

F97000006399

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Property Tax Specialists, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Auth Florida", "Certificate of Existence", and check are submitted foreign corporation to transact business in Florida.

400002348674--5  
-11/17/97-01071-006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Please return all correspondence concerning this matter to the

Anthony Spada  
(Name of Person)

Property Tax Specialists, Inc  
(Firm/Company)

79 Cascade Terrace  
(Address)

Schenectady NY 12309  
(City/State/Zip)

497-25978

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

Lee E Warren CPA at ( 518 ) 355-4632  
(Name of Person) (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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -5 AM 8:16



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 17, 1997

ANTHONY SPADA  
PROPERTY TAX SPECIALISTS, INC.  
79 CASCADE TERRACE  
SCHENECTADY, NY 12309

SUBJECT: PROPERTY TAX SPECIALISTS, INC.  
Ref. Number: W97000025978

We have received your document for PROPERTY TAX SPECIALISTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 097A00055136

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned GAIL ZINSEK SPADA, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_  
PROPERTY TAX SPECIALISTS, INC.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of New York,

was duly adopted on MARCH, 19 96.

Be it resolved, that PROPERTY TAX SPECIALISTS, Inc  
(Corporate Name)

organized and existing in the State of New York, hereby adopts the name

~~PTSI~~ GZ SPADA, INC. for use in Florida.

Dated: 12/01/97

x Gail Zinsek Spada  
Signature of either Chairman, Vice Chairman or any officer

GAIL ZINSEK SPADA  
Type or print name

**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. Property Tax Specialists, 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 3. 14-1792077  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/21/96 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. November 30 1997  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
7. 79 Cascade Terrace  
Schenectady NY 12309  
(Current mailing address)
8. Appraisal Services, Property Tax Adjustments, Prepaid Telephone Cards  
(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: Gail S. Zinser Spada  
Office Address: 4700 Swallowtail Dr  
New Port Richey, Florida, 34653  
(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.

Gail S. Zinser Spada  
(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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DIVISION OF CORPORATIONS  
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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: Gail S. Zinser Spada

Address: 4700 Swallowtail Dr  
New Port Richey FL 34653

Vice Chairman: Anthony Spada

Address: 79 Cascade Terrace  
Schenectady NY 12309

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

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

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

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

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

President: Gail S. Zinser Spada

Address: 4700 Swallowtail Dr  
New Port Richey FL 34653

Vice President: Anthony Spada

Address: 79 Cascade Terrace  
Schenectady NY 12309

Secretary: Anthony Spada

Address: 79 Cascade Terrace  
Schenectady NY 12309

Treasurer: Gail S. Zinser Spada

Address: 4700 Swallowtail Dr  
New Port Richey FL 34653

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

13. Gail S. Zinser Spada, President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

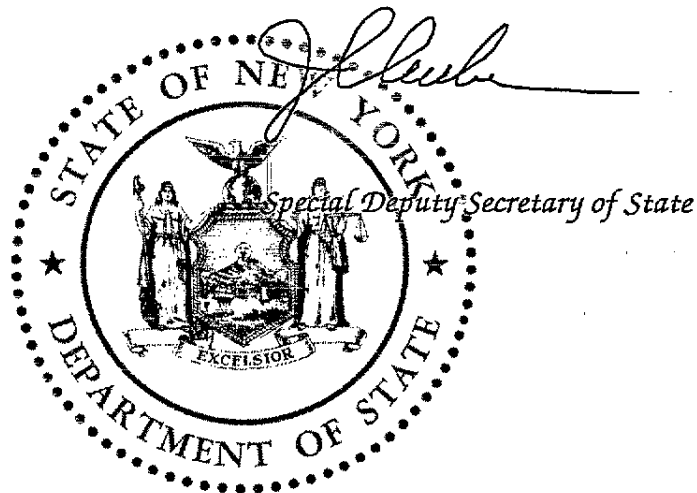
14. Gail S. Zinser Spada, President  
(Typed or printed name and capacity of person signing application)

State of New York } ss:  
Department of State

I hereby certify, that the certificate of incorporation of PROPERTY TAX SPECIALISTS, INC. was filed on 03/21/1996, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 31st day of October  
one thousand nine hundred and  
ninety-seven.*



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