

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION**

**REINSTATEMENT**



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**

**Secretary of State**

**DIVISION OF CORPORATIONS**

**FILED**

**01 JUL 16 PM 12:33**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**DOCUMENT #:** P99000040878

**1. Corporation Name**

**RESOURCE CORPORATE MANAGEMENT, INC.**

**2. Principal Office Address**

**3060 Leon Road**

**Suite, Apt. #, etc.**

**Suite 202**

**City & State**

**Jacksonville, FL**

**Zip**  
**32246**

**Country**  
**Duval**

**3. Mailing Office Address**

**3060 Leon Road**

**Suite, Apt. #, etc.**

**Suite 202**

**City & State**

**Jacksonville, FL**

**Zip**  
**32246**

**Country**  
**Duval**

**900004547939--2**  
**-08/22/01--01007--022**  
**\*\*\*\*300.00 \*\*\*\*300.00**

**2000-2001 UBR**

**4. Date Incorporated or Qualified  
To Do Business in Florida**

**5/5/99**

**5. FEI Number**

**59-3574486**

**Applied For**

**Not Applicable**

**6. CERTIFICATE OF STATUS DESIRED ☐**

**\$8.75 Additional Fee required  
for a Certificate of Status**

**7. Name and Address of Current Registered Agent**

**Name**

**William Durden**

**Street Address (P.O. Box Number is Not Acceptable)**

**225 Waters Street**

**Suite, Apt. #, Etc.**

**Suite 900**

**City**

**Jacksonville**

**State**  
**FL**

**Zip Code**  
**32202**

**8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.**

**Signature of  
Registered Agent**

**William E. Durden**  
**REGISTERED AGENT MUST SIGN**

**Date**

**July 13, 2001**

**9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)**

<b>Titles</b>	<b>Name of Officers and/or Directors</b>	<b>Street Address of Each Officer and/or Director</b>	<b>City / State / Zip</b>
<b>Pres.</b>	<b>Lock W. Ireland</b>	<b>2211 Alicia Lane</b>	<b>Atlantic Beach, FL 32233</b>
<b>Sr. V.P.</b>	<b>Edward C. Hustus</b>	<b>14538 Basilham Lane</b>	<b>Jacksonville, FL 32258</b>
<b>V.P.</b>	<b>L. Shane Ireland</b>	<b>13769 Sea Mist Drive</b>	<b>Jacksonville, FL 32224</b>
<b>Brd. Dir.</b>	<b>William Durden</b>	<b>1908 S. Epping Forest Way</b>	<b>Jacksonville, FL 32217</b>

**10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.**

**SIGNATURE:**

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

**Date**

**7/12/01**

**Daytime Phone #**

**904-996-1436**

CR2E081 (9/00)



**Resource  
Corporate  
Management  
Incorporated**

283

July 12, 2001

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

**RE: Request of waiver for Corporation Re-instatement Penalty  
Document # P99000040878**

To Whom It May Concern:

In March 1999, we were fortunate to get permission for keeping a company alive and maintaining employment for five (5) people by converting a subsidiary of a large corporation into a private and separate corporation (Resource Corporate Management, Inc.). The original parent was considering closing the subsidiary, however after much appealing, they allowed us to continue if we separated and we did so into a Corporate S. My concerns were the following:

- The staff of five (5) are young except for myself and we had no experience in the legal aspect of running a corporation.
- We had minimum capital and had to meet a payroll among many other unknown requirements as a separate entity
- Accounting, payroll, benefits and etc. need to be developed and handled or property outsourced by me since the other staff (four others) needed to concentrate on revenue development.
- To the best of my knowledge, we never received a notice that an annual payment and/or report was due to the state.

Immediate action taken

- Employed Crawford & Associates (law firm) to incorporate us as a Florida Corporate S.
- Hired an accounting firm to handle financials, payroll, benefits, tax filing, and etc.
- Created a board of Directors with three internal officers (no fees) and one external member (lawyer) to help educate us and guide us on the proper way to run a corporation.
- Employed an insurance carrier to help us with evaluation and purchase of needed and affordable insurance.

Even with all these efforts, we failed to understand the need for an annual filing to the state and payment of the \$150.00 fee.

July 12, 2001

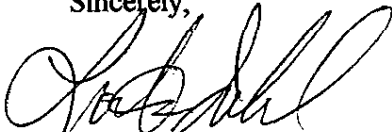
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In June of 2001, I purchased a book on LLC Corps to compare to a Corp. S when I noticed a requirement for this filing. Being disturbed, I contacted our accountant, there had been no such filings, and they claimed no responsibility to do so. Immediately I discussed such with our legal member of the board and he agreed to contact the state and to date we are re-applying.

I'm requesting a waiver of the re-instatement fee (\$600.00) due to our intent has always been to do the right things however, did not understand the requirements. I realize ignorance is no excuse, but we are a small and new company that is still learning the ways of proper filings and are very disappointed in our CPA's for not informing us of the requirements and have since (May 2001) changed to another firm. This is the first time I have been involved with creating a corporation. I'm not trying to use that as an excuse but please understand we did not intentionally try to avoid filing.

I hope you will give us a strong consideration for a waiver since \$600.00 means a lot to us and we will not fail to submit the proper information in the future.

Sincerely,



Lock W. Ireland  
President & CEO

LWI/aln