

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rees Jones, 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:

Rees Jones

Name of Person

Rees Jones, Inc.

Firm/Company

55 South Park Street

Address

Montclair, NJ 07042

City/State and Zip code

Calgolfinc@aol.com

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

For further information concerning this matter, please call:

Catherine McDonough at (973) 744-4031

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

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14 APR 22 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**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. **Rees Jones, Inc.**

(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. **South Carolina**

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

3. **570605332**

(FEL number, if applicable)

4. **10/8/74**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "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. **55 South Park Street, Montclair, NJ 07042**

(Principal office address)

55 South Park Street, Montclair, NJ 07042

(Current mailing address)

8. **Golf Course Design Services**

(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 NOT acceptable)

Name:

Catherine McDonough

Office Address:

1418 Backspin Drive

Englewood

(City)


, Florida **34223**

(Zip code)

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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 business addresses of officers and/or directors:

A. DIRECTORS

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Chairman: Rees Jones

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Address: 471 Ocean Ridge Way
Juno Beach, FL 33408

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Rees Jones

Address: 471 Ocean Ridge Way
Juno Beach, FL 33408

Vice President: Greg Muirhead, Steve Weisser, Bryce Swanson

Address: 55 South Park Street
Montclair, NJ 07042

Secretary: Susan Jones

Address: 471 Ocean Ridge Way, Juno Beach FL 33408

Treasurer: Catherine McDonough

Address: 1418 Backspin Drive, Englewood, FL 34223

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

13. _____

Catherine McDonough, Treasurer for Rees Jones, Inc

Signature of Director or Officer

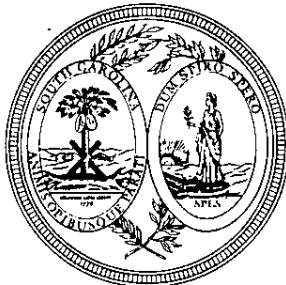
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

Catherine McDonough, Treasurer

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

The State of South Carolina



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Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

REES JONES, INC.,
a corporation duly organized under the laws of the State of South Carolina on October 8th, 1974, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
8th day of April, 2014.


Mark Hammond, Secretary of State