

F13000002666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

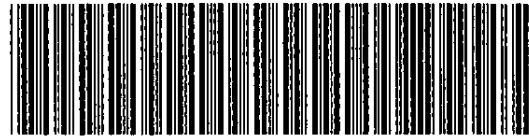
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/01/13--01015--012 **87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MPB
6/19/13

1113-25979

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VertitechIT, 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:

Jessica Ryder

Name of Person

VertitechIT, Inc.

Firm/Company

4 Open Square Way, Suite 207

Address

Holyoke, MA 01040

City/State and Zip code

jryder@vertitechit.com

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

For further information concerning this matter, please call:

Jessica Ryder

Name of Person

at (413) 268-0380

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 2, 2013

JESSICA RYDER
VERTITECHIT, INC.
5 STRONG AVE.
NORTHAMPTON, MA 01060

SUBJECT: VERTITECHIT, INC.
Ref. Number: W13000025979

We have received your document for VERTITECHIT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 513A00010664

**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. VertitechIT, 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. Massachusetts

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

3. 04-3564288

(FEI number, if applicable)

4. 46/2001

(Date of incorporation)

5. Perpetual

(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. 4 Open Square Way, Suite 207, Holyoke, MA 01040

(Principal office address)

4 Open Square Way, Suite 207, Holyoke, MA 01040

(Current mailing address)

8. Consulting & Engineering 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: Northwest Registered Agent, LLC

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607

(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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.



Dan Keen-Manager

(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.

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

A. DIRECTORS *N/A*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: *Michael Feld*

Address: *111 West St.; Goshen, MA 01032*

Vice President: *N/A*

Address: _____

Secretary: *Gregory Pellerin*

Address: *482 Turners Falls Rd., Montague, MA 01351*

Treasurer: *Michael Feld*

Address: *111 West St., Goshen, MA 01032*

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

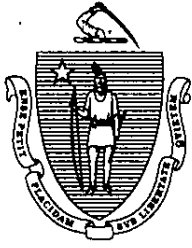
13. _____

[Signature]
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. *Michael Feld, President*

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



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

April 4, 2013

TO WHOM IT MAY CONCERN:

I hereby certify that

LAYER-EIGHT, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **April 6, 2001**.

I also certify that by Articles of Amendment filed here **December 19, 2011**, the name of said corporation was changed to

VERTITECHIT, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth



Processed By sam

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA