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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

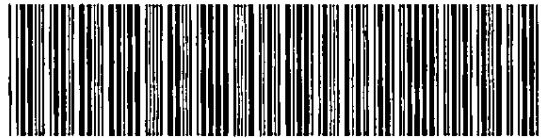
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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K. SALY

JAN - 8 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TAUFIQ & SONS 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:

Michael Bell

Name of Person

Academy Mortgage Corp

Firm/Company

1699 S. Federal Hwy

Address

Boca Raton, FL 33432

City/State and Zip code

MICHAEL.BELL@ACADEMYMORTGAGE.COM

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

For further information concerning this matter, please call:

Michael Bell

Name of Person

at (561)

Area Code

948-1037

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

850-245-6051

MAILING ADDRESS:

Registration 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. TAUFIQ & SONS 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. NEW YORK 3. 47-2533172
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/12/2014 5. N/A
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 6855 Langdon Way Lake Worth, FL 33463
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Taufique R. Bhuyan, Sr.

Office Address: 6855 Langdon Way
Lake Worth, Florida 33463
(City) (Zip code)

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9. 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.

R. Bhuyan

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Taufique R. Bhuyan Sr.

Address: 6855 Langdon Way
Lake Worth, FL 33463

Vice President: _____

Address: _____

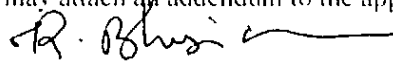
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Taufique R. Bhuyan, Sr. President

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

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Florida Department of State


Division of Corporations

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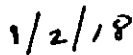
Document ID#: P17-0000-85501

Name of Business Entity: TAUFIQ & SONS INC

This serves to inform the Florida Department of State, Division of Corporations that the Articles of Incorporation for Taufiq & Sons Inc. were filed in error. This company already exist in New York under the same name Taufiq & Sons Inc., therefore, the correct action was to register the company as a Foreign Entity. We have since dissolved the Florida Corporation and we hereby grant permission to Taufiq & Sons Inc. (New York DOS ID: 4679492) permission to use the name Taufiq & Sons Inc. in the State of Florida to be registered as a Foreign Entity.



TAUFIQUE BHUYIAN



DATE

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of TAUFIQ & SONS INC was filed on 12/12/2014, 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.

The Biennial Statement is past due.

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WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 02nd day of January two
thousand and eighteen.

Brendan W. Fitzgerald
Executive Deputy Secretary of State