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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status 1

Special Instructions to Filing Officer:

5/5 FPC CL+LVS

W03-8992

Office Use Only



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03/28/03--01031--005 \*\*87.50

MJH

FILED  
03 MAY -5 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Zero Gravity Corporation  
(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:

Suzanne Garrison

(Name of Person)

Zero Gravity Corporation

(Firm/Company)

2708 3rd Street, #6

(Address)

Santa Monica, CA 90405

(City/State and Zip code)

For further information concerning this matter, please call:

Alan Ladwig

(Name of Person)

at (703) 575-9635

(Area Code & Daytime Telephone Number)

**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

00263  
00246  
00217



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 31, 2003

SUZANNE GARRISON  
ZERO GRAVITY CORPORATION  
2708 3RD STREET, #6  
SANTA MONICA, CA 90405

SUBJECT: ZERO GRAVITY CORPORATION  
Ref. Number: W03000008992

We have received your document for ZERO GRAVITY CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 103A00019077



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 21, 2003

SUZANNE GARRISON  
ZERO GRAVITY CORPORATION  
2708 3RD STREET, #6  
SANTA MONICA, CA 90405

SUBJECT: ZERO GRAVITY CORPORATION  
Ref. Number: W03000008992

We have received your document for ZERO GRAVITY CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Adding "OF FLORIDA" to the name is not acceptable.

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 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 003A00024057

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Peter H. Diamandis, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

Zero Gravity Corporation  
(Corporate Name)

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

was duly adopted on April 15, 1994.

Be it resolved, that Zero Gravity Corporation,  
(Corporate Name)

organized and existing in the State of Maryland, hereby adopts the name

ZERO-G Corporation for use in Florida.  
(all caps)

Dated: 4/29/03

  
Signature of either Chairman, Vice Chairman or any officer

Peter H. Diamandis  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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. Zero-Gravity Corporation  
(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. Maryland 3. 52-1869531  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 15, 1994 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. 2708 3rd Street #6, Santa Monica, CA 90405  
(Principal office address)  
above  
(Current mailing address)

8. to provide space tourism & entertainment services  
(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)

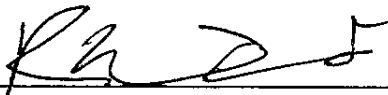
Name: Robert Ward

Office Address: 2511 Marlowe Place

Cocoa, Florida 32926  
(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.

FILED  
03 MAY -5 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Peter H. Diamandis

Address: 2708 3rd Street #6  
Santa Monica, CA 90405

Vice Chairman: Byron Lichtenberg

Address: 5701 Impala South  
Athens, TX 75751

Director: Mike McDowell

Address: Oberrecht 31  
Neuendeich 25436 Germany

Director: Gloria Bohan

Address: 3102 Omega Office Park  
Fairfax, VA 22031

B. OFFICERS

President: Peter Diamandis

Address: 2708 3rd Street #6  
Santa Monica, CA 90405

Vice President: Byron Lichtenberg

Address: 5701 Impala South  
Athens, TX 75751

Secretary: Alan Ladwig

Address: 6108 Beachway Drive, Falls Church, VA 22041

Treasurer: Alan Ladwig

Address: 6108 Beachway Drive, Falls Church, VA 22041

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

13. 

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

14. Peter H. Diamandis, Chairman

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

**STATE OF MARYLAND**  
***Department of Assessments and Taxation***

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO CORPORATIONS CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ACCORDING TO THE RECORDS OF THIS DEPARTMENT ZERO-GRAVITY CORPORATION FILED ITS ARTICLES OF INCORPORATION, WHICH HAVING BEEN RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON APRIL 15, 1994.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 07, 2003.

*Paul B. Anderson*

Paul B. Anderson  
Charter Division

