

F14000002932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

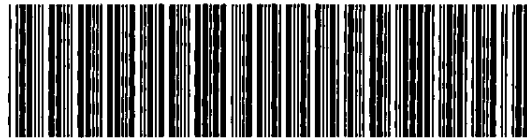
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

647-

W1400002932



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05/23/14--01024--002 **70.00

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14 JUL -8 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/9/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mgt. Alternatives, Ltd. Co.

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:

John Q. Adams, II

Name of Person

Adams & Company, P.A.

Firm/Company

910 SW 1st Avenue, Suite 201

Address

Ocala, FL 34471

City/State and Zip code

john@adamcompanypa.com

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

For further information concerning this matter, please call:

John Q. Adams, II

Name of Person

at (352) 237-3200

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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TALLAHASSEE, FLORIDA

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

June 24, 2014

JOHN Q. ADAMS, II
910 SW 1ST AVENUE
SUITE 201
OCALA, FL 34471

SUBJECT: MGT. ALTERNATIVES, LTD. CORP.
Ref. Number: W14000032982

Rec'd 6/30/14
Scan'd YES
Project

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JUL -8 PM 4:40

RECEIVED

We have received your document for MGT. ALTERNATIVES, LTD. CORP. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 614A00013707

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14 JUL -8 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 27, 2014

JOHN Q. ADAMS, II
910 SW 1ST AVENUE
SUITE 201
OCALA, FL 34471

SUBJECT: MGT. ALTERNATIVES, LTD. CO.
Ref. Number: W14000032982

We have received your document for MGT. ALTERNATIVES, LTD. CO. 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 use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please correct the alternate name on number 1.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 114A00011384

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. **Mgt. Alternatives, Ltd. Corp.**

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

02/01/2012

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

2. **Nevada**

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

3. **45-4367239**

(FEI number, if applicable)

4. **01/25/2012**

(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. **2121 SW 22nd Place, Suite 102, Ocala, FL 34471**

(Principal office address)

2121 SW 22nd Place, Suite 102, Ocala, FL 34471

(Current mailing address)

8. **Consulting 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: **John Q. Adams, II**

Office Address: **910 SW 1st Avenue, Suite 201**

Ocala

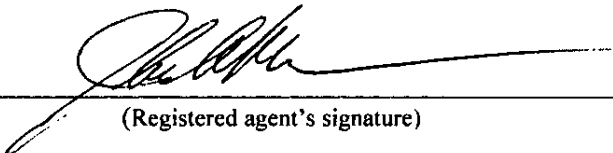
(City)

, Florida **34471**

(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.


(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: James A. Mell

Address: 2121 SW 22nd Place, Suite 102

Ocala, FL 34471

Vice Chairman: Vernon L. Hamm, Jr.

Address: 2121 SW 22nd Place, Suite 102

Ocala, FL 34471

Director: James A. Mell

Address: 2121 SW 22nd Place, Suite 102

Ocala, FL 34471

Director: Vernon L. Hamm, Jr.

Address: 2121 SW 22nd Place, Suite 102

Ocala, FL 34471

B. OFFICERS

President: Vernon L. Hamm, Jr.

Address: 2121 SW 22nd Place, Suite 102

Ocala, FL 34471

Vice President: James A. Mell

Address: 2121 SW 22nd Place, Suite 102

Ocala, FL 34471

Secretary: Vernon L. Hamm, Jr.

Address: 2121 SW 22nd Place, Suite 102, Ocala, FL 34471

Treasurer: Vernon L. Hamm, Jr.

Address: 2121 SW 22nd Place, Suite 102, Ocala, FL 34471

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

13. 

(Signature of Director or Officer)

SIGN HERE

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. Vernon L. Hamm, Jr.

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

SECRETARY OF STATE



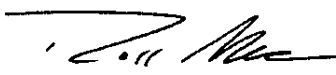
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MGT. ALTERNATIVES, LTD.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 25, 2012, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 2, 2014.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20140702-0771
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA