

FLG 0000000123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

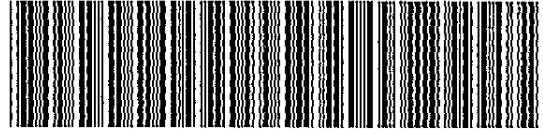
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900061584159

12/02/05--01025--002 **70.00

FILED

2006 JAN -6 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLG 0000000123
al



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2005

ROSE HEBELER
28100 US HIGHWAY 19 NORTH, SUITE 507
CLEARWATER, FL 33761

SUBJECT: RETIREMENT STRATEGIES PLUS, INC.
Ref. Number: W05000053830

We have received your document for RETIREMENT STRATEGIES PLUS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 305A00070579

2006 JAN - 6 PM 3:40
TALLAHASSEE, FLORIDA
CLERK OF THE STATE

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Retirement Strategies Plus, 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:

Rose H. Hebeler

(Name of Person)

Retirement Strategies Plus, Inc.

(Firm/Company)

28100 US Highway 19 North, Suite 507

(Address)

Clearwater, Florida 33761

(City/State and Zip code)

For further information concerning this matter, please call:

Rose H. Hebeler

(Name of Person)

at (727) 669-9000

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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

2004 JAN -6 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

R. L. GOODRICH & CO. P. C.
CERTIFIED PUBLIC ACCOUNTANTS

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314
December 30, 2005

Re: Retirement Strategies Plus, Inc.
Rose Hebeler – Owner
Notice Date: December 6, 2005
Ref. # W05000053830

To Whom It May Concern:

The above named Taxpayer has forwarded your Notice dated December 6, 2005 to our office for further correspondence. The Notice imposes a penalty of \$ 2,300 on the Taxpayer for conducting business in Florida for two years before registration with the state.

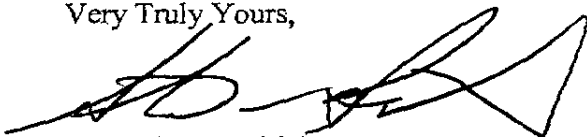
The Taxpayer has only been doing business in Florida since August 2005. When registering in Florida, the Taxpayer incorrectly entered the date that she was incorporated in the State of Georgia instead of the date that she started doing business in Florida.

As is evidenced by the attached, the Taxpayer requested and received official notification of her Florida Unemployment Compensation liability on November 28, 2005 effective August 8, 2005.

The Taxpayer has in good faith complied with all of Florida's registration requirements. She should not be fined by Florida for the period of time when she was doing business in Georgia but NOT doing business in Florida. Please abate the \$ 2,300 penalty and correct the Taxpayer's records to reflect that abatement.

Please feel free to contact our office if we can assist you in anyway. Thank you for your attention to this matter.

Very Truly Yours,



Steven N. Goodrich
Certified Public Accountant

Attachments: December 6, 2005 Florida Department of State Letter
November 28, 2005 Florida Department of Revenue Letter
Cc: Rose Hebeler

6857 SHILOH ROAD EAST, ALPHARETTA, GA 30005
TEL. 770-205-1040 ~ FAX 770-205-1044
1-800-445-7844
E-mail: RLGOODRICHCPA@BELLSOUTH.NET

SECRETARY OF
TALLAHASSEE, FL

2006 JAN -6 PM 3:40

FILED

**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. Retirement Strategies Plus, 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. Georgia

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

3. 20-0281615

(FEI number, if applicable)

4. 7/11/2003

(Date of incorporation)

5. Indefinitely

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

6. September 2003

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

7. Rose H. Hebeler

(Principal office address)

20 Fernbrook Road, Oldsmar Florida 34677

(Current mailing address)

8. To transact business 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: Rose H. Hebeler

Office Address: 28100 US Highway 19 North, Suite 507

Clearwater

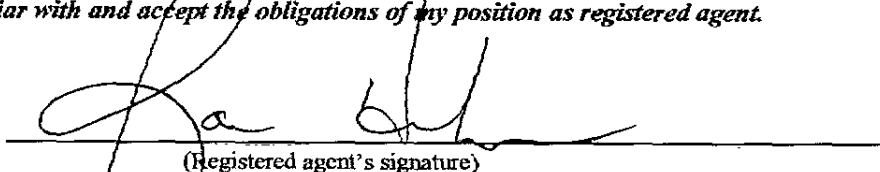
(City)

Florida 33761

(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:

2006 JAN -6 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

A. DIRECTORS

Chairman: Rose H. Hebeler

Address: 20 Fernbrook Road, Oldsmar Florida 34677

Vice Chairman: Rose H. Hebeler

Address: 20 Fernbrook Road, Oldsmar Florida 34677

Director: Rose H. Hebeler

Address: 20 Fernbrook Road, Oldsmar Florida 34677

Director: Rose H. Hebeler

Address: 20 Fernbrook Road, Oldsmar Florida 34677

B. OFFICERS

President: Rose H. Hebeler

Address: 20 Fernbrook Road, Oldsmar Florida 34677

Vice President: Rose H. Hebeler

Address: 20 Fernbrook Road, Oldsmar Florida 34677

Secretary: Rose H. Hebeler

Address: 20 Fernbrook Road, Oldsmar Florida 34677

Treasurer: _____

Address: _____

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. Rose H. Hebeler

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

FILED
2006 JAN - 6 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0338963
DATE INC/AUTH/FILED: 07/11/2003
JURISDICTION : GEORGIA
PRINT DATE : 11/30/2005
FORM NUMBER : 211

RETIREMENT STRATEGIES PLUS, INC.
ROSE H HEBELER
28100 US HIGHWAY 19 NORTH
SUITE 507
CLEARWATER, FL 33761

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

RETIREMENT STRATEGIES PLUS, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20051130154505587



Cathy Cox
Secretary of State