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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

154

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AL-WASI, 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:

FEROZ MOLOO
(Name of Person)
AL-WASI, INC D/B/A LIBERTY TAX SERVICE
(Firm/Company)
10909 ATLANTIC BLVD. SUITE 18F
(Address)
JACKSONVILLE, FL 32225
(City/State and Zip code)

For further information concerning this matter, please call:

FEROZ MOLOO at (678) 231-2368
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

**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. AL-WASI, 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 3. 26-3576176
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCT 21, 2008 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1ST, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10909 ATLANTIC BLVD, SUITE 18F, JACKSONVILLE, FL 32225
(Principal office address)

1400 CRESTHAVEN LANE, LAWRENCEVILLE, GA 30043
(Current mailing address)

8. BUSINESS
(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: LIBERTY TAX SERVICE (FEROZ MOLOO)

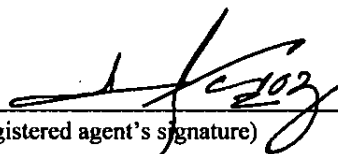
Office Address: 10909 ATLANTIC BLVD, SUITE 18F
JACKSONVILLE, Florida 32225
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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: FEROZ MOLOO

Address: 1400 CRESTHAVEN LANE
LAURENCEVILLE, GA 30043

Vice Chairman: Same as above

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: FEROZ MOLOO

Address: 1400 CRESTHAVEN LANE
LAURENCEVILLE, GA 30043

Vice President: Same as above

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. FEROZ MOLOO (PRESIDENT)
(Typed or printed name and capacity of person signing application)

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF INCORPORATION

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TALLAHASSEE, FLORIDA

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AND
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I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

AL-WASI, INC.

a Domestic Profit Corporation

has been duly incorporated under the laws of the State of Georgia on **10/21/2008** by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on October 21, 2008



Karen C Handel
Secretary of State