

F13000000557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

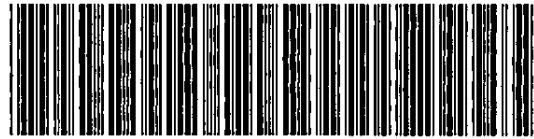
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100243450181

01/09/13--01020--011 **70.00

FILED

13 FEB -5 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WB-2017

K 02/06/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2013 FEB -5 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 10, 2013

KEVIN DOW
GRACE CONSULTING INC.
510 DICKSON STREET
WELLINGTON, OH 44090

SUBJECT: GRACE CONSULTING, INC. - AIR EMISSIONS TESTING SERVICES
Ref. Number: W13000002017

We have received your document for GRACE CONSULTING, INC. - AIR EMISSIONS TESTING SERVICES 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 entity's date of incorporation/organization must be listed in the document.

SEE QUESTION #4

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Now Completed
The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 713A00000762

Upon qualification and acceptance of pending quote.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Grace Consulting, 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:

Kevin Dow

Name of Person

Grace Consulting, Inc.

Firm/Company

510 Dickson Street / PO Box 58

Address

Wellington, OH 44090

City/State and Zip code

kevindow@gcitest.com

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

For further information concerning this matter, please call:

Kevin Dow

Name of Person

at (440) 647-6672

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Grace Consulting Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")

Grace Consulting, Inc. - Air Emissions Testing Services

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 34-1921788

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

(FEI number, if applicable)

4. 4/24/2000

(Date of incorporation)

5. Perpetual

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

6. None Upon qualification and acceptance of pending quote

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 510 Dickson St., Wellington, OH 44090

(Principal office address)

510 Dickson St., Wellington, OH 44090

(Current mailing address)

8. Air Emissions Testing Services

(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 AVE

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.

NRAI SERVICES, INC.

Jessica Cox

Jessica Cox, Assistant Secretary

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 FEB -5 PM 3:38

FILED

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

A. DIRECTORS

Chairman: See "President"

Address: _____

Vice Chairman: See "Vice President"

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Scott Teague

Address: 510 Dickson St.

Wellington, OH 44090

Vice President: Carl Vineyard

Address: 684 Tower Road

Plainfield, IN 46168

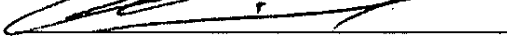
Secretary: Michael Whitt

Address: 1855 Sipe Rd., Conover, NC 28613

Treasurer: Nathan Vineyard

Address: 684 Tower Road, Plainfield, IN 46168

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. Carl Vineyard

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

FILED
13 FEB -5 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show GRACE CONSULTING INC., an Ohio corporation, Charter No. 1150243, having its principal location in Wellington, County of Lorain, was incorporated on April 24, 2000 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 10th day of December, A.D. 2012*

Jon Husted

Ohio Secretary of State

FILED
13 FEB -5 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA