

F040000000001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

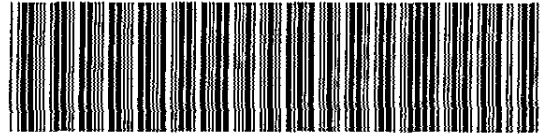
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700025314277

12/15/03--01056--027 \*\*87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN -2 AM 8:31  
12/2/04

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** C + R Group, 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:

Roger Drye W03-39000  
(Name of Person)  
C + R Group, Inc.  
(Firm/Company)  
2600 W Michigan Av, #34A  
(Address)  
Pensacola FL 32526  
(City/State and Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JAN -2 AM 8:31

For further information concerning this matter, please call:

Roger Drye at (850) 941-0120  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration 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

Glenda E. Hood  
Secretary of State

December 23, 2003

ROGER DRYE  
C & R GROUP, INC.  
2600 W. MICHIGAN AV, #34A  
PENSACOLA, FL 32526

SUBJECT: C & R GROUP, INC.  
Ref. Number: W03000039000

We have received your document for C & R GROUP, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that this adopted name is for use in Florida only, and does not affect your filing in Nevada in any way.

Please return 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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 803A00068366

[illegible]

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ROGER DRYE, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

C + R GROUP, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA

was duly adopted on Dec 1st 2003

Be it resolved, that C + R GROUP, Inc.  
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name

C + R CONCEPTS, Inc. for use in Florida.

Dated: 12/29/03

Roger Drye vice president + director  
Signature of either Chairman, Vice Chairman or any officer

ROGER DRYE  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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. C + R Group, 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. NV 3. 84-1629549  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Dec 1, 2003 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. 101 Convention Center Dr, Suite 700, Las Vegas NV 89109  
(Principal office address)  
2600 W Michigan Av, #34A, Pensacola FL 32526  
(Current mailing address)
8. General Business  
(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: Roger Drye  
Office Address: 2600 W Michigan Av  
Pensacola, Florida 32526  
(City) (Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JAN -2 AM 8:31

**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

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

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

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

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

Director: Roger Drye

Address: 2600 W Michigan Av #34A

Pensacola FL 32526

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

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

B. OFFICERS

President: Carol Drye

Address: 2600 W Michigan Av #34A, Pensacola FL 32526

Vice President: Roger Drye

Address: 2600 W Michigan Av #34A, Pensacola FL 32526

Secretary: Carol Drye

Address: 2600 W Michigan Av #34A, Pensacola FL 32526

Treasurer: Carol Drye

Address: 2600 W Michigan Av #34A Pensacola FL 32526

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JAN -2 AM 8:31

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

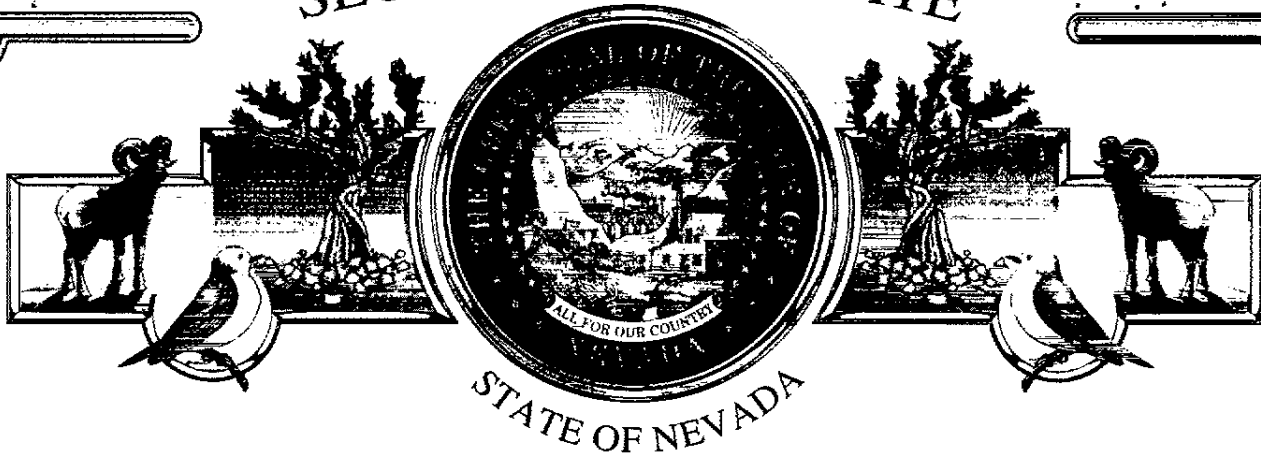
13. Roger Drye

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

14. Roger Drye

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

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **C & R GROUP, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **DECEMBER 1, 2003**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Las Vegas, Nevada, on **December 1, 2003**.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*Stacey Adams*

Certification Clerk

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN - 2 AM 8:31