

F09000000503

(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



300142972273

02/06/09--01032--017 **87.50

FILED
09 FEB - 6 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight FEB 09 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FAST TAX 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 following:

NICOLETTE M. DIAZ

(Name of Person)

FAST TAX SOLUTIONS INC.

(Firm/Company)

1424 OSCEOLA PARKWAY

(Address)

KISSIMMEE, FL 34744

(City/State and Zip code)

For further information concerning this matter, please call:

WESLEY M. DIAZ

(Name of Person)

at (787) 564-2530

(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. Fast Tax Solutions Inc.

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

Fast Tax of Florida, Inc.

(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. 13-4193536

(FEI number, if applicable)

4. October 2, 2001

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 1424 Osceola Parkway, Kissimmee, FL 34744

(Principal office address)

1424 Osceola Parkway, Kissimmee, FL 34744

(Current mailing address)

8. Income Tax Preparation

(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: WESLEY M DIAZ

Office Address: 1424 OSCEOLA PARKWAY

KISSIMMEE

(City)

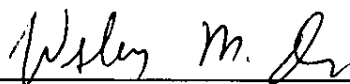
, Florida 34744

(Zip code)

FILED
09 FEB -6 AM 10:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

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: Nicolette M. Diaz

Address: 1424 Osceola Parkway
Kissimmee, FL 34744

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Nicolette M. Diaz

Address: 1424 Osceola Parkway
Kissimmee, FL 34744

Vice President: _____

Address: _____

Secretary: Wesley M. Diaz

Address: 1424 Osceola Parkway, Kissimmee, FL 34744

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. Wesley M. Diaz, Corporate Secretary

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

FILED
09 FEB - 6 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of FAST TAX SOLUTIONS INC. was filed on 10/02/2001, 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 an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 30th day of January two
thousand and nine.*

200902020021 51



FILED
09 FEB -6 AM 10:59
CLERK OF STATE
TALLAHASSEE, FLORIDA