

F 100000000 524

(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

547-647

W09-52138

W100000001289



300163110833

11/25/09--01026--001 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JAN 29 PM 3:55

gf 2/1/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: fantastic Installation incorporated

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:

Mayra Leiva

Name of Person

fantastic installation Inc.

Firm/Company

7009 Jean Ct.

Address

Tampa florida, 33634

City/State and Zip code

Leivamayra18@hotmail.com

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

For further information concerning this matter, please call:

Sergio Duque

Name of Person

at (813) 436-1004

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JAN 29 PM 3:55



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2010

MAYRA LEIVA
7009 JEAN CT.
TAMPA, FL 33634

SUBJECT: FANTASTIC INSTALLATION INCORPORATED
Ref. Number: W10000001289

RECEIVED
10 JAN 29 AM 10:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for FANTASTIC INSTALLATION INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 510A00000930

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JAN 29 PM 3:55



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 JAN -8..PM 2:23

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 28, 2009

MAYRA LEIVA
7009 JEAN CT.
TAMPA, FL 33634

SUBJECT: FANTASTIC INSTALLATION INCORPORATED
Ref. Number: W09000052138

We have received your document for FANTASTIC INSTALLATION INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please complete lines 13 and 14.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 109A00039299

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JAN 29 PM 3:55



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 DEC 11 AM 11:50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 30, 2009

MAYRA LEIVA
7009 JEAN CT.
TAMPA, FL 33634

SUBJECT: FANTASTIC INSTALLATION INCORPORATED
Ref. Number: W09000052138

We have received your document for FANTASTIC INSTALLATION INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 409A00036696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JAN 29 PM 3:55

**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. fantastic Installation Incorporated

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

Fantastic Installation Inc.

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

2. New Jersey

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

3. 20-2527069

(FEI number, if applicable)

4. 03/21/2005

(Date of incorporation)

5. Perpetual

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

6. November 23, 2009

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

7. 136 Garside St. Apt #1 Newark NJ. 07104

(Principal office address)

7009 Jean Ct. Tampa fl 33634

(Current mailing address)

8. General, For Any Lawful Purpose Under FL. S.A.

(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: Mayra Leiva

Office Address: 7009 Jean Ct.

Tampa, Florida 33634

(City)

(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.

FILED
2010 JAN 29 PM 3:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Mayra leiva

Address: 7009 Jean Ct. tampa Florida 33634

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 JAN 29 PM 3:55

Vice Chairman: Sergio Duque

Address: 7009 Jean Ct. Tampa Florida 33634

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

FANTASTIC INSTALLATION INCORPORATED

0400086432

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on March 20, 2005.

As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):

2009

I further certify that the registered agent and registered office are:

*Mayra Leiva
188 Grafton Avenue
Newark, NJ 07104*



Certification# 116252379

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
26th day of January, 2010*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P. Sidamon-Eristoff
Acting State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
2010 JAN 29 PM 3:55