

4/8/22, 11:43 AM

Division of Corporations

F2200002302

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H22000125291 3)))



H220001252913ABCV

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

RESUBMIT

From:

Account Name : HARVARD BUSINESS SERVICES, INC.
Account Number : 120080000045
Phone : (302)645-7400
Fax Number : (302)645-1280

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

Email Address: Elina@RockRebarInc.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Rock Rebar Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

S. ROBERTS

APR 14 2022

**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. Rock Rebar 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. 88-1018676
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/02/2021 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. April 1, 2022
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2681 NE 4th ave Pompano beach, Fl 33064
(Principal office street address)
170 se 13th street, Pompano Beach fl 33060
(Current mailing address, if different)

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

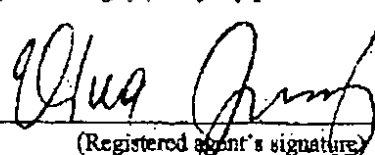
Name: Elina Jenkins

Office Address: 2681 NE 4th ave

Pompano beach, Florida 33064
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total];

FILED
2022 APR 14 AM 10:16
TALLAHASSEE, FL

A. DIRECTORS

☒ Chairman Name: Don Smith
☐ Vice Chairman Address: 2681 NE 4th ave
☐ Director Pompano beach, Fl 33064
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Elina Jenkins
☐ Vice Chairman Address: 2681 NE 4th ave
☒ Director Pompano beach, Fl 33064
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6) The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Don Smith, Chairman
 (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 "ROCK REBAR 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 SIXTEENTH DAY OF MARCH, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ROCK REBAR INC." WAS INCORPORATED ON THE SECOND DAY OF AUGUST, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



6135065 8300

SR# 20221034486

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 in a small font.

Authentication: 202931440

Date: 03-16-22



RockRebar Inc.

AFFIDAVIT

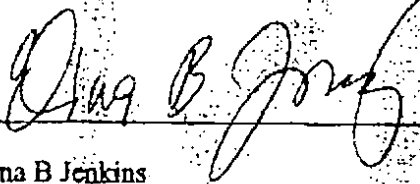
The State of Florida)

) S.S.

County of Broward)

I, Elina B Jenkins, of Pompano Beach, in Broward County Florida, being duly sworn state under oath that:

I, Elina B Jenkins, the Director, and owner of Rock Rebar Inc., own and have no intention of reinstating FL file# P18000093603 and I authorize the release of the name for use of Rock Rebar Inc. for foreign qualification.

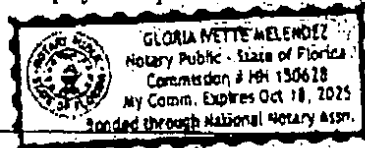
 04/13/2022
Elina B Jenkins

STATE OF FLORIDA

COUNTY OF BROWARD

SUBSCRIBED TO AND SWORN BEFORE ME, by

Means of physical presence this 04/12/2022



(SEAL)

Mailing address:
170 SE 13th Street
Pompano Beach, FL 33060

Factory:
2681 NE 4th Ave
Pompano Beach, FL 33064

www.rockrebarinc.com
info@rockrebarinc.com
+1 954-270-9000



RockRebar Inc.

AFFIDAVIT

The State of Florida)

) S.S.

County of Broward)

I, Don R Smith, of Pompano Beach, in Broward County Florida, being duly sworn state under oath that:

I, Don R Smith, the Chairman, and owner of Rock Rebar Inc., own and have no intention of reinstating FL file# P18000093603 and "I authorize the release of the name for use of Rock Rebar Inc. for foreign qualification."

04/13/2022

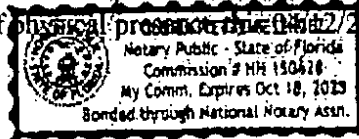
Don R Smith

STATE OF FLORIDA

COUNTY OF BROWARD

SUBSCRIBED TO AND SWORN BEFORE ME, by

Means of physical presence on 04/13/2022



(SEAL

Mailing address:
170 SE 13th Street
Pompano Beach, FL 33060

Factory:
2681 NE 4th Ave
Pompano Beach, FL 33064

www.rockrebarinc.com
info@rockrebarinc.com
+1 954-270-9000