

F03000000756

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

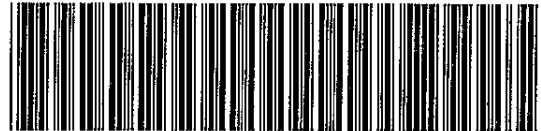
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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F03-756  
OK

FILED  
03 FEB 13 2003  
FBI - TAMPA

**Glades  
Investments  
Inc.**

2255 Glades Road Suite 324 A  
Boca Raton, FL 33431  
phone: 561-988-2626 fax: 561-988-2627  
Email: [mmedvin@aol.com](mailto:mmedvin@aol.com)

2-12-03

ENCLOSED YOU WILL FIND OUR:

- "APPLICATION BY FOREIGN CORP..."
- "CERTIFICATE OF EXISTENCE"
- CHECK IN THE AMOUNT OF \$87.50

PLEASE USE OUR FED EX ACCOUNT  
WHEN SENDING APPLICABLE DOCUMENTS  
BACK TO GLADES INVESTMENTS.  
ACCOUNT # 21275477-3.

THANK YOU,

*Michael Medvin*

MICHAEL MEDVIN

FILED  
FEB 13 2003 9:26  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GLADES INVESTMENTS, 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:

MICHAEL MEDVIN  
(Name of Person)  
GLADES INVESTMENTS, INC.  
(Firm/Company)  
2255 GLADES ROAD, SUITE 324A  
(Address)  
BOCA RATON, FL 33431  
(City/State and Zip code)

For further information concerning this matter, please call:

MICHAEL MEDVIN at (561) 988-2626  
(Name of Person) (Area Code & Daytime Telephone Number)

SECTION OF STATE  
TALLAHASSEE, FLORIDA

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**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration 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

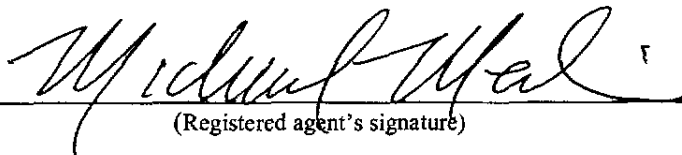
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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.*

1. GLADES INVESTMENTS, 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. DELAWARE 3. 05-0544868 (EIN)  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-18-2002 5. "PERPETUAL"  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2255 GLADES ROAD, SUITE 324A, BOCA RATON, FL 33431  
(Principal office address)  
SAME AS ABOVE  
(Current mailing address)
8. INVESTMENT SERVICES - TRADING  
(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 or Mail Drop Box NOT acceptable)  
Name: MICHAEL MEDVIN  
Office Address: 2255 GLADES ROAD, #324A  
BOCA RATON, FL, Florida 33431  
(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.

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FEB 13 11 9:25  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: KEVIN WALTZER

Address: 2255 GLADES ROAD, SUITE 324A  
BOCA RATON, FL 33431

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

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

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

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

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

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

B. OFFICERS

President: MICHAEL MEDVIN

Address: 2255 GLADES ROAD, SUITE 324A  
BOCA RATON, FL 33431

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

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

Secretary: \_\_\_\_\_

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

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

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

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

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

14. MICHAEL MEDVIN - PRESIDENT  
(Typed or printed name and capacity of person signing application)

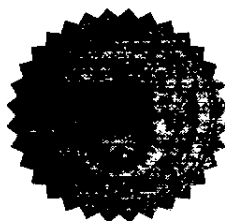
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SEAL OF THE STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLADES INVESTMENTS, 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 TENTH DAY OF FEBRUARY, A.D. 2003.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3603853 8300

AUTHENTICATION: 2251540

030084764

DATE: 02-10-03