

F 98000004834

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Reeves Enterprises, Incorporated  
(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:

Mark Reeves  
(Name of Person)

Reeves Enterprises, Inc.  
(Firm/Company)

~~899 River Rd.~~ 3228 Bristol Rd. Apt. 229  
(Address)

~~Selkirk, NY 12158~~ Bensalem, PA 19020  
(City/State/Zip)

900002624549--9  
-08/25/98-01050-005  
\*\*\*\*\*79.00 \*\*\*\*\*79.00

Should you need to call someone concerning this matter, please call:

Mark Reeves at ( 215 ) 891-1188 or ( 518 ) 767-5514  
(Name of Person) (Area Code & Daytime Telephone Number)

\* COURIER ADDRESS:  
Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
LP 8/25

# **REI** *Reeves Enterprises, Inc.*

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*"The Parking Lot Specialists"*

*Serving CT, FL, MA, NJ, NY, PA, VT*

*899 River Rd  
Selkirk, NY 12158  
Ph. (888) 777-0574  
fax: (518) 767-5516*

*229 Thunder Circle  
Bensalem, PA 19020  
Ph., Fax (215) 891-1188*

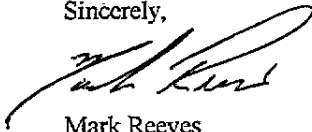
To: FL DOS

Your help will be "greatly appreciated" if you will be so kind as to expedite our application as quickly as possible. We wish to register a foreign profit corporation to transact business in Florida. We have a project scheduled to begin on 8/31/98, for which your registration approval will be necessary.

Included is an original NY State certificate of existence along with the transmittal letter and application. I have included a prepaid Airborne Express Shipping folder for you to return our letter of acknowledgment, and certificate of status. I have also included a check for \$78.75, for the registration and the Certificate Of Status.

Your help in expediting this is greatly appreciated.

Sincerely,



Mark Reeves  
Owner

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FL Department of State

ATTN: Lee Rivers

Because the name Reeves Enterprises, Incorporated is not available in the state of Florida, we wish to adopt the name Reeves Enterprises of NY, Incorporated.

Thank you for your help in this matter.

Sincerely,

Mark Reeves

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TALLAHASSEE FLORIDA

**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. Reeves Enterprises, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York 3. 14-1790835  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04 / 03 / 96 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Have not as of yet. Upon Qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3228 Bristol Rd. Apt 229  
Bensalem PA 19020  
(Current mailing address)

8. Pavement repair and restoration.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Elaine Reeves

Office Address: 4403 Conway Blvd.

Port Charlotte FL, Florida, 33952  
(Zip code)

10. 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.*

Elaine Reeves  
(Registered agent's signature)

11. 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.

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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Mark Reeves

Address: 3228 Bristol Rd Apt. 229

Bensalem, PA 19020

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Mark Reeves

Address: 3228 Bristol Rd Apt 229

Bensalem, PA 19020

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Mark Reeves

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark Reeves

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

State of New York } ss:  
Department of State

I hereby certify, that the certificate of incorporation of REEVES ENTERPRISES, INC. was filed on 04/03/1996, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Biennial Statement was filed 04/13/1998.

I further certify, that no other certificates have been filed by such corporation.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 20th day of August  
one thousand nine hundred and  
ninety-eight



Special Deputy Secretary of State

199808210128 36

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SECRETARY OF STATE  
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