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(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

\_\_\_\_\_  
(Business Entity Name)

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05 AUG 23 AM 10:56  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

W/08/23/05

7P

# TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: GRENVILLE SACHS INT'L, 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:

GEOFFREY ROBERTS  
(Name of Person)  
GRENVILLE SACHS INT'L INC  
(Firm/Company)  
1725 NE 3RD AVENUE  
(Address)  
FT LAUDERDALE, FL 33305  
(City/State and Zip code)

05 AUG 23 AM 10:56  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

GEOFFREY ROBERTS at (954) 465-7865  
(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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 5, 2005

GEOFFREY ROBERTS  
GRENVILLE SACHS INT'L INC.  
1725 NE 3RD AVENUE  
FT LAUDERDALE, FL 33305

SUBJECT: GRENVILLE SACHS INT'L INC.  
Ref. Number: W05000032410

We have received your document for GRENVILLE SACHS INT'L INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 005A00044688

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STEPHEN D. KRAFT, CPA, P.A.**

10409 NW. 48<sup>TH</sup> MANOR  
CORAL SPRINGS, FL. 33076  
(954) 646-1364

August 19, 2005

Registration Section  
Florida Division of Corporations  
Po Box 6327  
Tallahassee, Florida 32314  
Attn: Lee Rivers

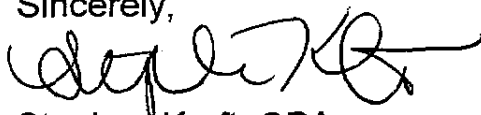
RE: Grenville Sachs International, Inc. FIN#03-0446380  
1725 NE. 3<sup>rd</sup> Avenue  
Ft. Lauderdale, Fl. 33305

Dear Lee:

Per our phone conversation last month, I am enclosing the above referenced corporation's Georgia Certificate of Good Standing in order for you to complete the processing of the previously submitted application by a Foreign Corporation to Transact Business in Florida.

Please note you have already received the \$70.00 application fee. If there is anything else I can do to expedite this request, please feel free to contact me at (954) 646-1364. Thank you.

Sincerely,



Stephen Kraft, CPA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# 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. GRENVILLE SACKS INTERNATIONAL INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. N/A  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. GEORGIA  
(State or country under the law of which it is incorporated)
4. 03-0446380  
(FEI number, if applicable)
5. 5/13/02  
(Date of incorporation)
6. 11/1/05  
(Duration: Year corp. will cease to exist or "perpetual")
7. 1725 NE 3RD AVENUE FT. LAUDERDALE, FL 33305  
(Principal office address)
8. SAME AS ABOVE  
(Current mailing address)
9. INTERIOR DESIGN BUSINESS 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: GEOFFREY ROBERTS  
Office Address: 1725 NE 3RD AVENUE  
FT LAUDERDALE, Florida 33305  
(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.

X [Signature]  
(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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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: GEOFFREY ROBERTS

Address: 1725 NE 3RD AVENUE

FT. LAUDERDALE, FL. 33305

Vice President: LESLIE HARRIS

Address: 1725 NE 3RD AVENUE

FT. LAUDERDALE, FL. 33305

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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. GEOFFREY ROBERTS, PRESIDENT

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0224403  
DATE INC/AUTH/FILED: 05/13/2002  
JURISDICTION : GEORGIA  
PRINT DATE : 08/19/2005  
FORM NUMBER : 211

GRENVILLE SACHS INTERNATIONAL, INC.,  
STEPHEN KRAFT, CPA  
1725 NE. 3RD AVENUE  
FT. LAUDERDALE, FL 33306

## CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

GRENVILLE SACHS INTERNATIONAL INC.  
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20050819111922852



*Cathy Cox*

Cathy Cox

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA