

F140000002332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

(Document Number)

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MAY 30 2014

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FILED
14 MAY 27 AM 8:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Florida Department of State
PO BOX 6327
Tallahassee, Florida 32314

May 20, 2014

To whom it may concern,

Attached is the previous application sent for Rector & Reeder, P.C. or Rector & Reeder, Professional Corporation. This application was initially sent back in 2013 and is still pending on the fact that our name didn't have the word, "corporation" in it. Since we have filed the application, our firm name has changed as well as our address. Please update the following for your records. Our firm name has changed from "Rector & Reeder, P.C." to "Rector, Reeder & Lofton, P.C." You will find a certificate of name change from the State of Georgia attached. Our address has also changed from:

1305 Lakes Parkway, Suite 110 to 1255 Lakes Parkway, Suite 375
Lawrenceville, GA 30043 Lawrenceville, GA 30043

Please update both our name and address in your records. I also attached a certificate of existence that states, "Rector, Reeder, & Lofton, P.C. – A Domestic Corporation"
Please note, we are a professional corporation (P.C.) and our certificate of existence from the state of Georgia recognizes us as a corporation. When I explained this to your employee over the phone, they suggested to fill out number 1 in the application as, "Rector, Reeder, & Lofton, P.C., P.A." They informed me to do this because Florida does not use the term P.C. but rather P.A. In doing this, you will note that the certificate of existence only has the P.C. portion and the lady on the phone informed me that this would be acceptable. Please let me know if you have any questions whatsoever. I am more than happy to explain our situation further. We are really looking forward to doing business in Florida and appreciate all of your time and attention to this matter.

Thanks,

Amy Lucius
Staff Accountant - Rector, Reeder, & Lofton, P.C.
alucius@cpa-rrl.com / 770-879-8411 / 770-879-8431 (fax)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RECTOR & REEDER, P.C.

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:

BRANDY LOFTON

Name of Person

RECTOR & REEDER, P.C.

Firm/Company

1305 LAKES PARKWAY, SUITE 110

Address

LAWRENCEVILLE, GA 30043

City/State and Zip code

blofton@rr-cpa.com

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

For further information concerning this matter, please call:

BRANDY LOFTON at (770) 879-8411

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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2013

BRANDY LOFTON
RECTOR & REEDER, P.C.
1305 LAKES PARKWAY, SUITE 110
LAWRENCEVILLE, GA 30043

SUBJECT: RECTOR & REEDER, PROFESSIONAL CORPORATION
Ref. Number: W13000028126

We have received your document for RECTOR & REEDER, PROFESSIONAL CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 113A00011910

RECEIVED
14 MAY 27 PM 4:15
TALLAHASSEE, FLORIDA

**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. RECTOR & REEDER, Professional Corporation Rector, Reeder, & Lofton, P.C., P.A.
(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. GEORGIA 3. 26-3670494
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 24, 2008 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. n/a
(Date first transacted business in Florida, if prior to registration)
7. 1255 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
1305 LAKES PARKWAY, SUITE 110, LAWRENCEVILLE, GA 30043
375
(Principal office address)
(same) 1855 Lakes Parkway, Suite 375, Lawrenceville, GA 30043
(Current mailing address)

8. Audit engagement, financial consulting
(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: Arlen Payne
Office Address: 30290 Josie Billie Hwy, PMB 40
Clewiston, FL 33440
(City) (Zip code)

FILED
14 MAY 27 AM 8:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dale R. Rector

Address: 2634 Chestnut Walk Dr.
Grayson, GA 30017

Vice President: Galen K. Reeder, II

Address: 2140 Lee Patrick Drive
Dacula, GA 30019

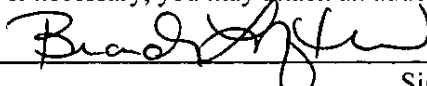
Secretary: Brandy Lofton

Address: 403 Sydney Way, Loganville, GA 30052

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. Brandy Lofton, CPA, Secretary
(Typed or printed name and capacity of person signing application)

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF NAME CHANGE

I, **Brian P. Kemp**, The Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

RECTOR & REEDER. P.C.

Name Changed To

RECTOR, REEDER, & LOFTON, P.C.

is hereby issued a CERTIFICATE OF NAME CHANGE under the laws of the State of Georgia on August 28, 2013 by the filing of all documents in the Office of the Secretary of State and by the paying of all fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on September 19, 2013



A handwritten signature in black ink, appearing to read 'B. P. Kemp', written in a cursive style.

Brian P. Kemp
Secretary of State

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 08080986
DATE INC/AUTH/FILED : October 24, 2008
JURISDICTION : Georgia
PRINT DATE : 10/25/2013 3:46:46 PM

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

RECTOR, REEDER, & LOFTON, P.C.
A Domestic Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



B: P. Kemp

Brian P. Kemp
Secretary of State