

UND 1/12



PO Box 230 • 1020 Lehigh Station Road • Henrietta, New York 14467-9369 • tel 585.334.1122 • 1.877.LeFrois • fax 585.334.9756 • www.lefrois.com

December 23, 2009

Via Fed Ex

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

RE: *Authorization for a Foreign Corporation to transact business in Florida*

To Whom it May Concern:

Enclosed, please find the following documents with respect to the above referenced matter:

Cover Letter
Application by Foreign Corporation
Check for \$70 Filing Fee
Certification of Existence from the State of New York

Please note that New York State provides these certification via the internet. Should you need additional information please feel free to contact me.

Sincerely Yours,
Russell P. LeFrois Builder, Inc.



Eric Jones
Controller

Enc.

max/lefroisbuilderinc

EXPECT MORE.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2009

ERIC JONES
PO BOX 230
HENRIETTA, NY 14467

SUBJECT: RUSSELL P. LEFROIS BUILDER, INC.
Ref. Number: W09000055855

We have received your document for RUSSELL P. LEFROIS BUILDER, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

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) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 209A00039264



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December 29, 2009

Via Fed Ex

Ms. Eula Peterson
Florida Department of State
Division of Corporations
New Filing Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Authorization for a Foreign Corporation to transact business in Florida

Dear Ms. Paterson:

Enclosed, please find a check for \$800.00 which represents the penalty due for the above application. Should you need additional information please feel free to contact me.

Sincerely Yours,
Russell P. LeFrois Builder, Inc.



Eric Jones
Controller

Enc.

max.lefroisbuilderinc

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Russell P LeFrois Builder, 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:

Eric Jones

(Name of Person)

Russell P. LeFrois Builder Inc.

(Firm/Company)

P.O. Box 230, Henrietta, NY 14467

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

Eric Jones

(Name of Person)

at (585) 334-1122

(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.

FILED
SECRETARY OF CORPORATIONS
DIVISION
09 DEC 31 PM 4:32

1. Russell P. LeFrois Builder, 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. 16-0865487
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/16/1963 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1020 Lehigh Station Road Henrietta, NY 14467
(Principal office address)

P.O. Box 230, Henrietta, NY 14467
(Current mailing address)

8. Construction Company and for any other legal 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 R. LeFrois

Office Address: 3580 NE 31ST Ave
Lighthouse Point, Florida 33064
(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 STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 DEC 31 PM 4:32

B. OFFICERS

President: Richard R. LeFrois

Address: 1020 Lehigh Station Road / 3580 NE 31st Ave
Henrietta, NY 14467 / Lighthouse Point, FL 33064

Vice President: _____

Address: _____

Secretary: Janne LeFrois

Address: 1020 Lehigh Station Road, Henrietta, NY 14467

Treasurer: Janne LeFrois

Address: 1020 Lehigh Station Road, Henrietta, NY 14467

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. Richard LeFrois

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

**State of New York
Department of State } ss:**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 31 PM 4:32

I hereby certify, that the Certificate of Incorporation of RUSSELL FROIS, BUILDER, INC. was filed on 01/16/1963, under the name of RUSSELL P. LE FROIS, INC., fixing the duration as perpetual, 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. I further certify the following:

A certificate changing name to RUSSELL P. LE FROIS, BUILDER, INC. was filed on 03/06/1963.

A Certificate of Amendment was filed on 08/24/1983.

A Biennial Statement was filed 03/12/1993.

A Biennial Statement was filed 01/21/1994.

A Biennial Statement was filed 02/20/1997.

A Biennial Statement was filed 01/25/1999.

A Biennial Statement was filed 01/10/2001.

A Biennial Statement was filed 01/10/2003.

A Biennial Statement was filed 03/24/2005.

A Biennial Statement was filed 05/31/2007.

A Biennial Statement was filed 05/05/2009.

I further certify, that no other documents have been filed by such Corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of December
two thousand and nine.*



Daniel Shapiro
First Deputy Secretary of State

