

F04/000005257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

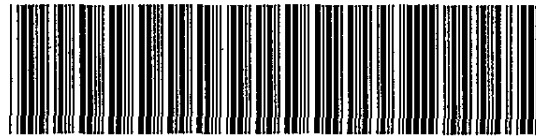
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800040740458

09/03/04--01062--002 **70.00

04 SEP -3 PM 1:54



1746 Kalorama Road NW || Washington, DC 20009 USA

August 31, 2004

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Registration of a Foreign Corporation to Transact Business in the State of Florida

To Whom It May Concern:

Please see attached our application for registering a foreign corporation to transact business in Florida.

Sincerely,

Pamela Wells Russell
Fintrac Inc.

04 SEP - 3 PM 1:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FINTRAC 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:

CLAIRE STARKEY
(Name of Person)
FINTRAC INC.
(Firm/Company)
1746 KALORAMA ROAD N.W.
(Address)
WASHINGTON, D.C. 20009
(City/State and Zip code)

For further information concerning this matter, please call:

PAMELA WELLS RUSSELL at (954) 727-8189
(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

04 SEP - 3 PM 1:54
DIVISION OF CORPORATIONS

**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. FINTRAC 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. DEISTRICT OF COLUMBIA

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

3. 52-1700302

(FEI number, if applicable)

4. OCTOBER 15, 1990

(Date of incorporation)

5. PERPETUAL

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

6. APRIL 5, 2004

(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. 950 SOUTH PINE ISLAND RD, PLANTATION, FL 33324

(Principal office address)

SAME

(Current mailing address)

8. REPRESENTATIONAL OFFICE TO SUPPORT PROJECTS IN CENTRAL AMERICA & THE CARIBBEAN
(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: PAMELA WELLS RUSSELL

Office Address: 950 SOUTH PINE ISLAND ROAD

PLANTATION

(City)

, Florida

33324

(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:

04 SEP 2004 11:54
DIVISION OF CORPORATIONS
RECEIVED

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CLAIRE STARKEY

Address: 3834 MCKINLEY STREET NW

WASHINGTON, DC 20015

Vice President: TOM KLOTZBACH

Address: 3834 MCKINLEY STREET NW

WASHINGTON, DC 20015

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

04 SEP -3 PM 1:54
DIVISION OF CORPORATIONS

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. CLAIRE STARKEY, PRESIDENT

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

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the **15th** day of **October, 1990** *Articles of Incorporation of:*

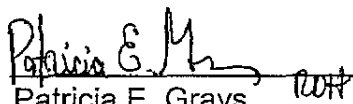
FINTRAC, INC.

WE FURTHER CERTIFY that the above named corporation is in **Good Standing** and duly incorporated and existing according to the records of Corporations Division, having filed all reports as required by the District of Columbia Business Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this **19th** day of **August, 2004**.

David Clark
DIRECTOR

Winnie R. Huston
Acting Administrator
Business and Professional Licensing Administration


Patricia E. Grays
Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor