

1/12/24, 10:25 AM

Division of Corporations

F24000000202

Florida Department of State
Division of Corporations
Section: 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.

(((H24000017294 3)))



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To:

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

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

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

Email Address: frankaguerciucpa@msn.com

RECEIVED
2024 JAN 12 PM 3:15
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION**R-Options, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2024 JAN 12 PM 6:00
FILED

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Fax Audit # H24000017294.3

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. R-Options, Inc.

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

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

2. New York

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

3. 45-2303777

(FEI number, if applicable)

4. 5/9/2011

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 50 Industrial Park Circle Ste 2, Rochester, New York 14624

(Principal office street address)

(Current mailing address, if different)

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

Name: Business Filings Incorporated

Office Address: 1200 South Pine Island Road

Plantation

(City)

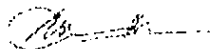
Florida

33324

(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.



Chris Das, AVP, Business Filings Incorporated

(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):

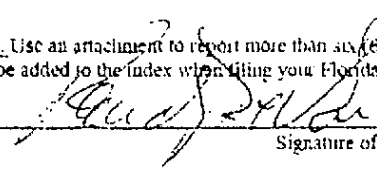
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2024 JAN 12 PM 5:59
CLERK OF THE COURT
JAN 12 2024

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A. DIRECTORS☐ Chairman Name Randolph S DeVos☐ Chairman Name: _____☐ Vice Chairman Address: _____☐ Vice Chairman Address: _____☒ Director 50 Industrial Park Circle Ste 2☐ Director _____☒ President Rechester, New York 14624☐ President _____☐ Vice President _____☐ Vice President _____☒ Secretary ☒ Treasurer☐ Secretary ☐ Treasurer☐ Other _____☐ Other _____☐ Chairman Name: _____☐ Chairman Name: _____☐ Vice Chairman Address: _____☐ Vice Chairman Address: _____☐ Director _____☐ Director _____☐ President _____☐ President _____☐ Vice President _____☐ Vice President _____☐ Secretary ☐ Treasurer☐ Secretary ☐ Treasurer☐ Other _____☐ Other _____☐ Chairman Name: _____☐ Chairman Name: _____☐ Vice Chairman Address: _____☐ Vice Chairman Address: _____☐ Director _____☐ Director _____☐ President _____☐ President _____☐ Vice President _____☐ Vice President _____☐ Secretary ☐ Treasurer☐ 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. Randolph S DeVos, President
(Typed or printed name and capacity of person signing application)

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STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:	R-OPTIONS, INC.
DOS ID Number:	4091847
Entity Type:	DOMESTIC BUSINESS CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	05/09/2011
Statement Status:	CURRENT
Statement Due Date:	05/31/2025

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,
at the City of Albany, on January 02, 2024 at 05:44 P.M.

ROBERT J. RODRIGUEZ, Secretary of State

A handwritten signature in black ink that reads "Brendan C. Hughes".

By Brendan C. Hughes
Executive Deputy Secretary of State