

F16000004728

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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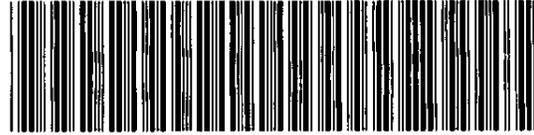
(Business Entity Name)

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Date: 10/25/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: T006149

ENTITY NAME: FEDSEC GROUP, INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Annual Report
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other: _____

Please retain original file date.

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Signature: Michelle Walker



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Signature: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2016

NATIONAL CORPORATE RESEARCH

SUBJECT: FEDSEC GROUP, INC.
Ref. Number: W16000071589

We have received your document for FEDSEC GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

THE LETTER YOU SUBMITTED MUST STATE YOU'RE NOT GOING TO REVOKE THE DISSOLUTION.

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) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 016A000227

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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.

FEDSEC GROUP, INC.

1. (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. Ohio 3. 45-1451560 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/01/2011 5. (Date of incorporation) (Date of duration, if other than 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. 4100 REGENT STREET SUITE C, COLUMBUS, OH 43219 (Principal office address)

(Current mailing address, if different)

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

Name: National Corporate Research, Ltd., Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301 (City) (Zip code)

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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.

Michelle Walker, Asst. Secretary (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: **John D. Clark**

Address: **4100 Regent Street, Suite C**

Columbus, OH 43219

Director: _____

Address: _____

B. OFFICERS

President: **John D. Clark**

Address: **4100 Regent Street, Suite C**

Columbus, OH 43219

Vice President: **John D. Clark**

Address: **4100 Regent Street, Suite C**

Columbus, OH 43219

Secretary: **John D. Clark**

Address: **4100 Regent Street, Suite C, Columbus, OH 43219**

Treasurer: **John D. Clark**

Address: **4100 Regent Street, Suite C, Columbus, OH 43219**

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TALLAHASSEE, FLORIDA

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

12. _____

John D. Clark
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. **John D. Clark** D

(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 FEDSEC GROUP, INC., an Ohio corporation, Charter No. 2009946, having its principal location in Columbus, County of Franklin, was incorporated on April 1, 2011 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 19th day of October, A.D. 2016.

Jon Husted

Ohio Secretary of State

Validation Number: 201629301232

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TALLAHASSEE, FLORIDA



The Whitestone Group

A Service-Disabled Veteran-Owned Business

4100 Regent St, Suite C
Columbus, OH 43219

Office: (614) 501-7007
Fax: (614) 501-7020
Toll Free: (866) 501-7007

www.whitestonegroup.us

October 21, 2016

Re: Dissolution and Permission for Name

Please let it be known that we are dissolving three domestic corporations in Florida. We do not intend to *revoke said dissolutions, and instead intend to incorporate three new entities using the same names.* The three corporations are: The Fedsec Group, Inc., The Blue Granite Group, Inc. and The Greenstone Group, Inc. We would like to use those exact three names for our new foreign corporations. We give *permission to our Registered Agent – NCR – to form the three new corporations using the names: The Fedsec Group, Inc., The Blue Granite Group, Inc. and The Greenstone Group, Inc.*

Thank you,

John D. Clark
President/CEO

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