

FO40000007036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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04 DEC 13 PM 2:44
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNITED STRATEGIC ALLIANCE 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:

SIDNEY A. TARRANT
(Name of Person)

UNITED STRATEGIC ALLIANCE Inc.
(Firm/Company)

9225 W Charleston Blvd Suite 2017
(Address)

Las Vegas, Nevada 89117
(City/State and Zip code)

For further information concerning this matter, please call:

SIDNEY A. TARRANT at (702) 243-6570
(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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 27, 2004

SIDNEY A. TARRANT
UNITED STRATEGIC ALLIANCE INC.
9225 W. CHARLESTON BLVD., SUITE 2017
LAS VEGAS, NV 89117

SUBJECT: UNITED STRATEGIC ALLIANCE INC.
Ref. Number: W04000039534

We have received your document for UNITED STRATEGIC ALLIANCE INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 904A00061912



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 23, 2004

SIDNEY A. TARRANT
UNITED STRATEGIC ALLIANCE INC.
9225 W. CHARLESTON BLVD., SUITE 2017
LAS VEGAS, NV 89117

SUBJECT: UNITED STRATEGIC ALLIANCE INC.
Ref. Number: W04000039534

We have received your document for UNITED STRATEGIC ALLIANCE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 504A00066512

**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. UNITED STRATEGIC ALLIANCE 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. NEVADA 3. 91-2148880
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 17, 2001 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9225 W Charleston Blvd Suite 2017 Las Vegas Nevada 89117
(Principal office address)

9225 W Charleston Blvd Suite 2017 Las Vegas Nevada 89117
(Current mailing address)

8. Consulting Management
(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)

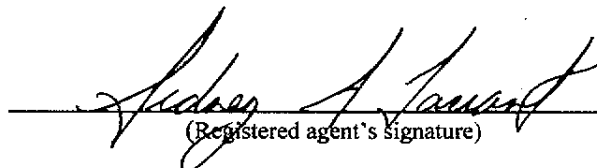
Name: Nautilus Asset Management Group LLC

Office Address: 601 Cleveland Street Suite 320

Clearwater, Florida 33755
(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.

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

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04 DEC 13 PM 2:44
STATE
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: 33755

Address: 9225 W Charleston Blvd Suite 2017 Las Vegas NV 89117

Vice Chairman:

Address:

Director: Tshlene Henreid

Address: 9225 W Charleston Blvd Suite 2017 Las Vegas NV 89117

Director: Essence Taylor

Address: 9225 W Charleston Blvd Suite 2017 Las Vegas NV 89117

B. OFFICERS

President: Sidney A. Tarrant

Address: 9225 W Charleston Blvd Suite 2017 Las Vegas NV 89117

Vice President:

Address:

Secretary: Tshlene Henreid

Address: 9225 W Charleston Blvd Suite 2017 Las Vegas NV 89117

Treasurer: Essence Taylor

Address: 9225 W Charleston Blvd Suite 2017 Las Vegas NV 89117

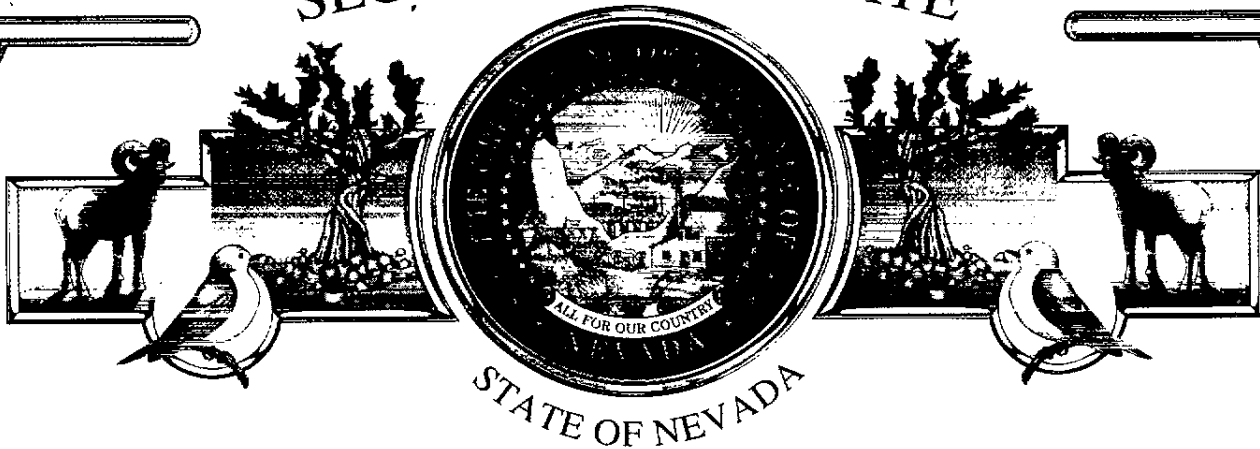
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  (Signature of Director or Officer listed in number 12 of the application)

14. SIDNEY A. TARRANT CEO

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **UNITED STRATEGIC ALLIANCE INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **AUGUST 17, 2001**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Las Vegas, Nevada, on **October 11, 2004**.



Dean Heller

DEAN HELLER
Secretary of State

By

Stacy Rota
Certification Clerk