





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.)

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.*

*Now Completed*

**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:

- \$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. 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 5. Perpetual
(Date of incorporation) (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)
(SEB 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: NATURAL REGISTERED AGENT, LLC NRAI SERVICES, INC

Office Address: 1400 COLLEGE BOULEVARD, 5TH FLOOR 515 EAST PARK AVE

TALLAHASSEE, Florida 32301
(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.

NRAI SERVICES, INC.

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: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)

**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.*

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



*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