

F110000002006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

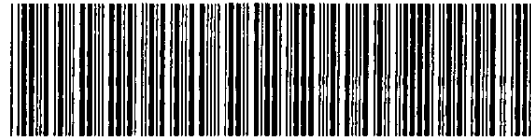
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

W11000013697

\$650.00



900196741359

03/04/11--01023--003 **70.00

05/09/11--01063--002 **650.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2011 MAY - 9 PM 4:45

5/11/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: REGAL INDUSTRIAL SALES, 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:

NOREEN AVERSA

Name of Person

REGAL INDUSTRIAL SALES, INC

Firm/Company

711 ROWLEY ROAD

Address

VICTOR, NY 14564

City/State and Zip code

NOREEN@REGALISI.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NOREEN AVERSA

Name of Person

at (888) 908-6411

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 MAY - 9 PM 4:45



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2011

NOREEN AVERSA
711 ROWLEY ROAD
VICTOR, NY 14564

SUBJECT: REGAL INDUSTRIAL SALES, INC
Ref. Number: W11000013697

We have received your document for REGAL INDUSTRIAL SALES, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$650.00.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 011A00005876

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 MAY -9 PM 4:45

**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. REGAL INDUSTRIAL SALES, 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

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

3. 16-1388862

(FEI number, if applicable)

4. 01/24/1991

(Date of incorporation)

5. PERPETUAL

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

6. NOVEMBER 15, 2010

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

7. THOMAS FARCHIONE

(Principal office address)

4922 CHERRY LAUREL WAY, SARASOTA, FL 34241

(Current mailing address)

8.

(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: **THOMAS J FARCHIONE**

Office Address: **4922 CHERRY LAUREL WAY**

SARASOTA

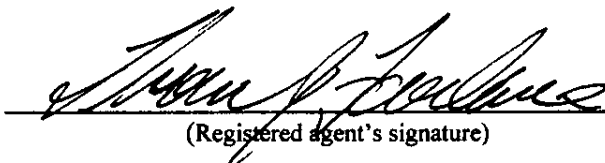
(City)

, Florida **34241**

(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.

FILED
2011 MAY -9 PM 4:45
SECRETARY OF STATE
DIVISION OF CORPORATION

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

A. DIRECTORS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: THOMAS J FARCHIONE

Address: 4922 CHERRY LAUREL WAY

SARASOTA, FL 34241

Vice President: _____

Address: _____

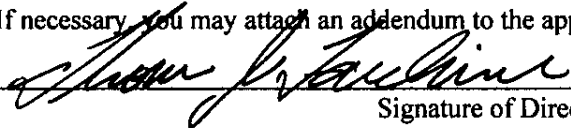
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. THOMAS J FARCHIONE - PRESIDENT

(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 REGAL INDUSTRIAL SALES INC. was filed on 01/24/1991, 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.



SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 MAY - 9 PM 4:45

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 25th day of February two
thousand and eleven.*

First Deputy Secretary of State