

NI19000010756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2019 NOV -4 PM 3:11
TALLAHASSEE, FLORIDA

505 HIGHWAY 169 NORTH, SUITE 350
MINNEAPOLIS, MINNESOTA 55441



TELEPHONE: (763) 398-0441
FAX: (763) 398-0062

BRIDGET C. SCRABECK
bscrabeck@ckzlawfirm.com

October 30, 2019

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: VERTICAL CONSULTING GROUP, LLC

Dear Madam or Sir:

Enclosed for filing with your office, with regard to the above-referenced company, are the following documents:

1. Letter Number 019A00021628 from Florida Department of State;
2. Cover Letter;
3. Revised Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, correcting the name of the company and address information; and
4. Certificate of Good Standing from the Minnesota Secretary of State.

You are currently in receipt of our client's check in the amount of \$130.00 for the filing fee.

We understand that we will receive a letter of acknowledgement after the enclosed Application has been processed with your office. If you should have any questions or need anything further in order to process this request, please feel free to contact our office.

Sincerely,

A handwritten signature in black ink that reads 'Bridget C. Scrabeck'. The signature is fluid and cursive, with the first name 'Bridget' being more prominent.

Bridget C. Scrabeck

/bcs

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TALLAHASSEE, FLORIDA



2019 OCT -4 PM 2:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2019

ROBERT SHELTON
4122 EVERMOOR PARKWAY
ROSEMOUNT, MN 55068

SUBJECT: VERTICAL CONSULTING LLC
Ref. Number: W19000092997

We have received your document for VERTICAL CONSULTING LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 019A00021628

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vertical Consulting Group, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bridget C. Scrabeck

Name of Person

Courey, Kosanda & Zimmer, P.A.

Firm/Company

505 Highway 169 North, Suite 350

Address

Minneapolis, MN 55441

City/State and Zip Code

evermoor4122@gmail.com

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

For further information concerning this matter, please call:

Bridget C. Scrabeck

763

398-0441

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Vertical Consulting Group, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Minnesota
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 32-0580679
(FBI number, if applicable)

4. (Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 11200 Seminole Boulevard, Suite 305
(Street Address of Principal Office)

6. 11200 Seminole Boulevard, Suite 305
(Mailing Address)

Largo, FL 33778

Largo, FL 33778

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

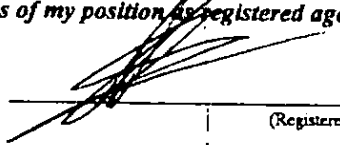
Name: Dr. Robert J. Shelton

Office Address: 11200 Seminole Boulevard, Suite 305

Largo, Florida 33778
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☐ Manager Name: Dr. Robert J. Shelton

☐ Member Address: 11200 Seminole Boulevard

☐ Authorized Largo, FL 33778

Person _____

☒ Other Chief Manager ☒ Other President

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: Dr. Maria Shelton

☐ Member Address: 11200 Seminole Boulevard

☐ Authorized Largo, FL 33778

Person _____

☒ Other Treasurer ☒ Other Secretary

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

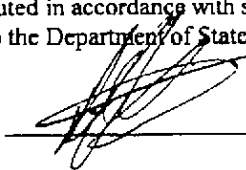
Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.



 Signature of an authorized person

Dr. Robert J. Shelton

 Typed or printed name of signer

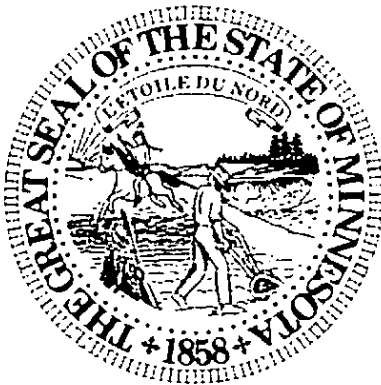
**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Vertical Consulting Group, LLC
Date Filed:	10/09/2018
File Number:	1035368200030
Minnesota Statutes, Chapter:	322C
Home Jurisdiction:	Minnesota

FILED
2019 NOV -4 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This certificate has been issued on: 10/29/2019



Steve Simon

Steve Simon
Secretary of State
State of Minnesota