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WA-35389

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** RETAIL CONTRACTORS OF PUERTO RICO, 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:

**Sean S. Pfent**

Name of Person

**Retail Contractors of Puerto Rico, Inc.**

Firm/Company

**10109 Marine City Highway**

Address

**Ira Township, MI 48023**

City/State and Zip code

**sean@rcofpr.com**

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

For further information concerning this matter, please call:

**Sean Pfent**

Name of Person

at ( **586** ) **725-4400**

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

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. Retail Contractors of Puerto Rico, Inc.

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

Retail Contractors USA

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

2. Michigan 3. 20-0041545

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 11, 2003

(Date of incorporation) 5. (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. 10109 Marine City Highway, Ira Township, MI 48023

(Principal office address)

10109 Marine City Highway, Ira Township, MI 48023

(Current mailing address)

8. Construction 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: Jeff Pfent

Office Address: 5191 S. Suncoast Blvd.

Homosassa, Florida 34446

(City) (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.

[Handwritten signature]

(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.

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

**A. DIRECTORS**

Chairman: Sean Pfent

Address: 5930 Belle River Rd.  
China, MI 48054

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Jeff Pfent

Address: 5191 S. Suncoast Blvd.  
Homosassa, FL 34446

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Sean Pfent

Address: 5930 Belle River Rd.  
China, MI 48054

Vice President: Anthony Henderson

Address: 1064 Ponce De Leon Ave., Suite 601  
San Juan, PR 00907

Secretary: Debbie Amormino

Address: 32635 Rugby, Warren, MI 48088

Treasurer: Sean Pfent

Address: 5930 Belle River Rd., China, MI 48054

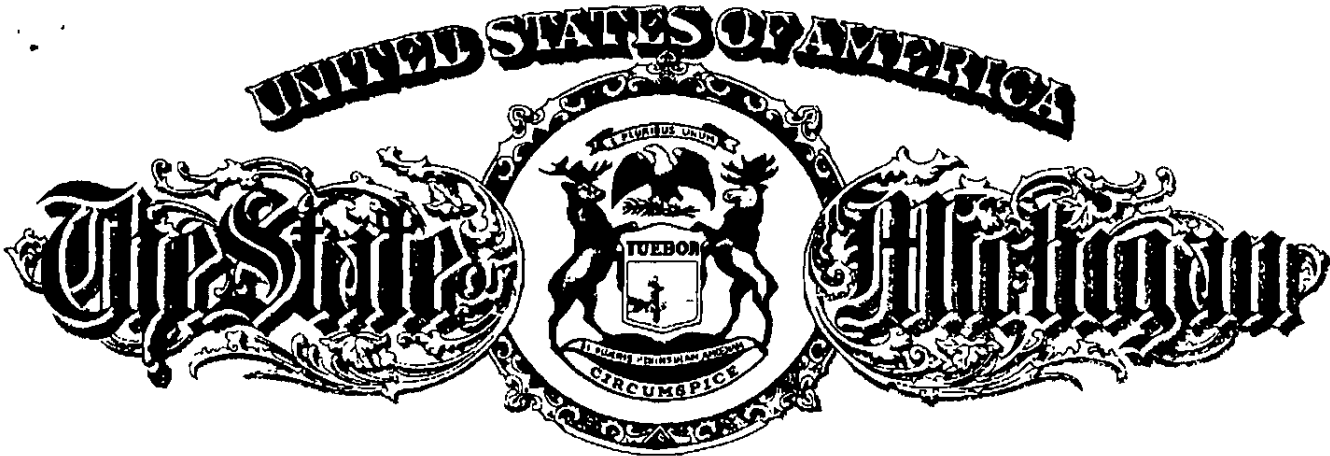
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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
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. Sean S. Pfent - President  
(Typed or printed name and capacity of person signing application)



**Department of Licensing and Regulatory Affairs**  
Lansing, Michigan

*This is to Certify That*

**RETAIL CONTRACTORS OF PUERTO RICO, INC.**

*was validly incorporated on June 11, 2003, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 13th day of May, 2014.*

Alan J. Schefke, Director  
Corporations, Securities & Commercial Licensing Bureau