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(Address)

(Address)

(City/State/Zip/Phone #)

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2019 AUG 15 PM 4:33
U.S. DISTRICT COURT
DISTRICT OF COLUMBIA

B KINSEY
AUG 20 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TAG Custom Benefits 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:

Jack Biltis

Name of Person

TAG Custom Benefits Inc

Firm/Company

20815 N Cave Creek Road

Address

Phoenix, AZ 85024

City/State and Zip code

finance@tagpay.com

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

For further information concerning this matter, please call:

Cheryl Powell

at (623)

580-4900

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. TAG Custom Benefits, 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. Arizona 3. 48-1306655
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 1 2003 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. April 1 2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20815 N Cave Creek Road, Phoenix, AZ 85024
(Principal office address)

(Current mailing address, if different)

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

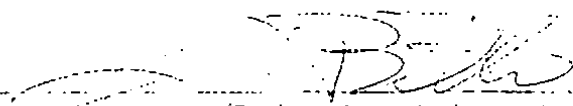
Name: Linda Biltis

Office Address: 5151 NW 99th Lane

Coral Springs, Florida 33076
(City) (Zip code)

9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the pla
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity
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)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this applicatio
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdic
under the law of which it is incorporated.

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FBI

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

A. DIRECTORS

Chairman: Jack Biltis
20815 N Cave Creek Road, Phoenix, AZ 85024
Address: _____

Vice Chairman: Jason Knight
2818 E Hillery Drive, Phoenix, AZ 85032
Address: _____

Director: Leigh Biltis
20815 N Cave Creek Road, Phoenix, AZ 85024
Address: _____

Director: Marvin Biltis
5867 NW 126th Terrace, Coral Springs, FL 33076
Address: _____

B. OFFICERS

President: Jack Biltis
20815 N Cave Creek Road, Phoenix, AZ 85024
Address: _____

Vice President: Jason Knight
2818 E Hillery Drive, Phoenix, AZ 85032
Address: _____

Secretary: Leigh Biltis
20815 N Cave Creek Road Phoenix, AZ 85024
Address: _____

Treasurer: Peter Martinez
30277 N 130th Gln, Peoria, AZ 85383
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 herei are true and that he or she is aware that false information submitted in a document to the Department of State constitut a third degree felony as provided for in s.817.155, F.S.

13. Jack Biltis, President
(Typed or printed name and capacity of person signing application)

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

TAG CUSTOM BENEFITS, INC.

ACC file number: 10715221

was incorporated under the laws of the State of Arizona on 04/01/2003;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 08/14/2019



A handwritten signature in cursive script, reading "Matthew Neubert", written over a horizontal line.

Matthew Neubert, Executive Director