

F0600000 2220

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

SUBJECT: APCO Worldwide 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:

Ryan Rocha / Barbara King  
(Name of Person)

APCO Worldwide Inc  
(Firm/Company)

700 12<sup>th</sup> St. N.W., Suite 800  
(Address)

Washington, DC 20005  
(City/State and Zip code)

For further information concerning this matter, please call:

\_\_\_\_\_ at \_\_\_\_\_  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

April 25<sup>th</sup>, 2006

Diane Cushing  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Subject: APCO Worldwide, Inc.  
Reference Number F0600000220

Enclosed is the original Letter of Good Standing. This should complete our application.  
If there are any questions, please e-mail me at [BZK123@gmail.com](mailto:BZK123@gmail.com) or call me at 301-  
527-0303. Thank you.

Sincerely,  
  
Barbara King  
APCO Worldwide, Inc.  
700 12<sup>th</sup> St., N.W., Suite 800  
Washington, DC 20005



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 11, 2006

Ryan Rocha / Barbara King  
APCO Worldwide Inc.  
700 12th st., N.W., Suite 800  
Washington, DC 20005

SUBJECT: APCO WORLDWIDE, INC.  
Ref. Number: F06000002220

Your corporation has been filed in error in our office. Our Law requires that we need a Certificate of Good Standing from your Secretary of State's office. Please submit the proper certificate within 30 days or I will have to cancel your filing.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Document Specialist Supervisor

Letter Number: 706A00024409

**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. APCO Worldwide, 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. Delaware 3. 13-3627625  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 27, 1991 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 700 12<sup>th</sup> St. N.W. Suite 800 Washington, DC 20005  
(Principal office address)

700 12<sup>th</sup> St. N.W. Suite 800 Washington, DC 20005  
(Current mailing address)

8. Engage in any lawful act or activity for which corporations may  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  
be organized under the General Corporation Law of Delaware.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C.T. Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.

Stacy M. Rosenthal  
Vice President and  
Assistant Secretary

  
(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 APR - 7 AM 9:30

FILED

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

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

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

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

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

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

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. \_\_\_\_\_

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

FILED  
06 APR - 3 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Margery Kraus

700 12<sup>th</sup> Street, N.W., Suite 800, Washington, DC 20005

Neal Cohen

700 12<sup>th</sup> Street, N.W. Suite 800, Washington, DC 20005

Margery Kraus

700 12<sup>th</sup> Street, N.W., Suite 800, Washington, DC 20005

N/A

Judith S. Sapir

700 12<sup>th</sup> Street, N.W., Suite 800, Washington, DC 20005

Chrystal Kern

700 12<sup>th</sup> Street, N.W., Suite 800, Washington, DC 20005

Chrystal Kern

Chrystal Kern, Treasurer

# Delaware

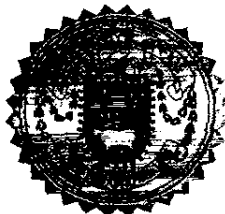
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APCO WORLDWIDE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2267078 8300

AUTHENTICATION: 4681873

060368291

DATE: 04-20-06