

F06000002227

JEFFREY REZNICKI

CERTIFIED PUBLIC ACCOUNTANT

3667 Genesee St. • Buffalo, NY 14225

(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

PFIS/ARIS - \$1300
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800060159478

03/16/06--01022--023 **253.70

03/01/06--01005--010 **450.30

10/06/05--01057--016 **87.50

- \$950.00 Balance Due
- CUS

W05-46400
J. BRYAN OCT 7 2005

J. BRYAN APR 11 2006

FILE
2006 APR -7 PM
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CLUB PROTECTOR 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:

JEFFREY REZNICKI
(Name of Person)
JEFFREY REZNICKI CPA
(Firm/Company)
3667 GENESER ST
(Address)
BUFFALO NY 14225
(City/State and Zip code)

FILED
2006 APR -7 PM 1:12
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JEFFREY REZNICKI at (716) 635-0090
(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

Glenda E. Hood
Secretary of State

October 7, 2005

JEFFREY REZNICKI
JEFFREY REZNICKI CPA
3667 GENESEE ST.
BUFFALO, NY 14225

SUBJECT: CLUB PROTECTOR INC
Ref. Number: W05000046400

FILED
2006 APR -7 PM 1:12
TALLAHASSEE, FLORIDA

We have received your document for CLUB PROTECTOR INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

X 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 \$2,300.00.

✓ The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

X A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with 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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 505A00061198

JEFFREY REZNICKI
CERTIFIED PUBLIC ACCOUNTANT

3667 Genesee Street • Buffalo, NY 14225
Phone (716) 635-0090 • Fax (716) 626-9667 • www.2myCPAs.com

February 20, 2006

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

FILED
2006 APR -7 PM 1:12
TALLAHASSEE, FLORIDA

Club Protector Inc.
ID #16-1311838

Dear Florida Department of State,

I have submitted the application as a foreign corporation.

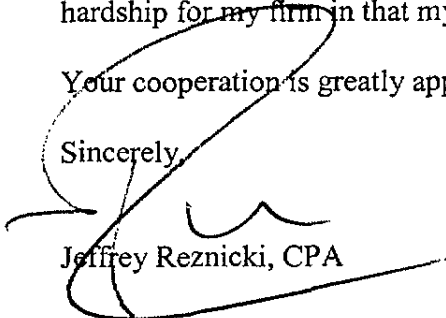
I have previously submitted this application with the payment due. I am enclosing a duplicate copy of this payment. I am assuming I do not have to pay again.

In addition, upon calling your department for some information regarding these documents they informed me that there is a \$1,000 penalty per year for not applying upon starting to do business in Florida 2003. Also, they informed me that there is a \$150 annual fee which is enclosed (\$450 for three years).

As far as the penalty, I am requesting an abatement. My client and I did not intend to circumvent any Florida laws. I was merely following the normal business practices. We called Florida, at that time no one informed me as to the filing requirements. I believe we called the wrong governmental agency. Again, please abate penalties as this would be a hardship for my firm in that my client requested I file the proper documents.

Your cooperation is greatly appreciated.

Sincerely,


Jeffrey Reznicki, CPA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2006

JEFFREY REZNICKI
JEFFREY REZNICKI CPA
3667 GENESEE ST.
BUFFALO, NY 14225

SUBJECT: CLUB PROTECTOR INC
Ref. Number: W05000046400

FILED
2006 APR -7 PM 1:12
TALLAHASSEE, FLORIDA

We have received your document for CLUB PROTECTOR INC and your check(s) totaling \$537.50. 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 \$1300.00.

The total amount due is \$1387.50.

There is a balance due of \$850.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Brenda Tadlock
Senior Section Administrator

Letter Number: 706A00014077



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2006

JEFFREY REZNICKI
JEFFREY REZNICKI CPA
3667 GENESEE ST.
BUFFALO, NY 14225

SUBJECT: CLUB PROTECTOR INC
Ref. Number: W05000046400

FILED
2006 APR -7 PM 1:12
TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 206A00018765

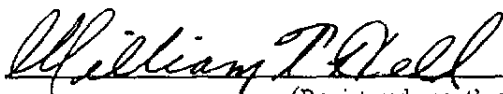
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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. CLUB PROTECTOR 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 YORK 3. 16-1311838
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/29/87 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. APPROX 2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 191 BUFFALO CREEK RD ELMA NY 14059
(Principal office address)
(SAME)
(Current mailing address)
8. ONE EMPLOYEE AND SOME SALES
(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: WILLIAM HELD
- Office Address: 210 SPRING LINE DR
NAPLES FL 34102, Florida 34102
(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.



(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: _____

FILED
2005 APR -7 PM 1:12
TALLAHASSEE, FLORIDA

B. OFFICERS

President: WILLIAM HELO

Address: 210 SPRINGLINE DR

NAPLES FL 34102

Vice President: CAROLYNN HELO

Address: ~~210 SPR~~ 191 BUFFALO CREEK RD

BUFFALO NY 14059

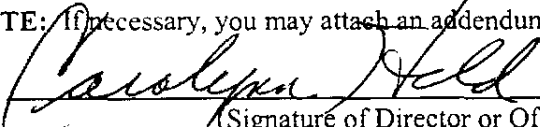
Secretary: CAROLYNN HELO

Address: 191 BUFFALO CREEK RD BFLD NY 14059

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. CAROLYNN HELO


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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CLUB PROTECTOR INC. was filed on 09/29/1987, with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 24th day of March two
thousand and six.*


Special Deputy Secretary of State

200603270035 58

FILED
2006 APR -7 PM 1:12
TALLAHASSEE, FLORIDA