

F15000004311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

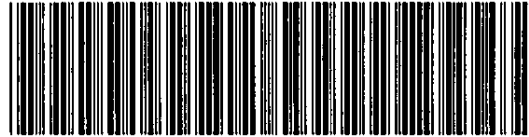
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SEP 09/29/15--01016--011 **70.00

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2015 SEP 29 A 10:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

SEP 30 2015

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**IF APPLICATION IS REJECTED FOR
ANY REASON PLEASE RETURN
TO:**

**ANGELA BRAGG
1776 TUTTLE LANE
WESLEY CHAPEL, FL 33543**

Any Questions, please contact:

**Angela # (954) 369-5557
angela@apiprocessing.com**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REKS CONTRACTORS, 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:

ANGELA D. BRAGG

Name of Person

API PROCESSING

Firm/Company

1776 TUTTLE LANE

Address

WESLEY CHAPEL, FL 33543

City/State and Zip code

angela@apiprocessing.com

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

For further information concerning this matter, please call:

ANGELA BRAGG

Name of Person

at (954)

Area Code

233-0222

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. **REKS CONTRACTORS, INC.**
(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. **DELAWARE** 3. **45-5338083**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **9/22/2015** 5. _____
(Date of incorporation) (Date of duration, if other than 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. **101 PEARL INDUSTRIAL AVE. STE A, HOSCHTON, GA 30548**
(Principal office address)

(Current mailing address, if different)

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

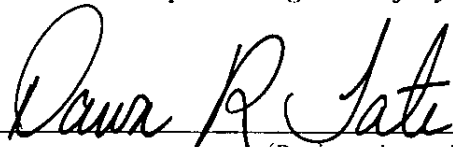
Name: **API PROCESSING-LICENSING, INC.**

Office Address: **3419 GALT OCEAN DRIVE. STE A**

FORT LAUDERDALE, Florida **33308**
(City) (Zip code)

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: **EUGENIO VALLE**

Address: **101 PEARL INDUSTRIAL AVE. STE A, HOSCHTON, GA 30548**

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: **EUGENIO VALLE**

Address: **101 PEARL INDUSTRIAL AVE. STE A, HOSCHTON, GA 30548**

Vice President: **SANDRA VALLE**

Address: **101 PEARL INDUSTRIAL AVE. STE A, HOSCHTON, GA 30548**

Secretary: **HOWELL LAWTON ALEXANDER**

Address: **663 MORGAN ROAD, BREMEN, GA 30110**

Treasurer:

Address:

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

12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. **EUGENIO VALLE, PRESIDENT**

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "REKS CONTRACTORS, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF SEPTEMBER, A.D.
2015.



5819237 8300

SR# 20150210274

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 10111735

Date: 09-22-15