

F08000004908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

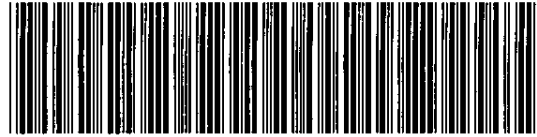
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900137833209

11/14/08--01048--005 \*\*87.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2990 NOV 14 P 12:02

FILED

NOV 17 2008  
D. A. WHITE

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Overseas Security and Strategic Information, 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:

John H Walbridge, Jr.

(Name of Person)

Overseas Security and Strategic Information, Inc.

(Firm/Company)

651 Melaleuca Lane

(Address)

Miami, FL 33137

(City/State and Zip code)

For further information concerning this matter, please call:

John H Walbridge, Jr.

(Name of Person)

at (305) 576-4288

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

\$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.

FILED  
2008 NOV 14 P 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Overseas Security and Strategic Information, 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. Delaware

3. 58-2522473

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

(FEI number, if applicable)

4. February 1, 2000

5. Perpetual

(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 1, 2008

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 651 Melaleuca Lane, Miami, FL 33137

(Principal office address)

P.O. Box 370488, Miami, FL 33137

(Current mailing address)

8. Business Development and Finance

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: John H Walbridge, Jr

Office Address: 651 Melaleuca Lane

Miami, Florida 33137

(City)

(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.

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

**A. DIRECTORS**

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

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

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

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

Director: John H Walbridge, Jr.

Address: 4731 Lake Road

Miami, FL 33137

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

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

**B. OFFICERS**

President: John H Walbridge, Jr.

Address: 4731 Lake Road

Miami, FL 33137

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

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

Secretary: John H Walbridge, Jr.

Address: 4731 Lake Road, Miami, FL 33137

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

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

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. John H Walbridge, Jr. - President

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

**FILED**

2020 NOV 14 P 12:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OVERSEAS SECURITY AND STRATEGIC INFORMATION, 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 NOVEMBER, A.D. 2008.

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

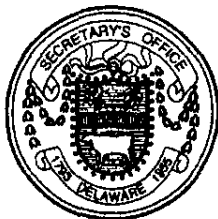
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2008 NOV 14 P 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

3902994 8300

081107215



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6959908

DATE: 11-11-08