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FEB 19 2005  
MILWAUKEE, FLORIDA

(10)

FD4-6701  
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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NAZPAY, 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:

J. RONALD NAZAIRE

(Name of Person)

NAZPAY, INC

(Firm/Company)

4601 SHERIDAN STREET, STE #320

(Address)

HOLLYWOOD, FLORIDA 33021

(City/State and Zip code)

For further information concerning this matter, please call:

J. RONALD NAZAIRE

(Name of Person)

at ( 954 ) 239-4216

(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

FILED  
TALLAHASSEE, FLORIDA  
JAN 17 1990

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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

**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. NAZPAY, INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK

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

3. 11-3548896

(FEI number, if applicable)

4. 5/22/2000

(Date of incorporation)

5. 10 YEARS

(Duration: Year corp. will cease to exist or "perpetual")

6. 12/5/04

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 60 EAST 42ND STREET, SUITE 902, NEW YORK, NY 10165

(Principal office address)

4601 SHERIDAN STREET, SUITE 320, HOLLYWOOD, FL 33021

(Current mailing address)

8. OPEN A NEW OFFICE IN FLORIDA

(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 NOT acceptable)

Name: J. RONALD NAZAIRE

Office Address: 4601 SHERIDAN ST, SUITE 320

HOLLYWOOD

(City)

, Florida 33021

(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.

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

FILED  
11-06-10 PM 12:16  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: J. RONALD NAZAIRE

Address: 770 ALLWYN STREET

BALDWIN HARBOR, NY 11510

Vice Chairman: ERLYNE JOSMA

Address: 770 ALLWYN STREET

BALDWIN HARBOR, NY 11510

Director: EMMANUEL NAZAIRE

Address: 5626 HOLLOWBROOK LANE

ACWORTH, GA 30101

Director: JEAN CLAUDE NAZAIRE

Address: 2154 KINGS TREE WAY

ACWORTH, GA 30101

**B. OFFICERS**

President: J. RONALD NAZAIRE

Address: 770 ALLWYN STREET

BALDWIN HARBOR, NY 11510

Vice President: ERLYNE JOSMA

Address: 770 ALLWYN STREET

BALDWIN HARBOR, NY 11510

Secretary: EMMANUEL NAZAIRE

Address: 5626 HOLLOWBROOK LANE, ACWORTH, GA 30101

Treasurer: JEAN CLAUDE NAZAIRE

Address: 2154 KINGS TREE LANE, ACWORTH, GA 30101

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. J. RONALD NAZAIRE - PRESIDENT

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

FILED  
JAN 19 PM 12:10  
TALLAHASSEE, FLORIDA

**State of New York** } ss:  
**Department of State**

I hereby certify, that the Certificate of Incorporation of NAZPAY, INC. was filed on 05/22/2000, 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.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 08th day of November  
two thousand and four.*



*Secretary of State*

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