

F120000003746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Carol Larrinaga **DATE**  
**AUTHORIZATION BY PHONE TO**  
**CORRECT** #3  
**DATE** 9/12/12  
**DOC. EXAM** MRB

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TALLAHASSEE, FLORIDA

MRD  
9/12/12

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: ROGER KENT INVESTMENTS, 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:

Carol Larrinaga  
Name of Person  
Roger Kent Investments, Inc  
Firm/Company  
PO Box 866728  
Address  
Plano, Texas 75086-6728  
City/State and Zip code  
r.kent@rogerkentinv.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carol Larrinaga at ( 972 ) 612-1044  
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



RECEIVED

12 SEP 11 AM 10:33 SEP 05 2012

FLORIDA DEPARTMENT OF STATE CORPORATION  
Division of Corporations

August 29, 2012

CAROL LARRINAGA  
ROGER KENT INVESTMENTS, INC  
PO BOX 866728  
PLANO, TX 75086-6728

SUBJECT: ROGER KENT INVESTMENTS, INC.  
Ref. Number: W12000044843

We have received your document for ROGER KENT INVESTMENTS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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) 245-6052.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 512A00022048

→ This is called "Certificate of Fact" in Texas. I hope the attached doc is sufficient. Thank you for your patience on this.

Kindest regards,  
Carol Larrinaga

**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. Roger Kent Investments, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Texas 3. 752730376  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 21, 1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 17, 2012  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4965 Preston Park Blvd, Suite 170 East, Plano, Tx 75093  
(Principal office address)

PO Box 866728, Plano, Texas 75086-6728  
(Current mailing address)

8. Real Estate  
(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)

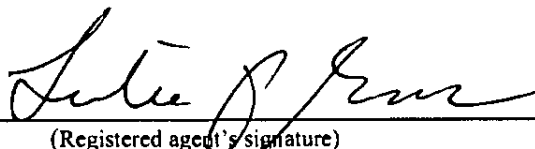
Name: Leslie Robert Evans, Esq

Office Address: 214 Brazilian Avenue, Suite 200

Palm Beach, Florida 33480  
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: \_\_\_\_\_

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

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. \_\_\_\_\_

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jerry Roger Kent

1724 Cliffview

Plano, Texas 75093

Jeanett H. Kent

1724 Cliffview

Plano, Texas 75093

Jerry Roger Kent

Po Box 866728

Plano, Texas 75086-6728

Carol J. Larrinaga

Po Box 866728, Plano, Texas 75086-6728

Carol J. Larrinaga

Carol J. Larrinaga, Secretary

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



Hope Andrade  
Secretary of State

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**Office of the Secretary of State**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ROGER KENT INVESTMENTS, INC. (file number 146464200), a Domestic For-Profit Corporation, was filed in this office on October 21, 1997.

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

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 September 05, 2012.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State