

F06000000905

00789-00637-~~00734~~-00547-00671 \$3,450.⁰⁰

(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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PF - \$1950.⁰⁰
FF - \$70



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12/18/05--01035--0017 **30.00

02/14/06--01007--017 **1950.00

06 FEB 16 AM 9:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Wait 2/15
~~606-718~~

106A0000114

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Houck Leasing, 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:

Adam Houck

(Name of Person)

Houck Leasing, Inc.

(Firm/Company)

2982 Curtis King Blvd.

(Address)

Fort Pierce, FL 34946

(City/State and Zip code)

For further information concerning this matter, please call:

Adam Houck

(Name of Person)

at (772) 489-2285

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

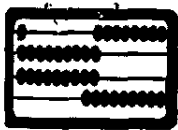
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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



LYNCH, JOHNSON & LONG, LLC

Certified Public Accountants

Members:

AICPA

FICPA

PCPS

603 North Indian River Drive, Suite 300

Fort Pierce, Florida 34950-3054

(772) 466-1040 • Fax (772) 466-1258

WWW.LJLCPA.COM

Richard L. Lynch, CPA, PA

George L. Johnson, Jr., CPA, PA

Wallace T. Long, Jr., CPA, PA

Rhonda Wigglesworth, CPA

November 15, 2005

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

Re: Houck Leasing, Inc.
FEI#01-0697704

To Whom It May Concern:

Enclosed is the Florida Department of State application by foreign corporation for authorization to transact business in Florida as requested by the State and the \$70.00 filing fee. We have attached a certificate of good standing and legal corporate existence issued by the State of Delaware certifying Houck Leasing, Inc. is a Delaware corporation.

Houck Leasing, Inc. was not aware they were required to register with the State as a Foreign Corporation when they started business in Florida as a Delaware Corporation. They have filed all Florida tax returns timely and believed they were in good standing with the State. For this reason, we ask that you please abate any penalties that may be assessed to the taxpayer.

If you have any questions, please do not hesitate to call or write.

Most sincerely yours,

Richard L. Lynch, CPA

RLL/dlb



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2006

RICHARD L. LYNCH, CPA
LYNCH, JOHNSON & LONG, LLC
603 NORTH INDIAN RIVER DR., #300
FT. PIERCE, FL 34950-3054

SUBJECT: HOUCK LEASING, INC.
Ref. Number: W06000000718

We have received your document for HOUCK LEASING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$1950.00.

The total amount due is \$2020.00.

There is a balance due of \$1950.00.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 106A00001114

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. Houck Leasing, 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. Delaware 3. 01-0697704
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/04/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 04/04/2002
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2982 Curtis King Blvd., Ft. Pierce, FL 34946
(Principal office address)

Same as above
(Current mailing address)

8. Equipment Leasing
(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: Adam R. Houck

Office Address: 2982 Curtis King Blvd.

Ft. Pierce, Florida 34946
(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.

ARH

(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.

06 FEB 14 AM 9:49
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Adam Houck

Address: 2982 Curtis King Blvd.

Ft. Pierce, FL 34946

Vice President: Barbara Houck

Address: 2982 Curtis King Blvd.

Ft. Pierce, FL 34946

Secretary: Barbara Houck

Address: 2982 Curtis King Blvd., Ft. Pierce, FL 34946

Treasurer: Barbara Houck

Address: 2982 Curtis King Blvd., Ft. Pierce, FL 34946

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. Adam R. Houck, President

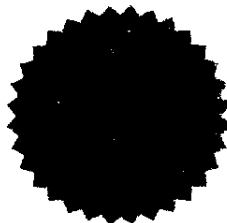
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOUCK LEASING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2005.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3510326 8300

AUTHENTICATION: 4254530

050870114

DATE: 10-26-05