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SECRETARY OF STATE
TALLAHASSEE; FLORIDA

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COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: R. R. Consulting the (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: Robert J. Rega. (Name of Person)
R. R. Consulting, Inc. (Firm/Company)
9486 Wacker ten
Port Charlotte, FL 33981 (City/State and Zip code)
For further information concerning this matter, please call:
(Name of Person) at (941) 697-8286 (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 \$\bigcup \\$78.75 Filing Fee & \bigcup \\$78.75 Filing Fee & \bigcup \\$87.50 Filing Fee, Certificate of Status & Certified Copy Certified Copy Certified Copy



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 6, 2008

ROBERT J. REGA R.R. CONSULTING, INC. 2486 WACKER TERR PORT CHARLOTTE, FL 33981

SUBJECT: R.R. CONSULTING, INC.

Ref. Number: W08000050781

We have received your document for R.R. CONSULTING, 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):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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

The document number of the name conflict is L06000112089 0 R & R CONSULTING LLC.

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) 245-693

Loria Poole Regulatory Specialist II

Letter Number: 908A00056470

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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. (Enter name of corporation; must include "DCORPORATED," "COMPANY," "CORPORATION," "."Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") the law of which it is incorporated (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (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: Office Address: 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 Thithis 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.

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.

A. DIRECTORS
Chairman:
Address:
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
President: Robert J. Rega
Address: 4486 Wacker ter
Port Charlotte, PL 33981
Vice President:
Address:
Secretary:
Address:
Treasurer:
Address:
NOME 16
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)
a part to para - Provide &
(Typed or printed name and capacity of person signing application)

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that the certificate of incorporation of

R. R. CONSULTING INC.

a domestic STOCK corporation, was filed in this office on October 25, 1996, a certificate of dissolution has not been filed, and so far as indicated by the records of this office such corporation is in existence.

Secretary of the State

Date Issued: October 30, 2008

Business ID: 0546742 Express Certificate Number: 2008258490001

Note: To verify this certificate, visit the web site http://www.concord.sots.ct.gov