

F19000005569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

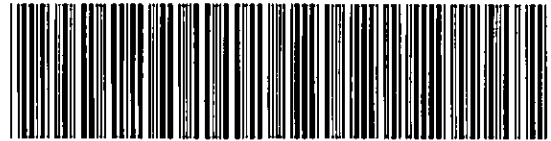
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2019 DEC 16 PM 2:18
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2019

WILLIAM R. REPP
463 GLORIETA DR.
ST. AUGUSTINE, FL 32095

SUBJECT: THE SOLUTIONS GROUP, INC.
Ref. Number: W19000105066

We have received your document for THE SOLUTIONS 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

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.

Yvette Scott
Document Specialist II

Letter Number: 419A00024864

RECEIVED
DEC 16 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Solutions 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:

William R. Repp

Name of Person

The Solutions Group, Inc.

Firm/Company

463 Glorieta Dr.

Address

St Augustine, FL 32095

City/State and Zip code

brepp@runbox.com

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

For further information concerning this matter, please call:

William Repp

Name of Person

at (440) 935-9942

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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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. The Solutions Group, Inc.

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

Repp IT Solutions Inc

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

2. Ohio 3. 34-1481973

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

(FEI number, if applicable)

4. 8/15/1985

(Date of incorporation)

5. _____

(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. 463 Glorieta Dr

(Principal office address)

St Augustine, FL 32095

(Current mailing address, if different)

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

Name: William R. Repp

Office Address: 463 GLORIETA DR

ST AUGUSTINE
(City)

Florida

32095
(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.

William R. Repp

(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.

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2016 DEC 16 PM 2:18
TALLAHASSEE, FLORIDA
CLERK OF STATE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William R. Repp

Address: 463 Glorieta Dr

St Augustine, FL 32095

Vice President: Timothy Andrews

Address: 33541 Reserve Way at St Andrews

Avon, OH 44011

Secretary: Rose U. Repp

Address: 463 Glorieta Dr St Augustine FL 32095

Treasurer: _____

Address: _____

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

12. William R. Repp
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. William R. Repp, President

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

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2019 DEC 16 PM 2:18
CLERK OF THE COURT
JAIL AHAUSEN, FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, 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 THE SOLUTIONS GROUP, INC., an Ohio corporation, Charter No. 659075, having its principal location in Cleveland, County of Cuyahoga, was incorporated on July 17, 1985 and is currently in GOOD STANDING upon the records of this office.

FILED
DEC 16 PM 2:18
ALABAMA, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 8th day of November, A.D. 2019.*

Frank LaRose

Ohio Secretary of State

Validation Number: 201931200942