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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

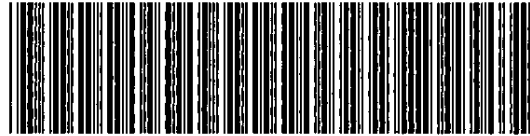
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TALLAHASSEE, FLORIDA

MRB
7/18/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AMERITAC, 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:

ISIAH HARRIS

Name of Person

AMERITAC, INC.

Firm/Company

2280 Diamond Blvd, Suite 360

Address

Concord, CA 94520

City/State and Zip code

isiah@earthlink.net

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

For further information concerning this matter, please call:

ISIAH HARRIS

Name of Person

at (925) 691-8360

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. AMERITAC, 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. CALIFORNIA 3. 68-0332006
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 26 May 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2280 DIAMOND BLVD, Suite 360, Concord, CA 94520
(Principal office address)
2280 Diamond Blvd, Suite 360, Concord, CA 94520-5731
(Current mailing address)
8. Engage in any lawful act or activity for which a corporation may be
(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: Lawrence A. Stevens
- Office Address: 15080 Whimbrel Court
Fort Myers, Florida 33908
(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.
- Lawrence A. Stevens
(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: ISIAH HARRIS
Address: 640 Logan Lane
Danville, CA 94526

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Vice Chairman: _____

Address: _____

Director: HELENE I. HARRIS
Address: 640 LOGAN LANE
Danville, CA 94526

Director: _____

Address: N/A.

B. OFFICERS

President: ISIAH HARRIS
Address: 640 Logan Lane
Danville, CA 94526

Vice President: Lawrence A. Stevens
Address: 15080 Whimbrel Court
Fort Myers, FL 33908

Secretary: Helene I. Harris
Address: 640 Logan Lane, Danville, CA 94526

Treasurer: Isiah Harris
Address: 640 Logan Lane, Danville, CA 94526

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

13. [Signature]
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. ISIAH Harris, President
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS

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TALLAHASSEE, FLORIDA

ENTITY NAME:

AMERITAC, INC.

FILE NUMBER: C1889799
FORMATION DATE: 05/26/1994
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of July 10, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State