

F11000002433

(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:

will 28566

Office Use Only



900207817139

05/24/11--01005--023 **70.00

RECEIVED
11 MAY 24 PM 1:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 JUN 13 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

171

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: REGULATORY CONSULTANTS, 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:

NESTOR ROMERO

Name of Person

REGULATORY CONSULTANTS, INC.

Firm/Company

10433 MONTGOMERY PKWY SUITE 100

Address

ALBUQUERQUE NM 87111

City/State and Zip code

NESTOR@REGCONINC.COM

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

For further information concerning this matter, please call:

PATRICK HURLEY

Name of Person

at (505) 944-0058

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.

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

Regulatory Consultants NR, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW MEXICO 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/27/2003 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 10433 MONTGOMERY PKWY SUITE 100, ALBUQUERQUE, NM 87111
(Principal office address)

10433 MONTGOMERY PKWY SUITE 100, ALBUQUERQUE NM 87111
(Current mailing address)

8. CONSULTING WORK
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

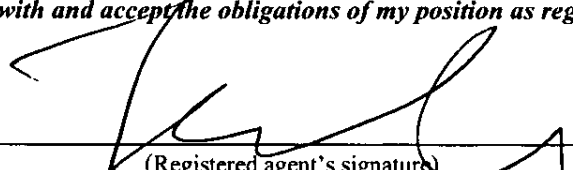
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Fred E. Karlinsky

Office Address: 100 Southeast Third Avenue, 23rd Floor
Fort Lauderdale, Florida 33394
(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.

FILED
JUN 13 PM 2:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: NESTOR J. ROMERO

Address: 10433 MONTGOMERY PKWY SUITE 100, ALBUQUERQUE NM 87111

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
11 JUN 13 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: NESTOR J. ROMERO

Address: 10433 MONTGOMERY PKWY SUITE 100, ALBUQUERQUE NM 87111

Vice President: _____

Address: _____

Secretary: ANGELA M. ROMERO

Address: 10433 MONTGOMERY PKWY SUITE 100, ALBUQUERQUE NM 87111

Treasurer: NESTOR J. ROMERO

Address: 10433 MONTGOMERY PKWY SUITE 100, ALBUQUERQUE NM 87111

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. NESTOR J. ROMERO, PRESIDENT

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



FILED

11 JUN 13 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF THE
PUBLIC REGULATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED THAT:

REGULATORY CONSULTANTS, INC.

2314219

a corporation organized under the laws of
NEW MEXICO

is duly authorized to transact business in New Mexico, as a
Domestic Profit Corporation, under the

BUSINESS CORPORATION ACT

(53-11-1 to 53-18-12 NMSA 1978)

having filed its Articles of Incorporation JANUARY 27, 2003
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the Public
Regulation Commission which have been assessed against the
aforesaid corporation, have been paid to date and aforesaid
corporation is in corporate good standing & duly authorized
to transact business as its corporate existence has not been
revoked in New Mexico. This Certificate is not to be
construed as an endorsement, recommendation, or notice of
approval of the corporation's financial condition or
business activities and practices. This certificate of Good
standing and compliance expires: MARCH 15, 2012

Dated: MAY 16, 2011

In testimony whereof, the Public Regulation Commission of
the state of New Mexico has caused this certificate to be
signed by its chairman and the seal of said Commission to be
affixed in the City of Santa Fe.

Patrick H. Lyons
Chairman

Anette Drake
Bureau Chief

