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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TA-CHECK TAX SERVICE, 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:

JAMES R. PTACEK
(Name of Person)

TA-CHECK TAX SERVICE, INC.
(Firm/Company)

15165 BAGLEY RD.
(Address)

MIDDLEBURG HTS., OHIO 44130
(City/State/Zip)

W99-28027

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*****07.50 *****87.50

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

JAMES R. PTACEK at (440) 887-3333
(Name of Person) (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

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TALLAHASSEE, FLORIDA

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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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 8, 1999

JAMES R. PTACEK
TA-CHECK TAX SERVICES, INC.
15165 BAGLEY RD
MIDDLEBURG HTS, OH 44130

SUBJECT: TA-CHECK TAX SERVICES, INC.
Ref. Number: W99000028027

We have received your document for TA-CHECK TAX SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 999A00057738

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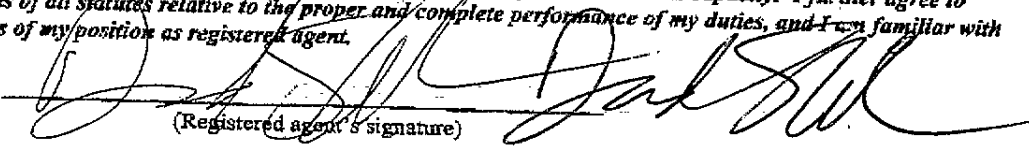
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. TA-Check Tax Service, 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. Ohio
(State or country under the law of which it is incorporated)
3. 34-1878521
(FEI number, if applicable)
4. 8-31-98
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 9-1-99
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 15165 Bagley Rd, Middleburg Hts, Ohio 44130
(Principal office address)
- b. 15165 Bagley Rd, Middleburg Hts, Ohio 44130
(Current mailing address)
8. Accounting Services, Tax preparation
(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: David Shankman
Office Address: 400 N. Tampa St., Ste 2900
Tampa, Florida 33602
(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.


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James R. PTACEKAddress: 6601 QUEENS WayNORTH Royalton OHIO 44133Vice President: DAVID J. PTACEKAddress: 23380 Clifford DRNorth Olmsted OHIO 44070Secretary: EDWARD P. PAVICICAddress: 4300 Hyde PARK #1North Olmsted OHIO 44070Treasurer: James R. PTACEKAddress: 6601 QUEENS WayNORTH Royalton OHIO 44133

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

13. James R Ptacek
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. JAMES R. PTACEK (PRESIDENT)

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

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**UNITED STATES OF AMERICA
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show TA-CHECK TAX SERVICES, INC., an Ohio corporation, Charter No. 1028098, having its principal location in Cleveland, County of Cuyahoga, was incorporated on August 31, 1998 and is currently in GOOD STANDING upon the records of this office.



*WITNESS my hand and official
seal at Columbus, Ohio on
September 9, 1999*

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State