

F 99000005341

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GROWTH SOLUTIONS, 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", 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: 600002991436--7

DOLORES RIVERA

(Name of Person)

GROWTH SOLUTIONS, INC.

(Firm/Company)

13001 SUMMERLAKE WAY

(Address)

CLERMONT, FL 34711

(City/State/Zip)

-09/20/99--01118--006
*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

DOLORES RIVERA

(Name of Person)

at (847) 922-7903

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 OCT 18 PM 3:59

FILED

10/18

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

Katherine Harris
Secretary of State

September 23, 1999

DOLORES RIVERA
GROWTH SOLUTIONS, INC.
13001 SUMMERLAKE WAY
CLERMONT, FL 34711

SUBJECT: GROWTH SOLUTIONS, INC.
Ref. Number: W99000021961

*called 10/14-
she'll re-scan
rather than have me
re-mail original*

We have received your document for GROWTH SOLUTIONS, 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):

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.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 999A00046604

10/14/99

ATTN: Lee Rivers

Mr. Rivers

Please address
registration letter

To my attention
or my name
c/o Growth Solutions

Address is correct.

Thank you
Dolores Rivers

847-922-7903

407-654-3137

Rec'd 10/14/99

**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. GROWTH SOLUTIONS, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. ILLINOIS 3. 36-4267146
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-7-99 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9-27-99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 13001 SUMMER LAKE WAY
CLERMONT FL 34711
(Current mailing address)

8. MANAGEMENT / BUSINESS CONSULTANTS
(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 or Mail Drop Box **NOT** acceptable)

Name: DOLORES RIVERA

Office Address: 13001 SUMMER LAKE WAY
CLERMONT, Florida, 34711
(Zip code)

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TALLAHASSEE FLORIDA

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.

Dolores Rivera
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: DOLORES M. RIVERA

Address: SAME AS BELOW

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: DOLORES M. RIVERA

Address: 13001 SUMMERLAKE WAY
CLERMONT, FL 34711

Vice President: _____

Address: _____

Secretary: DOLORES M. RIVERA

Address: SAME AS ABOVE

Treasurer: DOLORES M. RIVERA

Address: SAME AS ABOVE

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TALLAHASSEE, FLORIDA

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

13. Dolores M. Rivera Dolores Rivera
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DOLORES M. RIVERA, SECRETARY
(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

GROWTH SOLUTIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 7, 1999, 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*****

FILED
99 OCT 18 PM 3:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In Testimony Whereof, *hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 2ND
day of SEPTEMBER *A.D.* 1999



Jesse White

SECRETARY OF STATE