

FD5000005866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

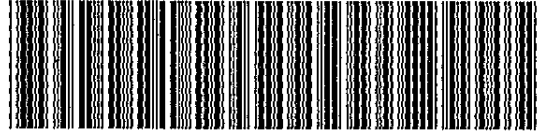
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100060172211

10/07/05--01022--018 **87.50

FILED

2005 OCT -7 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FL 32311

FD5-5866
gl

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RESCOM OVERHEAD DOORS 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:

Nancy Watts

(Name of Person)

Windsor Republic Door Inc

(Firm/Company)

PO Box 8915

(Address)

Little Rock AR 72219-8915

(City/State and Zip code)

For further information concerning this matter, please call:

Nancy Watts
(Name of Person)

at (501) 570-9311
(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

2005 OCT -7 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. RESCOM OVERHEAD DOORS, 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. OHIO 3. 73-161737
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-09-2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/17/05
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5800 Scott Hamilton Dr, Little Rock AR 72209
(Principal office address)
PO Box 8915, Little Rock AR 72219-8915
(Current mailing address)

8. Distribution/Installation of products for sale at profit
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

SEE ATTACHED

(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:

2005 OCT -7 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

A. DIRECTORS

~~CHIEF~~ President: A. B. Siemer

Address: 150 E Campus View Blvd, Ste 250, Columbus OH 43235

~~VICE PRESIDENT~~ Sec/Treas/CFO: Roger Bailey

Address: 150 E Campus View Blvd., Ste 250, Columbus OH 43235

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
2005 OCT -7 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Roger Bailey, Sec/Treas/CFO

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

ACCEPTANCE OF APPOINTMENT

RE: Rescom Overhead Doors, Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: October 5, 2005

C T CORPORATION SYSTEM

By


Jonathan L. Miles,
Assistant Secretary

2005 OCT -7 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**United States of America
State of Ohio
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **RESCOM OVERHEAD DOORS, INC.**, an Ohio corporation, Charter No. 1416113, having its principal location in Columbus, County of Franklin, was incorporated on October 09, 2003 and is currently in **GOOD STANDING** upon the records of this office.*



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 5th day of October, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State