

F12000004118

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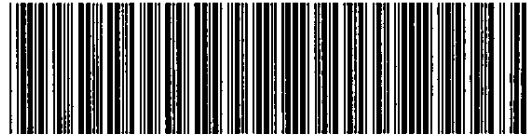
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10/9/12

## COVER LETTER

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

**SUBJECT:** V.G. Organization, 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:

Rebecca J. Barnes

Name of Person

MendenFreiman LLP

Firm/Company

2 Ravinia Drive, Suite 1200

Address

Atlanta, GA 30346

City/State and Zip code

rbarnes@mendenfreiman.com

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

For further information concerning this matter, please call:

Rebecca Barnes

Name of Person

at ( 770 ) 559-5531

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

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NUMBER OF PAGES (INCLUDING COVER SHEET) 2

FAX RECEIVED FROM REBECCA J. BARNES

TO Ms. Golden

FAX 850-245-6804

DATE October 8, 2012

TIME 4:33 PM

CLIENT/MATTER V.G. Organization, Inc. (Our File No. 3530.03)

Ms. Golden,

Attached is the revised Page 1 to the Application by Foreign Corporation, including both the FEIN at item 3 and the physical street address at item 7.

I truly appreciate your help with this filing! If you have any questions, please do not hesitate to contact me directly at (770) 559-5531.

Have a wonderful evening!

Rebecca J. Barnes  
Paralegal

## CONFIDENTIALITY NOTE

THE INFORMATION CONTAINED IN THE FAX MESSAGE IS LEGALLY PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS FAX IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS FAX IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL TO US AT THE ADDRESS ABOVE VIA THE UNITED STATES POSTAL SERVICE. THANK YOU.

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 8, 2012

REBECCA J. BARNES  
2 RAVINIA DRIVE  
SUITE 1200  
ATLANTA, GA 30346

SUBJECT: V.G. ORGANIZATION, INC.  
Ref. Number: W12000051551

We have received your document for V.G. ORGANIZATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 712A00024899

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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. V.G. Organization, 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. Georgia 3. 26-0883916  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/10/2007 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. 2591 Spring Road, Smyrna, GA 30080  
(Principal office address)

P.O. Box 538, Marietta, GA 30061  
(Current mailing address)

8. Own and operate a fast food franchise  
(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: Juan Vasquez

Office Address: 831 N Hercules Avenue  
Clearwater, Florida 33765  
(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.*

X

(Registered agent's signature) Juan Vasquez

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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**A. DIRECTORS**

Chairman: Donavon Dean Groen

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Address: P.O. Box 538

Marietta, GA 30061

Vice Chairman: Ines Angelica Groen

Address: P.O. Box 538

Marietta, GA 30061

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

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

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

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

**B. OFFICERS**

President: Donavon Dean Groen

Address: P.O. Box 538

Marietta, GA 30061

Vice President: Ines Angelica Groen

Address: P.O. Box 538

Marietta, GA 30061

Secretary: Donavon Dean Groen

Address: P.O. Box 538, Marietta, GA 30061

Treasurer: Ines Angelica Groen

Address: P.O. Box 538, Marietta, GA 30061

**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. Donavon Dean Groen, President

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

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
313 West Tower  
2 Martin Luther King, Jr. Drive  
Atlanta, Georgia 30334-1530

## CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

### V.G. ORGANIZATION, INC.

#### Domestic Profit Corporation

was formed or was authorized to transact business on 09/10/2007 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 13th day of September, 2012

*B. P. Kemp*

Brian P. Kemp  
Secretary of State

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