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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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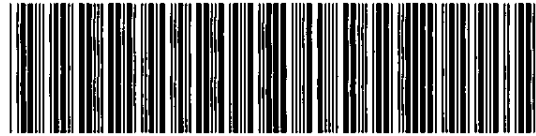
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAR 24 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PR AND SONS LTD. 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:

SCOTT D. SLATKY

(Name of Person)

SLATKY AND SLATKY CPAs, P.C.

(Firm/Company)

100 VETERANS BLVD.

(Address)

MASSAPEQUA, NY 11758

(City/State and Zip code)

For further information concerning this matter, please call:

SCOTT D. SLATKY

(Name of Person)

at (516) 797-3542

(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. PR AND SONS LTD. 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. 20-2297917
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEBRUARY 7, 2005 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 42 WEYANOKE LANE PALM COAST, FL 32164
(Principal office address)

42 WEYANOKE LANE PALM COAST, FL 32164
(Current mailing address)

8. CONSULTING AND REAL ESTATE 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: ROSEMARIE LESTZ

Office Address: 42 WEYANOKE LANE
PALM COAST, Florida 32164
(City) (Zip code)

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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.

Rosemarie Lestz
(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: PAUL LESTZ
Address: 42 WEYANOKE LANE
PALM COAST, FL 32164
Vice Chairman: ROSEMARIE LESTZ
Address: 42 WEYANOKE LANE
PALM COAST, FL 32164
Director: _____
Address: _____
Director: _____
Address: _____

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B. OFFICERS

President: PAUL LESTZ
Address: 42 WEYANOKE LANE
PALM COAST, FL 32164
Vice President: ROSEMARIE LESTZ
Address: 42 WEYANOKE LANE
PALM COAST, FL 32164
Secretary: _____
Address: _____
Treasurer: _____
Address: _____

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

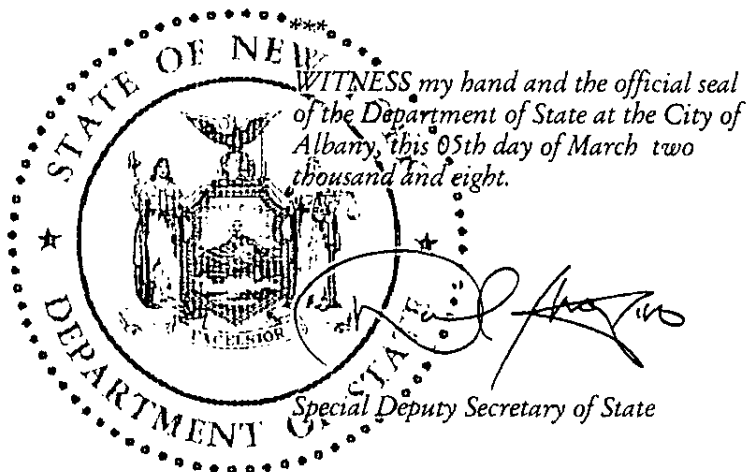
13. Rosemarie Lestz
(Signature of Director or Officer listed in number 12 of the application)
14. ROSEMARIE LESTZ, V.P.
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of PR AND SONS LTD. was filed on 02/07/2005, under the name of P & R HOME INSPECTIONS, LTD., 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.

A Certificate of Amendment P & R HOME INSPECTIONS, LTD., changing its name to PR AND SONS LTD., was filed 02/26/2008.

The Biennial Statement is past due.



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