

F09000000037

(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



000138103200

11/25/08--01024--006 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN -5 P 4:00

FILED

~~W-53347~~
1-6-09
WC

COVER LETTER

FILED
2009 JAN -5 P 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: RES ECOM, 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:

RICHARD E. SMITH

(Name of Person)

RES ECOM, INC.

(Firm/Company)

PO BOX 578

(Address)

JACKSONVILLE, VT 05342

(City/State and Zip code)

For further information concerning this matter, please call:

RICHARD E. SMITH

(Name of Person)

at (914) 320-9941

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 26, 2008

RICHARD E. SMITH
P. O. BOX 578
JACKSONVILLE, VT 05342

SUBJECT: RES ECOM, INC.
Ref. Number: W08000053347

FILED
2009 JAN -5 P 4:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for RES ECOM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please delete the December 1, 2008 on line #6.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected 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
Regulatory Specialist II
New Filing Section

Letter Number: 308A00058608

**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. **RES ECOM, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

POVT ECOM, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **VERMONT**

(State or country under the law of which it is incorporated)

3. **26-0509163**

(FEI number, if applicable)

4. **07/02/2007**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **UPON QUALIFICATION**

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

7. **2601 S ROOSEVELT BLVD UNIT B107, KEY WEST, FL 33040**

(Principal office address)

2601 S ROOSEVELT BLVD UNIT B107, KEY WEST, FL 33040

(Current mailing address)

8. **GENERAL PURPOSE**

(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: **RICHARD E. SMITH**

Office Address: **2601 S ROOSEVELT BLVD UNIT B 107**

KEY WEST, Florida **33040**

(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.

x Richard E. Smith

(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.

FILED
2009 JAN -5 P 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: RICHARD E. SMITH

Address: 2601 S ROOSEVELT BLVD
KEY WEST, FL 33040

Vice Chairman: SAME

Address: _____

Director: SAME

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RICHARD E. SMITH

Address: 2601 S ROOSEVELT BLVD
KEY WEST, FL 33040

Vice President: SAME

Address: _____

Secretary: SAME

Address: _____

Treasurer: SAME

Address: _____

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

13. X Richard E. Smith

(Signature of Director or Officer listed in number 12 of the application)

14. RICHARD E. SMITH

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

FILED
2009 JAN -5 P 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, Deborah L. Markowitz, Vermont Secretary of State, do hereby certify that
according to the records of this office

RES ECOM, INC.

a corporation formed under the laws of the State of Vermont

was filed for record in this office on July 02, 2007

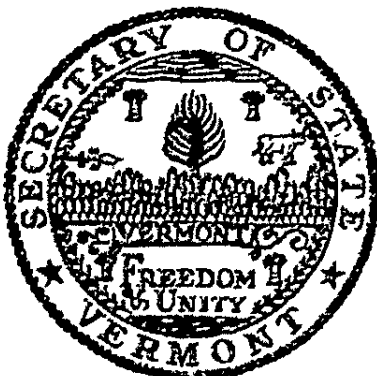
I further certify that the corporation has perpetual duration, that its most recent annual report is on file, and, as of this date, articles of dissolution/withdrawal have not been filed.

November 05, 2008

Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital



Deborah Markowitz
Secretary of State



FILED
2009 JAN -5 P 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA