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10/12/09

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** E-TAX, 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," or "Certificate of Good Standing" 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:

**Edward J. Dovin, Esq.**

Name of Person

**Dovin Malkin & Ficken, LLC**

Firm/Company

**Five Concourse Parkway--Suite 2775**

Address

**Atlanta, Georgia 30328**

City/State and Zip code

**ejdovin@dmflawfirm.com**

E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

**Edward J. Dovin**

Name of Person

at ( 770 ) 829-3869

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 Cop    ☒ \$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. **E-TAX, 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. **27-0981603**

(FEI number, if applicable)

4. **March 4, 1999**

(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. **6458 Water Crest Way, Unit 302, Bradenton, FL 34202**

(Principal office address)

**6458 Water Crest Way, Unit 302, Bradenton, FL 34202**

(Current mailing address)

8. **Tax Preparation Services**

(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: **Peter Gatti**

Office Address: **6458 Water Crest Way, Unit 302**

**Bradenton**

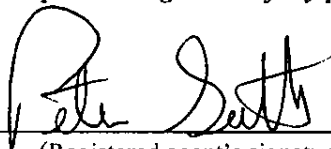
(City)

**34202**  
Florida

(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.

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

**A. DIRECTORS**

Chairman: **Jeffrey Jacobson**

Address: **6458 Water Crest Way, Unit 302, Bradenton, FL 34202**

Vice Chairman: **Peter Gatti**

Address: **6458 Water Crest Way, Unit 302, Bradenton, FL 34202**

Director: .

Address: .

Director: .

Address: .

**B. OFFICERS**

President: **Jeffrey Jacobson**

Address: **6458 Water Crest Way, Unit 302, Bradenton, FL 34202**

Vice President:

Address:

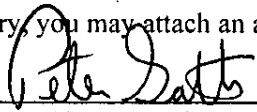
Secretary: **Peter Gatti**

Address: **6458 Water Crest Way, Unit 302, Bradenton, FL 34202**

Treasurer: **Peter Gatti**

Address: **6458 Water Crest Way, Unit 302, Bradenton, FL 34202**

**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. **Peter Gatti on Behalf of E-Tax, Inc., its Chief Financial Officer**  
(Typed or printed name and capacity of person signing application)

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

DOCKET NUMBER : 092711000  
CONTROL NUMBER : K909544  
DATE INC/AUTH/FILED: 03/01/1999  
JURISDICTION : GEORGIA  
PRINT DATE : 09/28/2009  
FORM NUMBER : 211

ED DOVIN  
5 CONCOURSE PKWY. #2775  
ATLANTA, GA. 30328

**CERTIFICATE OF EXISTENCE**

I, Karen C Handel, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**E-TAX, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 certificate is issued pursuant to 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.

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*Karen C Handel*

Karen C Handel  
Secretary of State