

F18200005067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

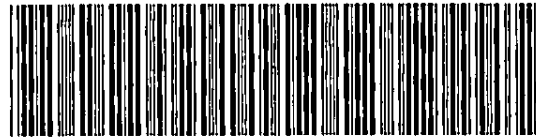
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

name W18-67007
L14-98038

Office Use Only



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2018

MONICA CASANOVA
20405 TOMBALL PKWY, STE 200
HOUSTON, TX 77070

SUBJECT: RPS GROUP, INC.
Ref. Number: W18000067007

We have received your document for RPS GROUP, INC. and your check(s) totaling \$70.00. 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.

The document number of the name conflict is L14000048038.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 418A00015112



20405 Tomball Parkway, Building Two, Suite 200, Houston, Texas 77070
T 281 448 6188 W rpsgroup.com/usa

BY FEDEX

October 26, 2018

Florida Department of State
ATTENTION: Ms. Octavia Simmons,
Regulatory Specialist
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: Revised Application by a Foreign Corporation for Authorization to Transact Business in Florida

Dear Ms. Simmons:

Attached please find a revised Application by Foreign Corporation for Authorization to Transact Business in Florida. I have changed the name to RPS Group, Incorporation (FL) to avoid the name conflict with another similarly named entity registered in Florida. I have also attached a copy of the previously provided Certificate of Fact from the Texas Secretary of State dated July 6, 2018 certifying its existence along with a copy of your letter dated July 23, 2018 for reference.

Upon acceptance of RPS Group, Inc.'s filing, please return a copy to my attention as follows:

Monica Casanova
RPS
20405 Tomball Parkway, Suite 200
Houston, TX 77070
P: 281.448.6188
E: monica.casanova@rpsgroup.com

Please feel free to contact me should you need any additional information.

With best regards,

A handwritten signature in black ink that reads 'Monica Casanova'.

Monica Casanova
Contracts Administrator

/mc

Enclosures

**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. RPS Group, Inc.

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

RPS Group, Incorporated (FL)

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

2. Texas 3. 76-0539898

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/05/1997 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. 20405 Tomball Parkway, Ste. 200, Houston, Texas 77070

(Principal office address)

(Current mailing address, if different)

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

Name: Capitol Corporate Services, Inc.

Office Address: 515 East Park Avenue, 2nd Floor

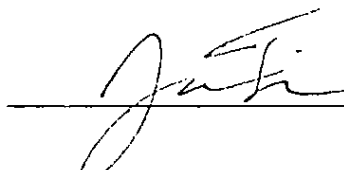
Tallahassee, Florida 32301

(City) (Zip code)

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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.

 Jason Fischer, Asst. Sec on behalf
(Registered agent's signature) of Capitol Corporate Services, Inc.

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to 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: Peter Fearn

Address: 20405 Tomball Parkway, Ste. 200, Houston, TX 77070

Vice Chairman: Doug Matthys

Address: 20405 Tomball Parkway, Ste. 200, Houston, TX 77070

Director: Vinay Chhabra

Address: 20405 Tomball Parkway, Ste. 200, Houston, TX 77070

Director:

Address:

B. OFFICERS

President: Peter Fearn

Address: 20405 Tomball Parkway, Ste. 200, Houston, TX 77070

Vice President: N/A

Address:

Secretary: Doug Matthys

Address: 20405 Tomball Parkway, Ste. 200, Houston, TX 77070

Treasurer: Vinay Chhabra

Address: 20405 Tomball Parkway, Ste. 200, Houston, TX 77070

18
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12:53

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


Signature of Director or Officer

Each 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.

Peter Fearn, President

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

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



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for RPS Group, Inc. (file number 144821500), a Domestic For-Profit Corporation, was filed in this office on June 05, 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 July 06, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State