

F13000003403

(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

4099

W13000042646



400249947394

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13 JUL 30 PM 1:50

SECTION OF CORPORATIONS

FILED

13 AUG -8 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSC.

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 744066 7946431

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : July 30, 2013

ORDER TIME : 1:0 PM

ORDER NO. : 744066-005

CUSTOMER NO: 7946431

FOREIGN FILINGS

NAME: REGENT CONTRACTING CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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13 AUG -8 AM 10:57
STATE
PALM BEACH, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: REGENT CONTRACTING CORP.

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:

James W. Bennett

Name of Person

Bennett Schechter Arcuri & Will LLP

Firm/Company

701 Seneca Street, Suite 609

Address

Buffalo, New York 14210

City/State and Zip code

jbennett@bsawlaw.com ✓

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

For further information concerning this matter, please call:

James W. Bennett

Name of Person

at (716) 242-8102

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

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TALLAHASSEE, FLORIDA

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

Mr. David A. Huck
6105 Transit Road, Suite 140
East Amherst, New York 14051

August 7, 2013

Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

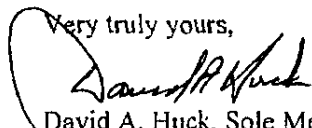
Re: Regent Contracting, L.C.

To Whom it May Concern:

I am the sole member of Regent Contracting, L.C. and have filed the Articles of Dissolution for the Limited Liability Company. As sole member, I have no intention in revoking the dissolution of Regent Contracting, L.C. Furthermore, Regent Contracting, L.C. is not being used and the purpose of the dissolution is to allow my New York corporation, Regent Contracting, Corp., to register to do business in Florida without changing its name.

Thank you for your attention herein.

Very truly yours,


David A. Huck, Sole Member
Of Regent Contracting, L.C.

JWB/sec
Enclosure

F:\JWB\Huck\Regent Contracting Corp\Ltr to FI DOS.doc

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13 AUG -8 AM 10:57
STATE
TALLAHASSEE, FLORIDA

744066



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2013

CSC NETWORKS
ATTN: SUSIE KNIGHT

RESUBMIT

Please give original
submission date as file date.

SUBJECT: REGENT CONTRACTING CORP.
Ref. Number: W13000042646

*Please file 2nd after
dissolution.*

We have received your document for REGENT CONTRACTING CORP. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Please return the corrected original and one copy of 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 013A00018388

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DEPARTMENT OF STATE
13 AUG - 8 PM 4:37

**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. REGEN T CONTRACTING CORP.

(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. _____

(FEI number, if applicable)

4. March 18, 1991

(Date of incorporation)

5. Perpetual

(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. 6105 Transit Road, Suite 140, East Amherst, New York 14051

(Principal office address)

6105 Transit Road, Suite 140, East Amherst, New York 14051

(Current mailing address)

8. The corporation is formed to engage in any lawful act and in any lawful business.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: Sue G. Knight

(Registered agent's signature)

Sue G. Knight
Assistant Vice President

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: David A. Huck

Address: 6278 Gott Creek Trail
East Amherst, New York 14051

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David A. Huck

Address: 6278 Gott Creek Trail
East Amherst, New York 14051

Vice President: _____

Address: _____

Secretary: Caleb C. Huck

Address: 6278 Gott Creek Trail, East Amherst, New York 14051

Treasurer: David A. Huck

Address: 6278 Gott Creek Trail, East Amherst, New York 14051

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. David A. Huck, President
(Typed or printed name and capacity of person signing application)

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CLERK OF THE COURT
STATE OF NEW YORK

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of REGENT CONTRACTING CORP. was filed on 03/18/1991, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of July
two thousand and thirteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

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STATE
TALLAHASSEE, FLORIDA