

F23000005797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

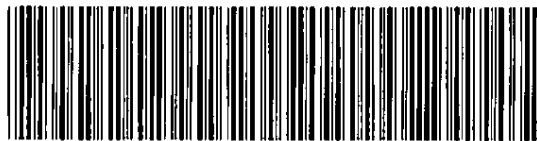
(Document Number)

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

Special Instructions to Filing Officer:

W23000125706

Office Use Only



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09/29/23--01031--013 \*\*70.00

2023 SEP 26 PM 3:36



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 14, 2023

HENRY PAUL  
8484 WILSHIRE BLVD, SUITE 515  
LOS ANGELES, CA 90022 US

SUBJECT: FAST LANE SOLUTIONS INC.  
Ref. Number: W23000125706

We have received your document for FAST LANE SOLUTIONS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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.

Andrea Andrews  
Regulatory Specialist II

Letter Number: 223A00021155

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: FAST LANE SOLUTIONS 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:

HENRY PAUL  
Name of Person

WFE  
Firm/Company

8484 Wilshire Blvd, Suite 515  
Address

LOS ANGELES, CA 90211  
City/State and Zip code

HP@WILSHIREFINANCIALGROUP.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HENRY P. at (323) 648-5232  
Name of Person Area Code Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

### MAILING ADDRESS:

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

RECEIVED  
SEP 26 2000

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☒ \$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. FAST LANE SOLUTIONS INC.

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

FAST LANE SOLUTIONS OF DE INC.

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

2. DELAWARE

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

3. 85-2738743

(FEI number, if applicable)

4. JULY 27, 2020

(Date of incorporation)

5. \_\_\_\_\_

(Date of duration, if other than perpetual)

6. \_\_\_\_\_

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

7. 122 DELAWARE STREET, #B-3, NEW CASTLE, DELAWARE

(Principal office street address)

19720

(Current mailing address, if different)

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

Name: PIERRE E. BAHAVIL

Office Address: 6108 MIRAMAR PKWY

MIRAMAR

(City)

, Florida 33023

(Zip code)

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FILED

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.

[Signature]

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Pierre E. BATYANIL ☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: 6108 MIRAMAR PL ☐ Vice Chairman Address: \_\_\_\_\_  
☒ Director MIRAMAR, FLORIDA ☐ Director \_\_\_\_\_  
☒ President 33023 ☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_ ☐ Vice President \_\_\_\_\_  
☐ Secretary ☒ Treasurer ☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_ ☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_ ☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_ ☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_ ☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_ ☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer ☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_ ☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_ ☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_ ☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_ ☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_ ☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer ☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. [Signature]  
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. Pierre E. BATYANIL  
(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 "FAST LANE SOLUTIONS 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 TWENTY-THIRD DAY OF AUGUST, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FAST LANE SOLUTIONS INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 2020.

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



3323428 8300

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204025168

To Florida department of state,

We are submitting a corrected revised version of application by foreign corporation. We never received a rejection letter due to incorrect correspondence address that was filled in accidentally.

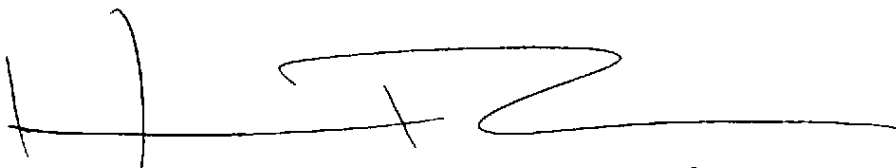
Document # W23000125706

Return all correspondence to the following address :::

8484 WILSHIRE BLVD  
SUITE 515  
BEVERLY HILLS, CALIFORNIA 90211  
ATTENTION :: HP

Thank you,

HP  
WFG

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke at the end.