

**F10 00002591**

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

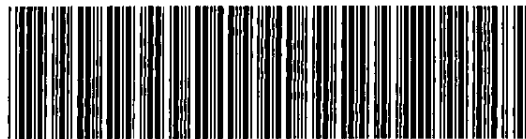
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Special Instructions to Filing Officer:

*Name* *File name cert*

*Penalty*

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100180616701

05/10/10--01055--008 \*\*78.75

06/08/10--01005--007 \*\*650.00

**FILED**

2010 JUN -4 A 10:08

SECRETARY OF STATE  
MASSACHUSETTS

JUN -8 2010  
D.A. WHITE

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** RS1 HOLDINGS, 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," or "Certificate of Good Standing" 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 W. OBER, CEO  
Name of Person

RS1 HOLDINGS, INC.  
Firm/Company

18866-103 STONE OAK PKWY, BOX 4  
Address

SAN ANTONIO, TEXAS 78258  
City/State and Zip code

ROBERT@ROBERTOBER.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT W. OBER at ( 210 ) 859-8723  
Name of Person 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

May 11, 2010

ROBERT W. OBER, CEO  
RS1 HOLDINGS, INC.  
18866-103 STONE OAK PKWY, BOX 4  
SAN ANTONIO, TX 78258

SUBJECT: RS1 HOLDINGS, INC., DBA PLANT OUTFITTERS, LLC  
Ref. Number: W10000022890

We have received your document for RS1 HOLDINGS, INC., DBA PLANT OUTFITTERS, LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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 \$650.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Regulatory Specialist II

Letter Number: 410A00011850

**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**

JUN -4 A 10:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. **RS1 HOLDINGS, 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. **BEXAR COUNTY, TEXAS, USA**

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

3. **14-1972692**

(FEI number, if applicable)

4. **JANUARY 2006**

(Date of incorporation)

5. **"PERPETUAL"**

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

6. **SEPTEMBER 2009**

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

7. **300 EAST SONTERRA BLVD, STE 310, SAN ANTONIO, TX 78258**

(Principal office address)

**18866-103 STONE OAK PKWY, BOX 4, SAN ANTONIO, TX 78258**

(Current mailing address)

8. **MACHINERY INSTALLATION**

(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: **MICHAEL NEARING**

Office Address: **2000 SOUTH DIXIE HWY, STE 112**

**MIAMI**

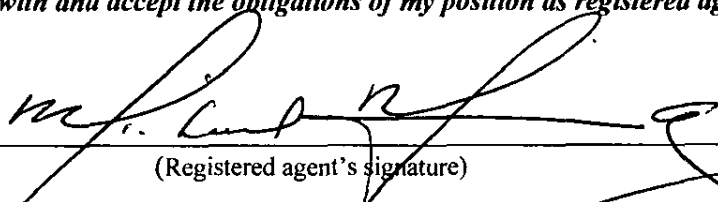
(City)

, Florida **33133**

(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**

**FILED**

Chairman: ROBERT W. OBER, CHAIRMAN & CEO

Address: 22920 MANGROVE DR

2010 JUN -4 A 10:08

SAN ANTONIO, TX 78260

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: SUZANNE K. OBER

Address: 22920 MANGROVE DR

SAN ANTONIO, TX 78258

Director: MR. SHAWN W. BEHRENS

Address: 130 TALAVERA PKWY, #713

SAN ANTONIO, TX 78232

**B. OFFICERS**

President: ROBERT W. OBER, CHAIRMAN & CEO

Address: 22920 MANGROVE DR

SAN ANTONIO, TX 78260

Vice President: SUZANNE K. OBER

Address: 22920 MANGROVE DR

SAN ANTONIO, TX 78258

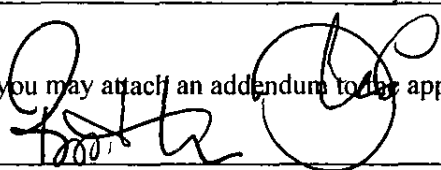
Secretary: MR. SHAWN W. BEHRENS

Address: 130 TALAVERA PKWY, #713, SAN ANTONIO, TX 78232

Treasurer: SUZANNE K. OBER

Address: 22920 MANGROVE DR, SAN ANTONIO, TX 78258

**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. ROBERT W. OBER, CHAIRMAN & CEO  
(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

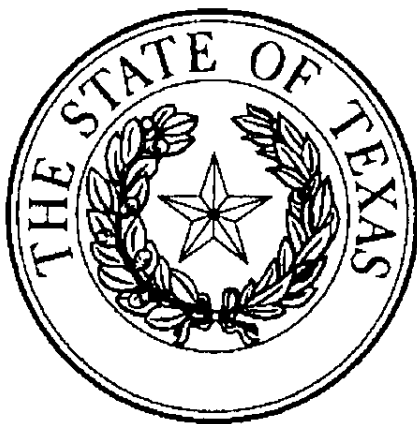
### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for RS1 HOLDINGS, INC. (file number 800600751), a Domestic For-Profit Corporation, was filed in this office on January 18, 2006.

It is further certified that the entity status in Texas is in existence.

**FILED**  
2010 JUN - 4 A 10:09  
SECRETARY OF STATE  
SALLAHAGSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 25, 2010.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade  
Secretary of State

*Come visit us on the internet at <http://www.sos.state.tx.us/>*

Phone: (512) 463-5555  
Prepared by: Victoria Castillo

Fax: (512) 463-5709  
TID: 10264

Dial: 7-1-1 for Relay Services  
Document: 309257490002