

F140000005540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

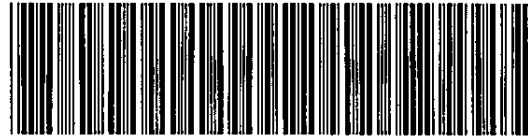
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



300266920353

12/04/14--01009--011 **78.75

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14 DEC 29 PM 4:07
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TALLAHASSEE, FLORIDA

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11/14-72634

MD 12/31

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Venture IT Group 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:

Susan Harding

Name of Person

Harding & Associates Tax Services, Inc.

Firm/Company

113 Pontotoc Plaza

Address

Auburndale, FL 33823

City/State and Zip code

susan.harding@hardingtax.com

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

For further information concerning this matter, please call:

Susan Harding

Name of Person

at (863) 968 1010

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

*Certified
M&C*

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

December 5, 2014

SUSAN HARDING
HARDING & ASSOCIATES TAX SERVICES, INC.
113 PONTOTOC PLAZA
AUBURNDALE, FL 33823-

SUBJECT: VENTURE IT GROUP INC.
Ref. Number: W14000072634

We have received your document for VENTURE IT GROUP 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):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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".

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return 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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 114A00025680

HARDING & ASSOCIATES TAX SERVICES, INC.

VACATION HOME & NON-RESIDENT INVESTMENT TAX SPECIALISTS

113 PONTOTOC PLAZA
AUBURNDALE, FL 33823-3439

TEL: (863) 968-1010 FAX: (863) 968-1020
e-mail: info@hardingtax.com website: www.hardingtax.com

For the attention of Maryanne Dickey
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee
FL 32314

Monday, December 22, 2014

Dear Ms Dickey,

Re Venture IT Group Inc.

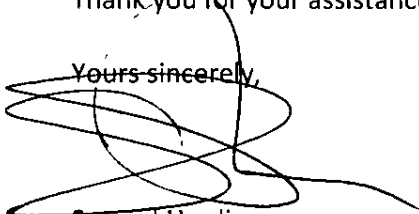
Further to your letter of December 5th, please find enclosed:-

Corrected registration form stating EIN and confirming above name
Certificate of existence obtain from Government of Newfoundland & Labrador

Please process the application and issue the document number for Venture IT Group Inc.

Thank you for your assistance.

Yours sincerely,



Susan J Harding

**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. Venture IT Group 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. Canada 3. 98-1194274
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/19/2012 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 26 Cordelia Crescent, Torbay, Newfoundland A1K 1N2 Canada
(Principal office address)
- 26 Cordelia Crescent, Torbay, Newfoundland A1K 1N2 Canada
(Current mailing address)

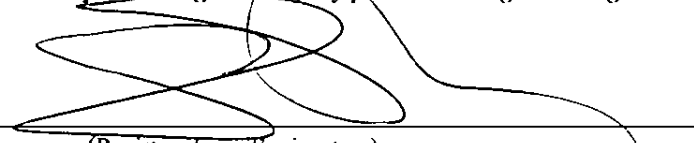
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ~~Harding & Associates Tax Services, Inc.~~ HARDING BELL INTERNATIONAL, INC

Office Address: 113 Pontotoc Plaza
Auburndale, Florida 33823
(City) (Zip code)

9. 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)

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kelly McCarthy

Address: 26 Cordelia Crescent

Torby, Newfoundland A1K 1N2 Canada

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Kelly McCarthy _____
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.

13. Kelly McCarthy, Director _____

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

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ATTORNEY GENERAL
TALLAHASSEE, FLORIDA



GOVERNMENT OF NEWFOUNDLAND AND LABRADOR
Service NL

CORPORATIONS ACT
CERTIFICATE OF GOOD STANDING

Corporation Name: **VENTURE IT GROUP INC.**
Corporation Number: **69075**
Date of Incorporation: **December 19, 2012**

I certify that this Corporation has filed all documents required under the Corporations Act of Newfoundland and Labrador and is in Good Standing.

A handwritten signature in black ink, appearing to read "Jean Toyl".

REGISTRAR OF COMPANIES
For Province of Newfoundland and Labrador
December 19, 2014

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14 DEC 29 PM 4:07
CLERK OF THE COURT
AT QUINCY, FLORIDA

FILED