

F06000004113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

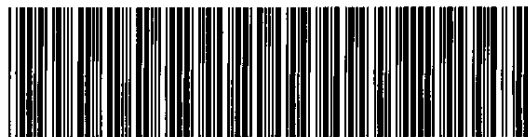
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

File date 5/1

Office Use Only

BATCH WORK



800071259198

05/05/06--01019--009 **870.00

06/05/06--01008--003 **350.00

2006 JUN -5 P 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

6-13-06
190



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2006

E. REBECCA YOUNG
1101 S. FAIRFIELD DR.
PENSACOLA, FL 32506

SUBJECT: RCG ENTERPRISES INCORPORATED
Ref. Number: W06000021043

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for RCG ENTERPRISES INCORPORATED and your check(s) totaling \$870.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The total amount due for penalty fees is 1,150.00. A balance is due of 350.00.

Please return the original and one copy of 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) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 906A00032069



RCG Enterprises Incorporated
1101 S. Fairfield Dr., Pensacola, FL 32506
Office: (850) 453-5100 Fax: (850) 453-5377

May 2, 2006

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

FILED
2006 JUN -5 P 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Due to some misinformation that we received in 2005 from Escambia County, with regard to obtaining an Occupational License and registering to transact business in the State of Florida, we did not register with your office at that time as we should have. Therefore, we are now submitting payment to you based on the recent information we received from your customer service department, in hopes that you will accept this amount to bring us current.

We were informed that we would incur a penalty as a result of failing to file when we first conducted business in the State of Florida, as well as having to pay the fees for the past and current annual reports and the \$70.00 registration fee. To that end, we are including our check in the amount of \$870.00 which we hope will cover all of the above items.

Please process our request at your earliest convenience and do not hesitate to contact us should you have questions, or require additional information. We will look forward to receipt of our letter of acknowledgment from your office.

Sincerely,

A handwritten signature in black ink, appearing to read 'Lisa M. Hill'.

Lisa M. Hill
Executive Admin. Assistant

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RCG Enterprises, Inc.
(Name of corporation - must include suffix)

FILED
2006 JUN -5 P 14:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

E. Rebecca Young
(Name of Person)

RCG Enterprises, Inc.
(Firm/Company)

1101 S. Fairfield Dr.
(Address)

Pensacola, FL 32506
(City/State and Zip code)

For further information concerning this matter, please call:

Lisa Hill
(Name of Person)

at (850) 858-0202
(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

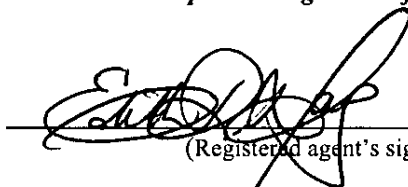
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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. * RCG Enterprises Inc. *
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- RCG Enterprises, Inc. of North Carolina
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. North Carolina 3. 56-2148851
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/16/99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January ~~2000~~ 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1101 S. Fairfield Dr., Pensacola, FL 32506
(Principal office address)
- Same
(Current mailing address)
8. Bookkeeping for disaster recovery company
(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: RCG Enterprises, Inc.
- Office Address: 1101 S. Fairfield Dr.
Pensacola, Florida 32506
(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) Edith Rebecca Young

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: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Edith Rebecca Young

Address: 40 1101 S. Fairfield Dr.

Pensacola, FL 32506

Vice President: Robert C. Guillot, Jr.

Address: Same as above 1101 S. Fairfield Dr.

Pensacola, FL 32506

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. Edith Rebecca Young, President

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



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

RCG ENTERPRISES INCORPORATED

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 16th day of July, 1999, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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2006 JUN -5 P 4: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 25th day of April, 2006.

Elaine F. Marshall

Secretary of State