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(Address)

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(City/State/Zip/Phone #)

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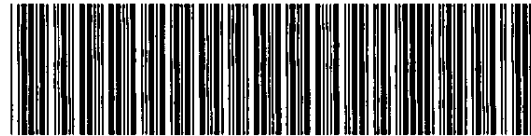
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S. YOUNG

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17 FEB -7 AM 10:49



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2017

HEATHER HINKLE
VERTEX PROPERTIES GROUP INC
14401 S MILITARY TRAIL #F303
DELRAY BEACH, FL 33484

SUBJECT: VERTEX PROPERTIES GROUP, INC.
Ref. Number: W17000011440

We have received your document for VERTEX PROPERTIES GROUP, 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):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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.

Shelia H Young
Regulatory Specialist II

Letter Number: 817A00002582

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2017 FEB 28 PM 3:29

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VERTEX PROPERTIES 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:

HEATHER HINKLE

Name of Person

VERTEX PROPERTIES GROUP INC

Firm/Company

14401 S MILITARY TRAIL #F303

Address

DELRAY BEACH FL 33484

City/State and Zip code

hhinkle.vertexproperties@gmail.com

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

For further information concerning this matter, please call:

HEATHER HINKLE

773

615-0400

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

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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.*

VERTEX PROPERTIES 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. ILLINOIS 3. 38-3989048.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/07/2014 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. NO BUSINESS CONDUCTED YET
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14401 S MILITARY TRAIL #F303 DELRAY BEACH FL 33484
(Principal office address)

(Current mailing address, if different)

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

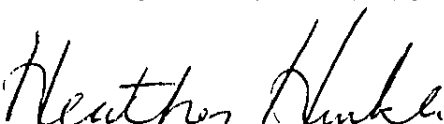
Name: HEATHER HINKLE

Office Address: 14401 S MILITARY TRAIL #F303
DELRAY BEACH FL 33484
(City) , Florida (Zip code)

17 FEB - 7 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: HEATHER HINKLE

Address: 14401 S MILITARY TRAIL #F303
DELRAY BEACH FL 33484

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: HEATHER HINKLE

Address: 14401 S MILITARY TRAIL #F303
DELRAY BEACH FL 33484

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. Heather Hinkle
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.

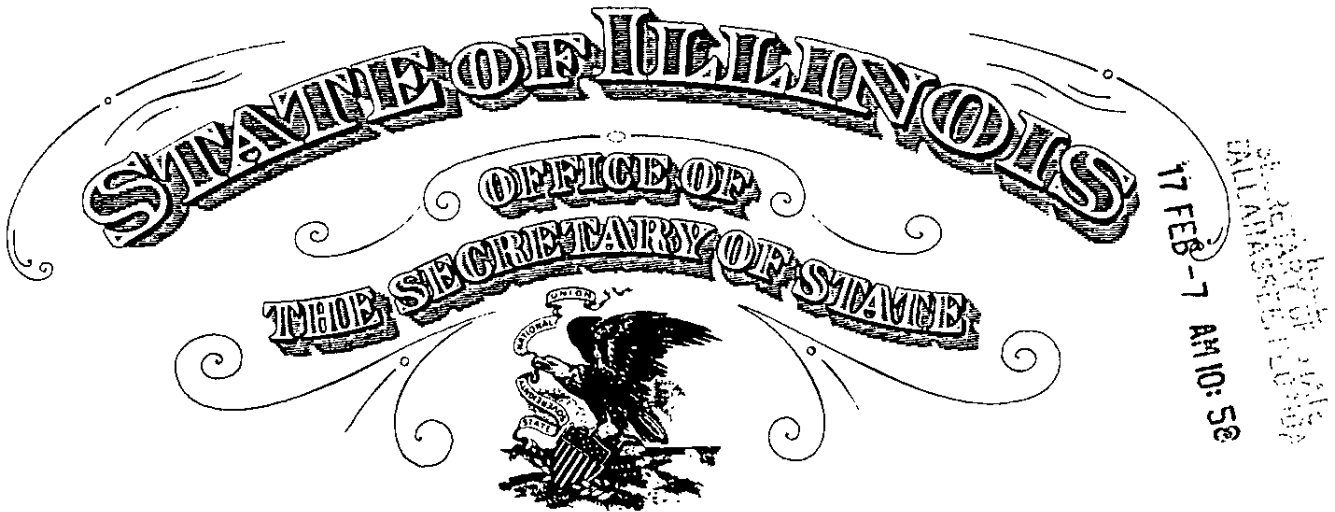
13. HEATHER HINKLE

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 FEB - 7 AM 10:19

File Number

6976-571-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

VERTEX PROPERTIES GROUP, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 07, 2014, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 27TH
day of JANUARY A.D. 2017 .

Jesse White

SECRETARY OF STATE