

**F11000003216**

(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:

*No copy*

Office Use Only



500209660115

07/18/11--01004--025 \*\*78.75

*W1-1M 37874*

FILED

2011 AUG - 8 PM 4: 36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2. Bureau 9. 2011

## COVER LETTER

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

**SUBJECT:** Tamerlane Global Services 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:

Thomas J. Williams

Name of Person

Tamerlane Global Services Inc.

Firm/Company

604 Sea Oats Way

Address

Virginia Beach, VA 23451

City/State and Zip code

twilliams@tamerlaneglobal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas J. Williams

Name of Person

at ( 941 ) 726-3944

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
11 AUG -8 PM 12:39  
DIVISION OF CORPORATIONS

July 19, 2011

THOMAS J WILLIAMS  
604 SEA OATS WAY  
VIRGINIA BEACH, VA 23541

SUBJECT: TAMERLANE GLOBAL SERVICES, INC.  
Ref. Number: W11000037874

We have received your document for TAMERLANE GLOBAL SERVICES, 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):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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 and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 311A00017084

**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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 AUG -8 PM 4:36

FILED

1. Tamerlane Global Services, 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. Virginia

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

3. 27-5545726

(FEI number, if applicable)

4. March 9, 2011

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "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. 1220 King Street Ste. 1 Alexandria, VA 22314

(Principal office address)

7336 Delainey Court Sarasota, FL 34240

(Current mailing address)

8. Finance and Administration for Logistics Firm

(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: Thomas J. Williams

Office Address: 7336 Delainey Court

Sarasota

(City)

, Florida 34240

(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: James M. O'Brien

Address: 604 Sea Oats Way

Virginia Beach, VA 23451

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

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

**B. OFFICERS**

President: James M. O'Brien

Address: 604 Sea Oats Way

Virginia Beach, VA 23451

Vice President: Thomas J. Williams

Address: 1868 Orangewood Lane

Sarasota, FL 34232

Secretary: James M. O'Brien

Address: 604 Sea Oats Way Virginia Beach, VA 23451

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

The officer or director signing this document (and who is listed in number 12 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.

14. Thomas J. Williams Exec. Vice President

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

FILED  
2011 AUG -8 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

*I Certify the Following from the Records of the Commission:*

That TAMERLANE GLOBAL SERVICES, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is March 09, 2011;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

FILED  
2011 AUG -8 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:  
July 5, 2011*



*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission