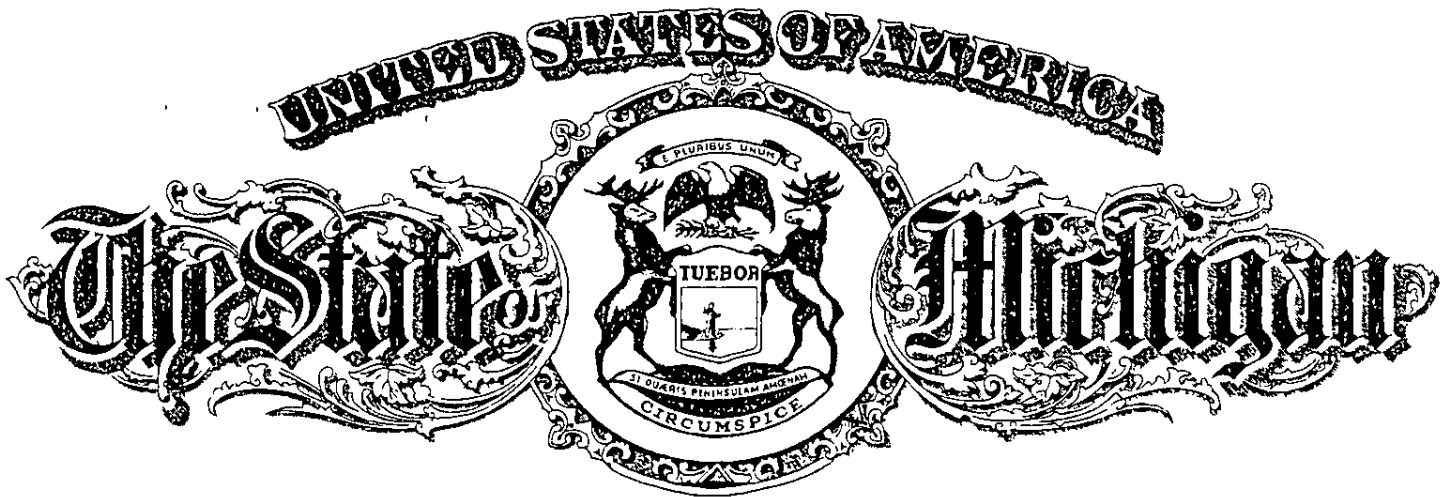
(Typed or printed name and capacity of person signing application)

Go Solutions Group, Inc.

Board of Directors

Sam X. Eyde	2501 Coolidge Road, Suite 501, East Lansing, MI 48823
Sam X. Eyde II	2501 Coolidge Road, Suite 501, East Lansing, MI 48823
William Shroeger	2501 Coolidge Road, Suite 501, East Lansing, MI 48823
W. Rex Gibson	7523 Blue Fox Run, West Chester, OH 45069
Phillip S. Quack	5840 Enterprise Drive, Lansing, MI 48911

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Department of Licensing and Regulatory Affairs
Lansing, Michigan

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This is to Certify That

GO SOLUTIONS GROUP, INC.

was validly incorporated on August 4, 1994, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in
the City of Lansing, this 9th day of May, 2012.

,Director
Bureau of Commercial Services