

F1800005839

Florida Department of State
Division of Corporations
Section of Public Control Services

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000358940 3)))



H180003589403ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : LEGALZOOM.COM INC.
Account Number : 120010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

STATE OF FLORIDA
TALLAHASSEE, FL

2018 DEC 19 AM 10:40

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
R&S PROPERTY SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

DEC 20 2018

S. PRATHER

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R&S PROPERTY SOLUTIONS, 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," 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:

Cheyenne Moseley
(Name of Person)

Legalzoom.com, Inc.
(Firm/Company)

101 N. Brand Blvd 11th Floor
(Address)

Glendale, CA 91203
(City/State and Zip code)

For further information concerning this matter, please call:

Cheyenne Moseley at (800) 773-0888ext9724
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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 type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

R&S PROPERTY SOLUTIONS, INC.

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

Brock's Property Solutions, Inc.

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

2. _____ 3. _____
Illinois 81-4196114
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. _____ 5. _____
10/20/2016
(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)

- 794 E. Pennsylvania Drive #6, Palatine, IL 60074
7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: SHANA' M. NELSON

Office Address: 10513 51st Terrace North

St. Petersburg, Florida 33708
(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.

X Shana' Nelson
(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.

2018 DEC 19 AM 10:40
STATE
TALLAHASSEE, FL

FILED

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

A. DIRECTORS

Chairman: Robert C. Brock
 Address: 794 E. Pennsylvania Drive #6
 Palatine, FL 60074

Vice Chairman: Shana' M. Nelson
 Address: 794 E. Pennsylvania Drive #6
 Palatine, FL 60074

Director: Robert C. Brock
 Address: 794 E. Pennsylvania Drive #6
 Palatine, FL 60074

Director: _____
 Address: _____

B. OFFICERS

President: Robert C. Brock
 Address: 794 E. Pennsylvania Drive #6
 Palatine, FL 60074

Vice President: Shana' M. Nelson
 Address: 794 E. Pennsylvania Drive #6
 Palatine, FL 60074

Secretary: Shana' M. Nelson
 Address: 794 E. Pennsylvania Drive #6, Palatine, FL 60074

Treasurer: Robert C. Brock
 Address: 794 E. Pennsylvania Drive #6, Palatine, FL 60074

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. Robert C. Brock, President
 (Typed or printed name and capacity of person signing application)

FILED
 2018 DEC 19 AM 10:40
 TALLAHASSEE, FL

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Robert C. Brock, do hereby certify
(Name)

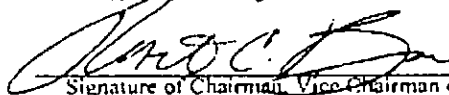
that this Resolution of the Board of Directors of _____

R&S PROPERTY SOLUTIONS, INC.

(Name of Corporation)

a corporation duly organized and existing under the laws of Illinois,
(State or Country)was adopted on 11/19/2018, adopting the alternatename of Brock's Property Solutions, Inc.
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 12/06/2018
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

President

Title of person signingFILING FEE \$35(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

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

File Number

7097-635-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

R&S PROPERTY SOLUTIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON OCTOBER 20, 2016, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES. AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 19TH
day of DECEMBER A.D. 2018 .***

Jesse White

SECRETARY OF STATE