

FO2000004053

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SANTIAGO'S AGENCY CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Au
"Certificate of Existence", and check are submitted to regi
to transact business in Florida.

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-07/15/02--01078--010
*****70.00 *****70.00

Please return all correspondence concerning this matter to the following:

Santiago Taveras

(Name of Person)

Santiago's Agency Corporation

(Firm/Company)

1705 White Heron Bay Cir

(Address)

Orlando, FL 32824

(City/State and Zip code)

For further information concerning this matter, please call:

Santiago Taveras

(Name of Person)

at (407) 694-0600

(Area Code & Daytime Telephone Number)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	STREET ADDRESS:
Availability	Registration Section
	Division of Corporations
Document	409 E. Gaines St.
Examiner	Tallahassee, FL 32399

MAILING ADDRESS:

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

Updater Enclosed is a check for the following amount:

Updater ☐ \$70.00 Filing Fee
Verifier ☐ D C

Acknowledgement DCC

W. P. Verifier DCC

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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Cert

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855, 647, 204, 651

✓



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 17, 2002

**SANTIAGO TAVERAS
SANTIAGO'S AGENCY CORPORATION
1705 WHITE HERON BAY CIR
ORLANDO, FL 32824**

SUBJECT: SANTIAGO'S AGENCY CORPORATION
Ref. Number: W02000020659

We have received your document for SANTIAGO'S AGENCY CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The Certified Copy that you have submitted is not acceptable. We must have the Certificate of Existence (Good Standing).

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 202A00043924

**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. SANTIAGO'S AGENCY CORPORATION

(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

(State or country under the law of which it is incorporated)

3. 27-0018441

(FEI number, if applicable)

4. 11/25/1997

(Date of incorporation)

5. Perpetual

(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. 400 Oak St., Copiague, NY 11726

(Principal office address)

1277 N Semoran Blvd, Ste 107, Orlando, FL 32807

(Current mailing address)

8. Pers. and BUS. tax return Preparation, Immigrants assistance

(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: Santiago Taveras

Office Address: 1277 N Semoran Blvd, Ste 107

Orlando

(City)

, Florida 32807

(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.

Santiago Taveras

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jose L. Taveras

Address: 115 Garden St
Coplaque, NY 11726

Vice Chairman: Santiago Taveras

Address: 1705 White Heron Bay Cir
Orlando, FL 32824

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

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

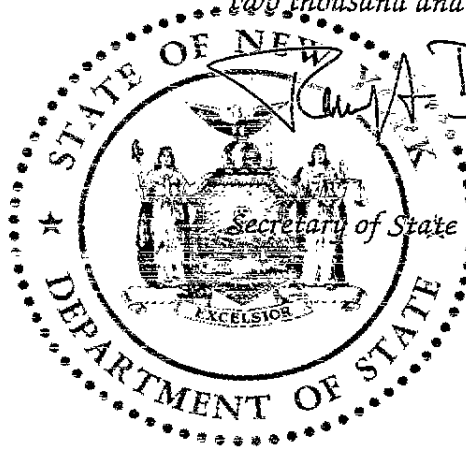
14. JOSE L. Taveras
(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of SANTIAGO'S AGENCY CORPORATION was filed on 11/25/1997, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with 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.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of July
two thousand and two.



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TALLAHASSEE, FLORIDA

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