

F050000000355

FILED  
05 JAN 24 11 32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



700044950277

01/24/05--01034--002 \*\*70.00

(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:

AL

Office Use Only

RECEIVED  
05 JAN 24 AM 9:06  
DEPT. OF STATE  
CORPORATIONS  
DIVISION  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

FILED

05 JAN 24 PM 9:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LVA MANAGEMENT & CONSULTING, 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:

MS. JENNIFER SAUNDERS

(Name of Person)

GALARDI SOUTH ENTERPRISES

(Firm/Company)

5325 NW 77 AVENUE

(Address)

DORAL, FL 33166

(City/State and Zip code)

For further information concerning this matter, please call:

PATRICIA BURNSIDE

(Name of Person)

at ( 305 ) 389-5800

(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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

FILED

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.

JUN 24 AM 9:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. LVA MANAGEMENT & CONSULTING, 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

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

3. 88-0300564

(FEI number, if applicable)

4. 05/02/1991

(Date of incorporation)

5. PERPETUAL

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

6. Upon qualification

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

7. 5325 NW 77 AVENUE, DORAL, FLORIDA, 33166

(Principal office address)

5325 NW 77 AVENUE, DORAL, FLORIDA, 33166

(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL PRACTICE OR ACTIVITY

(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: PATRICIA BURNSIDE

Office Address: 2455 HOLLYWOOD BLVD., SUITE 104

HOLLYWOOD

(City)

, Florida 33020

(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.*

*Patricia Burnside*

(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:

**A. DIRECTORS**

Chairman: 33020

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

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

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

Director: JACK E. GALARDI

Address: 713 EAST OGDEN

LAS VEGAS, NV 89101

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

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

**B. OFFICERS**

President: JACK E. GALARDI

Address: 713 EAST OGDEN

LAS VEGAS, NV 89101

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

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

Secretary: JACK E. GALARDI

Address: 713 EAST OGDEN, LAS VEGAS, NV 89101

Treasurer: JACK E. GALARDI

Address: 713 EAST OGDEN, LAS VEGAS, NV 89101

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

13. \_\_\_\_\_

*Jack E. Galardi*

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

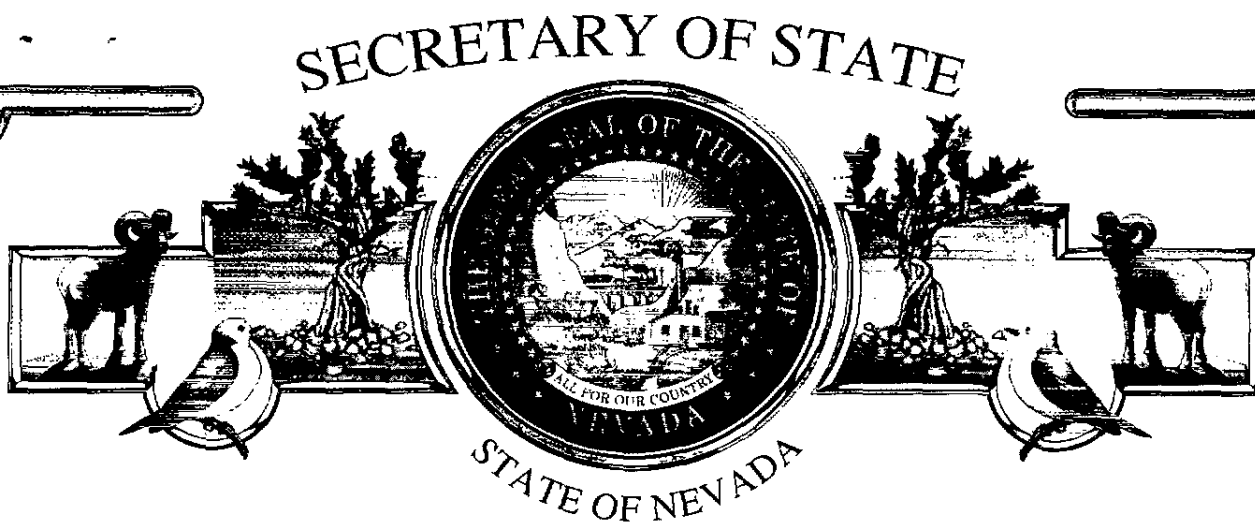
14. JACK E. GALARDI, President

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

FILED

05 JAN 24 AM 9:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



## 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, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts 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, **LVA MANAGEMENT & CONSULTING, INC.**, as a close corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since, May 2, 1991, 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  
Carson City, Nevada, on. January 18, 2005

*Dean Heller*

Dean Heller  
Secretary of State

By

*[Signature]*  
Certification Clerk