

FO6000001799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

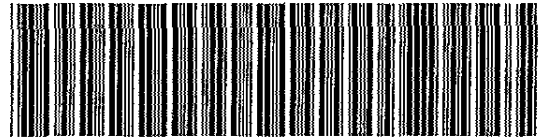
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/21/05--01016--007 **70.00

03/21/06--01011--002 **1950.00

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 21 AM 9:19

penalty (3,450.00)

ARs/PFs \$1950.00

W05000052779

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROK Investors, 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:

Ellen McGraw
(Name of Person)
Sharpe, Kawam, Carmosino & Co., L.L.C.
(Firm/Company)
6 Mars Court, Suite F-1
(Address)
Boonton, NJ 07005
(City/State and Zip code)

For further information concerning this matter, please call:

Ellen McGraw at (973) 335-1112
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2005

ELLEN MCGRAW
SHARPE KAWAN CARMOSINO & CO., L.L.C.
6 MARS COURT, SUITE F-1
BOONTON, NJ 07005

SUBJECT: ROK INVESTORS, INC.
Ref. Number: W05000052779

We have received your document for ROK INVESTORS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,450.00.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 805A00069486



MITCHELL SHARPE, M.B.A., C.P.A.
WILLIAM T. KAWAM, C.P.A.
STEVEN E. CARMOSINO, M.B.A., C.P.A.

MEMBERS OF:
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

NEW JERSEY SOCIETY OF
CERTIFIED PUBLIC ACCOUNTANTS

6 MARS COURT
SUITE F1

January 9, 2006

BOONTON TOWNSHIP, NJ 07005

973.335.1112
FAX 973.335.7976

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: ROK Investors, Inc.
W05000052779

We are in receipt of your notice (copy enclosed) dated November 29, 2005 regarding the above taxpayer.

We are requesting a reduction of the penalty to the minimum level. The taxpayer was unaware of the filing requirements and did not intend to violate the filing requirements.

Thank you for your consideration. If you have any further questions, please feel free to contact me.

Sincerely,

A handwritten signature in cursive script that reads 'Ellen McGraw'. Below the signature, the name 'Ellen McGraw' is printed in a clean, sans-serif font.

Ellen McGraw

Encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2006

ELLEN MCGRAW
SHARPE KAWAN CARMOSINO & CO., L.L.C.
6 MARS COURT, SUITE F-1
BOONTON TOWNSHIP, NJ 07005

SUBJECT: ROK INVESTORS, INC.
Ref. Number: W05000052779

We have received your document for ROK INVESTORS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

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

Brenda Tadlock
Senior Section Administrator

Letter Number: 106A00003473

**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. ROK Investors, 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. New Jersey 3. 22-3404980
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-20-95 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 216 Weston Road, Somerset, NJ 08873
(Principal office address)

PO Box 5351 Somerset, NJ 08873
(Current mailing address)

8. Rental Real Estate
(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: Katherine Schofield

Office Address: 114 Sand Pine DR
Jupiter, FL, Florida 33477
(City) (Zip code)

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FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

Katherine Schofield
(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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Katherine L. Schofield

Address: 216 Weston Road

Somerset, NJ 08873

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Katherine Schofield

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ROK INVESTORS INC.

0100643039

With the Previous or Alternate Name
SOIL SCREENERS CO. (Alternate Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on October 20, 1995.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

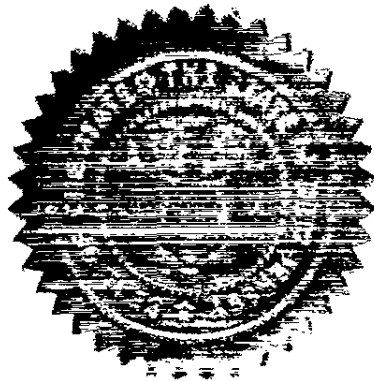
I further certify that the registered agent and registered office are:

*Kevin Schofield
33 Zeller Drive
Somerset, NJ 08873*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ROK INVESTORS INC.



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
9th day of November, 2005*

A handwritten signature in cursive script, reading "John E. McCormac".

*John E McCormac, CPA
State Treasurer*