

F99000002253

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: RCI Contractors & Engineers, 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:

William H. McGuire

(Name of Person)

RCI Contractors & Engineers, Inc.

(Firm/Company)

905 MLK Blvd.

(Address)

Northport, AL 35476

(City/State/Zip)

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

William H. McGuire

(Name of Person)

at (205) 752-0333

(Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
SECRETARY OF STATE
9:30 PM 2/26

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-04/12/99--01124--002
*****70.00 *****70.00
W99-8695

000002836630--0
-04/12/99--01124--001
*****17.50 *****17.50



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 13, 1999

WILLIAM H. MCGUIRE
RCI CONTRACTORS & ENGINEERS INC
905 MLK BLVD
NORTHPORT, AL 35476

SUBJECT: RCI CONTRACTORS & ENGINEERS, INC.
Ref. Number: W99000008695

We have received your document for RCI CONTRACTORS & ENGINEERS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 299A00018544

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DIVISION OF CORPORATIONS

99 MAR 30 PM 2:26



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 21, 1999

WILLIAM H. MCGUIRE
RCI CONTRACTORS & ENGINEERS INC
905 MLK BLVD
NORTHPORT, AL 35476

SUBJECT: RCI CONTRACTORS & ENGINEERS, INC.
Ref. Number: W99000008695

We have received your affidavit concerning authority to conduct business in Florida. However, the enclosed document has not been filed and is being returned for the following:

The notary has to sign the affidavit.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 699A00020775

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DIVISION OF CORPORATIONS
99 MAR 30 PM 2:26



April 15, 1999

Mr. Michael Mays
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: RCI Contractors & Engineers, Inc.
#W99000008695

Dear Michael,

We are in receipt of your letter dated April 13, 1999 concerning qualifying of the above referenced corporation.

Please be advised that this company did not transact any business in the state of Florida prior to our application being submitted.

Please make the necessary corrections in our file and process our application accordingly.

Should you have any questions, please feel free to contact this office.

Sincerely,

William H. McGuire, P.E.
President

WHM/cdh

Before me personally appeared the person named above, known, and known to me to be the person described in, and who executed, the foregoing instrument and acknowledged to, and before me, that executed said instrument for the purposes therein expressed.

Sworn and subscribed before me this 15th day of April, 1999.

Chasity D. Harbison

My commission expires 10/09/99

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**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. RCI Contractors & Engineers, 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. Alabama 3. 63-1011792
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1989 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 905 MLK Blvd.
Northport, AL 35476
(Current mailing address)
8. Construction Activities
(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: Florida Incorporators, Inc.
Office Address: 1221 Brickell Avenue, Suite 900
Miami, Florida, 33131
(Zip code)

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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.

Florida Incorporators, Inc.
By: Mark Hankins
(Registered agent's signature)
Mark Hankins, President

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.

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: William H. McGuire

Address: 905 MLK Blvd.

Northport, AL 35476

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: William H. McGuire

Address: 905 MLK Blvd.

Northport, AL 35476

Vice President: _____

Address: _____

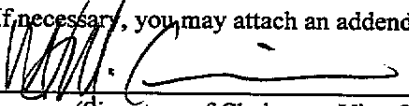
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William H. McGuire

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

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STATE OF ALABAMA

I, **Jim Bennett**, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that RCI Contractors & Engineers, Inc. incorporated in Tuscaloosa County, Northport, Alabama on November 27, 1989. I further certify that the records do not disclose that said RCI Contractors & Engineers, Inc. has been dissolved.

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DIVISION OF CORPORATIONS
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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 26, 1999

Date

A handwritten signature in cursive script, reading 'Jim Bennett', is written over a horizontal line.

Jim Bennett

Secretary of State