

6
FOI 0000002930

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DEBT SOLUTIONS 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 fol

300004271913--5

-05/18/01--01116--001

*****78.75 *****78.75

ZINA L. ZUK

(Name of Person)

DEBT SOLUTIONS INC.

(Firm/Company)

WDI-11813

P O BOX 16006

(Address)

TAMPA, FL 33687

(City/State and Zip code)

For further information concerning this matter, please call:

ZINA L. ZUK

(Name of Person)

at (813) 598-2358

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
JUN 1 10 13 AM '01

01 JUN -1 AM 2:13

FILED

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

6/1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 2001

ZINA L ZUK
PO BOX 16006
TAMPA, FL 33687

SUBJECT: DEBT SOLUTIONS INC.
Ref. Number: W01000011813

We have received your document for DEBT SOLUTIONS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

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: 001A00031949

FILED
01 JUN -1 AM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACTION OF THE
BOARD OF DIRECTORS OF
DEBT SOLUTIONS INC., a Delaware Corporation**

May 10, 2001

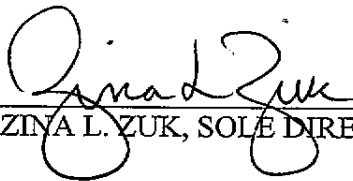
The undersigned, constituting all of the members of the Board of Directors of this Company, do hereby adopt the following resolution effective this date:

RESOLVED, that the Company hereby adopts, as an adopted name under which it is hereby authorized to do business, the name:

NATIONAL DEBT SOLUTIONS INC.

and hereby expressly authorizes and directs this Company to take the necessary steps to register that adopted name and to do business thereunder in the state of Florida.

Dated as of the date set forth above.


ZINA L. ZUK, SOLE DIRECTOR

FILED
01 JUN -1 AM 2:13
SECRETARY OF STATE
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. DEBT SOLUTIONS 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. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 24, 2001 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(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. PO BOX 16006, TAMPA, FL 33687
(Principal office address)

PO BOX 16006, TAMPA, FL 33687
(Current mailing address)

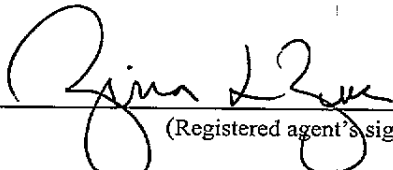
8. INTERNET SALES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: ZINA L. ZUK
Office Address: PO BOX 16006 (NA)
TAMPA, Florida 33687
(City) (Zip code)

ZINA L. ZUK
5095 N.E. BAY STREET
BLDG 600., APT 307
ST. PETERSBURG, FL
33703

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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ZINA L. ZUK

Address: PO BOX 16006
TAMPA, FL 33687

Vice Chairman: SAME

Address:

Director: SAME

Address:

Director: SAME

Address:

B. OFFICERS

President: ZINA L. ZUK

Address: PO BOX 16006
TAMPA, FL 33687

Vice President: SAME

Address:

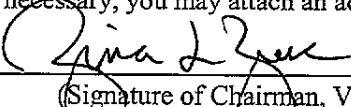
Secretary: SAME

Address:

Treasurer: SAME

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. ZINA L. ZUK, CHAIRMAN
(Typed or printed name and capacity of person signing application)

FILED
01 JUN -1 2:13
TAMPA, FL 33687

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEBT SOLUTIONS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF MAY, A.D. 2001.

FILED
01 JUN -1 AM 2:13
SECRETARY OF STATE
DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3383889 8300

010226557

AUTHENTICATION: 1127787

DATE: 05-10-01