

F150000001031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

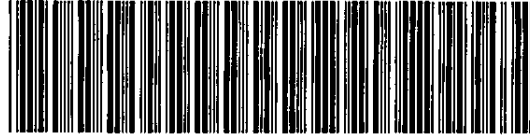
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/02/15--01013--011 **78.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

WIS-1537A

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RPS, 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:

HANK BARNES

Name of Person

RPS, INC.

Firm/Company

254 THIRD STREET

Address

ELIZABETH, NJ 07206

City/State and Zip code

hb@rps-nj.com

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

For further information concerning this matter, please call:

HANK BARNES

Name of Person

at (908) 355-1900

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

15 MAR 12 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 3, 2015

HAND BARNES
254 THIRD ST
ELIZABETH, NJ 07206

SUBJECT: RPS, INC.
Ref. Number: W15000015374

We have received your document for RPS, INC. 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 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 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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 515A00004389

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA'S STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. **RPS, INC.**

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

RPS-NJ, Inc.

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

2. **NEW JERSEY**

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

3. **221965124**

(FEI number, if applicable)

4. **03/1972**

(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. **254 THIRD STREET, ELIZABETH, NJ 07206**

(Principal office address)

254 THIRD STREET, ELIZABETH, NJ 07206

(Current mailing address)

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

Name: **JONATHAN BARNES**

Office Address: **1904-1908 CALUMET STREET**

CLEARWATER

(City)

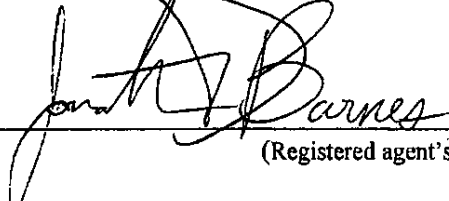
, Florida **33765**

(Zip code)

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TALLAHASSEE FLORIDA

9. **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)

10. 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.

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

A. DIRECTORS

Chairman: HANK BARNES

Address: 4 SCHINDLER PLACE

NEW PROVIDENCE, NJ 07974

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: HANK BARNES

Address: 4 SCHINDLER PLACE

NEW PROVIDENCE, NJ 07974

Vice President: CHARLES ENGFER

Address: 11 LONG ROAD, DENVER, NJ 07834

Secretary: JONATHAN BARNES

Address: 388 HASTINGS COURT, #103, PALM HARBOR, FL 34685

Treasurer: HANK BARNES

Address: 4 SCHINDLER PLACE, NEW PROVIDENCE, NJ 07974

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

12.  HANK BARNES, PRESIDENT, RPS, INC.

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.

13. HANK BARNES, PRESIDENT

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

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15 MAR 12 AM 8:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES**

R P S, INC.
7776660000

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on March 24, 1972.

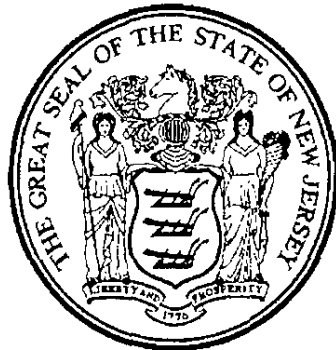
As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Hank Barnes
C/O Rps, Inc.
Elizabeth, NJ 07206 6828*

I further certify that as of the date of this certificate, the following amendments and changes are on file in this office:

<i>Change Of Agent And Office</i>	<i>06/27/1978</i>
<i>Change Of Registered Office</i>	<i>06/16/1981</i>
<i>Change Of Agent And Office</i>	<i>08/14/1986</i>
<i>Merger</i>	<i>01/16/1990</i>
<i>Change Of Agent And Office</i>	<i>03/24/2006</i>



Certification# 135290994

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
20th day of February, 2015

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff
State Treasurer*

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NEW JERSEY DEPT OF STATE
TREASURY DIVISION