

F200000000103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

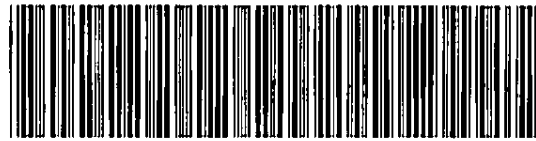
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W19000090222

Office Use Only



400334309724

09/19/19--01017--002 \*\*78.75

01/07/20--01005--002 \*\*650.00

FILED

2020 JAN -2 PM 2:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 9, 2019

CARIS L. WASHINGTON  
20527 OLD CUTLER RD.  
NUM:115  
CUTLER BAY, FL 33189

SUBJECT: ZUCCO, INC.  
Ref. Number: W19000090222

We have received your document for ZUCCO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

Please return 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) 245-6051.

Yvette Scott  
Document Specialist II

Letter Number: 919A00020800

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JAN 02 2020

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ZUCCO, 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:

<u>CARIS L. WASHINGTON</u>	<u>FILED</u>
Name of Person	
<u>ZUCCO, INC.</u>	<u>2020 JAN - 2 PM 2:08</u>
Firm/Company	
<u>20527 OLD CUTLER RD NUM 115</u>	<u>SECOND JUDICIAL CIRCUIT</u>
Address	
<u>CUTLER BAY, FL 33189</u>	<u>TALLAHASSEE, FLORIDA</u>
City/State and Zip code	
<u>Galo.Almeida@gaccountax.com</u>	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

<u>CARIS L. WASHINGTON</u>	at ( <u>786</u> ) <u>816-0917</u>
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 checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. ZUCCO, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- ZUCCO RENTALS, INC.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3. 83-1943642  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/18/2018 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 12/18/2018  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 20527 OLD CUTLER RD NUM 115; CUTLER BAY, FL 33189  
(Principal office address)
- SAME AS ABOVE  
(Current mailing address, if different)

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TALLAHASSEE, FLORIDA

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

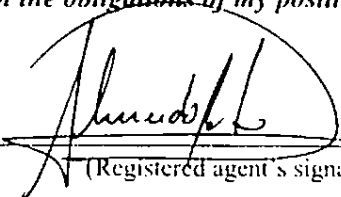
Name: GA ACCOUNTING & TAX SOLUTIONS INC

Office Address: 14243 SW 151 COURT

MIAMI, Florida 33196  
(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 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)

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: CARIS L. WASHINGTON ✓

Address: 20527 OLD CUTLER RD NUM 115

CUTLER BAY, FL 33189

Vice Chairman: CARIS L. WASHINGTON ✓

Address: 20527 OLD CUTLER RD NUM 115

CUTLER BAY, FL 33189

Director: CARIS L. WASHINGTON ✓

Address: 20527 OLD CUTLER RD NUM 115

CUTLER BAY, FL 33189

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: CARIS L. WASHINGTON ✓

Address: 205 OLD CUTLER RD NUM 115

CUTLER BAY, FL 33189

Vice President: CARIS L. WASHINGTON ✓

Address: 20527 OLD CUTLER RD NUM 115

CUTLER BAY, FL 33189

Secretary: CARIS L. WASHINGTON ✓

Address: 20527 OLD CUTLER RD NUM 115; CUTLER BAY, FL 33189

Treasurer: CARIS L. WASHINGTON ✓

Address: 20527 OLD CUTLER RD NUM 115; CUTLER BAY, FL 33189

**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. CARIS L. Washington / President  
(Typed or printed name and capacity of person signing application)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZUCCO INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF SEPTEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZUCCO INC." WAS INCORPORATED ON THE TWELFTH DAY OF SEPTEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TAI A HASSI  
FLORIDA



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SR# 20196975850

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 203571245

Date: 09-11-19