

FD3000006398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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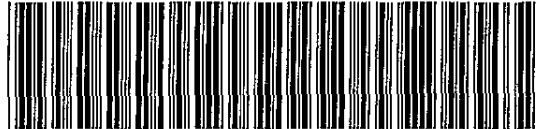
(Business Entity Name)

(Document Number)

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11/25/03--01052--013 **78.75

12/26/03--01022--007 **1061.25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 24 AM 8:26

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FD3-6398
JR

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Homeland Protection Institute, Ltd.
(Name of Corporation -- must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Joseph E. Lees Executive Director
(Name of Person)

Homeland Protection Institute (HPI)
(Firm/Company)

13873 Park Center Road, Suite 500
(Address)

Herndon, VA 20171
(City/State and Zip Code)

For further information concerning this matter, please call:

Dave Powell at (703) 904-8445
(Name of Person) (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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 21 AM 8:26

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 4, 2003

JOSEPH LEES
13873 PARK CENTER ROAD, SUITE 500
HERNDON, VA 20171

SUBJECT: HOMELAND PROTECTION INSTITUTE, LTD.
Ref. Number: W03000036583

We have received your document for HOMELAND PROTECTION INSTITUTE, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due if this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1061.25.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 603A00065335

03 DEC 26 AM 8:26

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Homeland Protection Institute, Incorporated
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Virginia
(State or country under the law of which it is incorporated)
3. 01-0735797
(FBI number, if applicable)
4. May 21, 2002
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 21, 2002
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)
7. 13873 Park Center Road, Ste. 500 Herndon, VA 20171
(Principal office address)
- Same as above
(Current mailing address)
8. Facilitate and develop programs for Homeland Security.
(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: Business Filings Incorporated
Office Address: 660 East Jefferson St
Tallahassee, Florida 32301
(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.

Nah Kliff, Inc.
(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.

03 DEC 24 AM
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TALLAHASSEE, FL
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Douglas W. Armstrong

Address: 13873 Park Center Road, Herndon, VA 20171
Suite 500

Vice Chairman: _____

Address: _____

Director: Robert Dees

Address: 5335 Wisconsin Ave. NW
Washington, DC 20015

Director: Anthony Bocchichio R.

Address: 10771 Hawks Vista Street
Plantation, FL 33324

B. OFFICERS

President: Executive Director: Joseph E. Lees

Address: 13873 Park Center Road, Herndon, VA 20171
Suite 500

Vice President: _____

Address: _____


Secretary: Patricia Knodt

Address: 13873 Park Center Road, Suite 500
Herndon, VA 20171

Treasurer: Patricia Knodt
Same as above

Address: _____

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. Joseph E. Lees Executive Director
(Typed or printed name and capacity of person signing application)

08 DEC 24 PM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Homeland Protection Institute, Ltd. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 21, 2002.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
August 25, 2003*

Joel H. Peck

Joel H. Peck, Clerk of the Commission