

**F96000003336**  
JUN 10 1996

TO: Qualification/Tax Lien Section  
Division of Corporations

DEPARTMENT OF STATE  
OFFICE OF THE SECRETARY

SUBJECT: FREEDOM CASHIER, 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", 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:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL - 12:16

CARMEN GALINDO

(Name of Person)

100001841754  
-05/29/96--01013--001  
\*\*\*\*70.00 \*\*\*\*400.00

FREEDOM CASHIER, INC.

(Firm/Company)

500001624395  
-10/31/95--01071--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

844 DEKALB AVENUE

(Address)

W95-21753  
P335

BROOKLYN, NY 11221-1402

(City/State/Zip)

700001886677  
-07/08/96--01084--002  
\*\*\*1000.00 \*\*\*1000.00

Should you need to call someone concerning this matter, please call:

CARMEN GALINDO

(Name of Person)

at ( 718 ) 452 - 8533  
(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



*Department of State*  
*Memorandum Office of the General Counsel*

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TO: File

FROM: Gerard T. York, Assistant General Counsel

DATE: June 27, 1996

RE: Freedom Cashier, Inc.,

Based on a review of the file and the payment provided by the corporation, it is my recommendation that this file be closed, this corporation be qualified to do business in Florida and issued a Certificate of Authority. Corporation has previously paid all outstanding fees and has now paid the amount of \$1000, reflecting a settlement of all outstanding penalties.

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
JUN 20 1996

DEPARTMENT OF STATE  
OFFICE OF THE SECRETARY

11 June, 1996

Ms. Carmen Galindo  
Freedom Cashier, Inc.,  
844 Dekalb Avenue  
Brooklyn, New York 11221-1402

RECEIVED  
JUN 20 1996

DEPARTMENT OF STATE  
OFFICE OF THE SECRETARY

RE: Application for Certificate of Authority

Dear Ms. Galindo,

This letter is to confirm our conversation of this date.

Upon receipt of a check for \$1000 payable to the Department of State, Division of Corporations and upon receipt of the original Certificate of Status from the Secretary of State of New York (as you have previously discussed with Doug Dickinson of the Division of Corporations), I will instruct to Division of Corporations to issue a Certificate of Authority to qualify Freedom Cashier, Inc., to do business in the State of Florida. The check should be mailed to the undersigned attorney c/o Florida Department of State, Office of General Counsel, LL-10, The Capitol, Tallahassee, FL 32399. The next annual report will be due by May 1, 1997.

Should you have any questions, feel free to contact me at (904) 414-5514.

Respectfully,

*Gerard York*  
Gerard York  
Associate General Counsel

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1993 a lic G.

## **Freedom Cashier, Inc.**

844 DEKALB AVENUE  
BROOKLYN, NEW YORK 11221-1402

PHONE: (718) 452-8533  
FAX: (718) 452-8533

May 29, 1996

Mr. Doug Dickinson  
Florida Dept of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

RE: REF# W95000021753

Dear Mr. Dickinson:

Enclosed are copies of the corporate returns that you requested.

Also as I stated in the message I left for you today with Mr Hart of your office, I requested the certificate of good standing which you also need to have. It will take approximately 4 weeks for it to arrive. I will send it to you when I receive it.

Very truly yours,



Carmen Galindo

Enc:

## **Freedom Cashier, Inc.**

844 DEKALB AVENUE  
BROOKLYN, NEW YORK 11221-1402

PHONE: (718) 462-8533  
FAX: (718) 462-8533

May 21, 1996

Florida Dept of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: REF# W95000021753

Gentlemen:

Enclosed please find our check for \$400.00 along with our application which was previously submitted.

We are requesting a waiver of the penalties being charged since we were not aware at the time that registration was necessary in your state for renting an apartment.

We originally purchased an apartment for our personal use, however we later decided to rent it.

We believe we acted in good faith and at no time did we intentionally not register. We were not aware of the Florida requirements. Please consider our request for a waiver.

Very truly yours,



Carmen Galindo



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

April 25, 1996

**CARMEN GALINDO**  
**FREEDOM CASHIER, INC.**  
**844 DEKALB AVE**  
**BROOKLYN, NY 11221-1402**

**SUBJECT: FREEDOM CASHIER, INC.**  
**Ref. Number: W95000021753**

**CERTIFIED MAIL #P348 066 909 RETURN RECEIPT REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of FREEDOM CASHIER, INC. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by FREEDOM CASHIER, INC. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$2400.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Marc W. Dunbar, Assistant General Counsel

Enclosures Letter No. 996A00019626



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

February 28, 1996

**CARMEN GALINDO**  
**FREEDOM CASHIER, INC.**  
**844 DEKALB AVE**  
**BROOKLYN, NY 11221-1402**

**SUBJECT: FREEDOM CASHIER, INC.**  
**Ref. Number: W95000021753**

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for FREEDOM CASHIER, INC..

The referenced application states that the corporation has transacted business in the State of Florida since April 1, 1993. You were notified by letter dated November 1, 1995, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2400.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Doug Dickinson  
Document Specialist      Letter No. 996A00008710

Enclosure



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

November 1, 1995

**CARMEN GALINDO**  
**FREEDOM CASHIER, INC.**  
**844 DEKALB AVE**  
**BROOKLYN, NY 11221-1402**

**SUBJECT: FREEDOM CASHIER, INC.**  
**Ref. Number: W95000021753**

We have received your document for **FREEDOM CASHIER, 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2400.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

**Doug Dickinson**  
Document Specialist

Letter Number: 695A00048950



**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. **FREEDOM CASHIER, INC.**  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. **NEW YORK**  
(State or country under the law of which it is incorporated)
3. **11-3113627**  
(FBI number, if applicable)
4. **4/29/92**  
(Date of Incorporation)
5. **PERPETUAL**  
(Duration: Year corp. will cease to exist or "perpetual")
6. **4/93**  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. **FREEDOM CASHIER INC**  
**844 DEKALB AVENUE , BROOKLYN, NY 11221-1402**  
(Current mailing address)

8. **CORPORATION CONDUCT CHECK CASHING IN NEW YORK AND OWN RENTAL PROPERTY IN FLORIDA.**  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: **ONEIDA MOLINA**

Office Address: **1418 Lenox Ave**  
**Miami Beach**, Florida, **33139**  
(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.*

  
(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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SECRETARY OF STATE  
DIVISION OF CORPORATION  
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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: **CARMEN GALINDO**

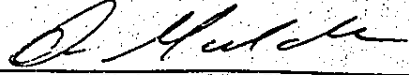
Address: **58-18 77TH PLACE, MIDDLE VILLAGE, NY 11373**

Treasurer: \_\_\_\_\_

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

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

13. **X**

  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

**CARMEN GALINDO (SECRETARY)**

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

**State of New York** | **ss:**  
**Department of State**

I hereby certify, that the certificate of incorporation of FREEDOM CASHIER, INC. was filed on 04/29/1992, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify that I find the following:

A Statement of Addresses and Directors was filed 07/15/1993.

A Statement of Addresses and Directors was filed 04/22/1996.

I further certify, that no other certifications have been filed by such corporation.

96 JUL - 1 PM 12:16

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

\*\*\*  
Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 29th day of May  
one thousand nine hundred and  
ninety six.  
*Elizabeth F. Trenchwell*  
Secretary of State

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