



MANAGEMENT HOUSE, INC. SM

Raising Standards in American Healthcare

F99000006/57

October 2, 1999

500003011145--8
-10/11/99--01081--003
*****87.50 *****87.50

Dear Sir,

Enclosed is a transmittal letter and forms necessary to authorize a foreign corporation to transact business in Florida under section 607.1503, or to apply for registration of a foreign corporate name under section 607.0403. We need your assistance to determine which is the correct procedure.

It was not clear to us which of these two procedures the State of Florida would like us to pursue. Please accept whichever form is correct based on your interpretation of our situation. As a corporation we were initially formed and headquartered in Illinois. We have just moved to Florida and will be headquartered here. However, most of our consulting clients are located in states other than Florida.

I have enclosed a check for \$87.50 for payment of whichever of the two options you deem the correct one.

Thank you for your assistance.

V. Clayton Sherman, Ed.D.

VCS/sw

11/11/99 4/11/11

SC

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BETA GROUP, LTD., dba: MANAGEMENT HOUSE, 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:

V. CLAYTON SHERMAN
(Name of Person)

BETA GROUP, LTD., dba: MANAGEMENT HOUSE, INC.
(Firm/Company)

2168 VERO BEACH LANE
(Address)

WEST PALM BEACH, FL 33411
(City/State/Zip)

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

V. CLAYTON SHERMAN at (561) 689-6891
(Name of Person) (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

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

October 19, 1999

V. CLAYTON SHERMAN
BETA GROUP, LTD.
2168 VERO BEACH LANE
WEST PALM BEACH, FL 33411

SUBJECT: BETA GROUP, LTD.
Ref. Number: W99000024019

We have received your document for BETA GROUP, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

We are enclosing the proper forms for filing a d/b/a.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 999A00050303

**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. BETA GROUP, LTD., 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. 36-302-1919
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 25, 1979 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/1/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2168 VERO BEACH LANE
WEST PALM BEACH, FL 33411
(Current mailing address)

8. MANAGEMENT CONSULTING, SEMINARS, EDUCATIONAL MATERIALS
(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)

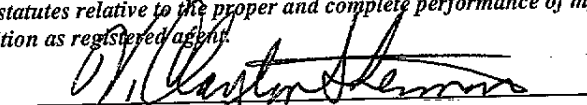
Name: V. CLAYTON SHERMAN

Office Address: 2168 VERO BEACH LANE

WEST PALM BEACH, Florida, 33411
(Zip code)

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.


(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: V. CLAYTON SHERMAN

Address: 2168 VERO BEACH LANE
WEST PALM BEACH, FL 33411

Vice Chairman: _____

Address: _____

Director: STEPHANIE GAYLE SHERMAN

Address: 2168 VERO BEACH LANE
WEST PALM BEACH, FL 33411

Director: _____

Address: _____

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

President: V. CLAYTON SHERMAN

Address: 2168 VERO BEACH LANE
WEST PALM BEACH, FL 33411

Vice President: STEPHANIE GAYLE SHERMAN

Address: 2168 VERO BEACH LANE
WEST PALM BEACH, FL 33411

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

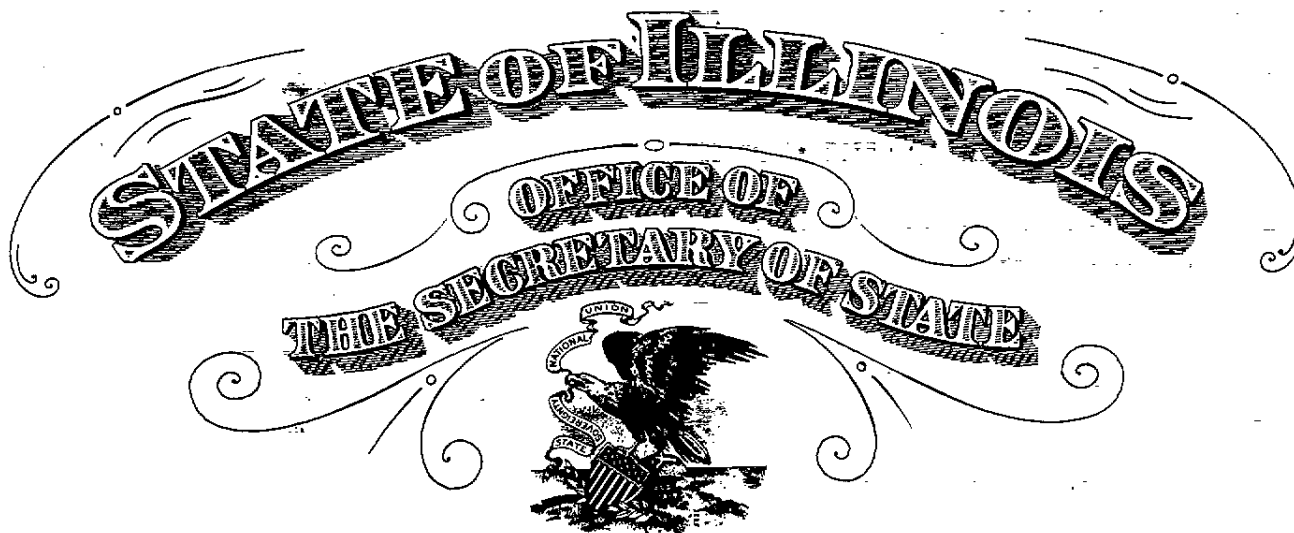
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

V. CLAYTON SHERMAN, CHAIRMAN & PRESIDENT

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

File Number 5699-550-1



To all to whom these Presents Shall Come, Greeting:

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

BETA GROUP, LTD., A DOMESTIC CORPORATION,
INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 21, 1992,
APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL
REPORTS AND 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* 6TH
day of AUGUST *A.D.* 1999



Jesse White

SECRETARY OF STATE