

F06000002353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

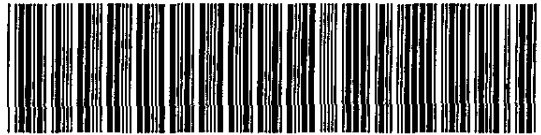
(Business Entity Name)

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U.S. DEPARTMENT OF COMMERCE
BUREAU OF ECONOMIC ANALYSIS

4/14

JAN-27-2006 FRI 03:28 PM

FAX NO.

P. 02

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: G3 Visas and Passports, LTD

(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:

William L. Schmidt

(Name of Person)

William L. Schmidt & Associates, PC

(Firm/Company)

4103 Chain Bridge Road, Suite 400

(Address)

Fairfax, VA 22030

(City/State and Zip code)

For further information concerning this matter, please call:

William L. Schmidt

(Name of Person)

at (703) 293-8900

(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



MAR 09 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2006

WILLIAM L. SCHMIDT
4103 CHAIN BRIDGE ROAD
SUITE 400
FAIRFAX, VA 22030

SUBJECT: G3 VISAS & PASSPORTS, INC.
Ref. Number: W06000007733

We have received your document for G3 VISAS & PASSPORTS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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

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) 245-6934.

Loria Poole
Document Specialist

Letter Number: 506A00011274



William L. Schmidt

Sarah Reimers*

Of Counsel
Anthony S. Gallucio

*only licensed in New York

Phone: (703) 293-8900
Fax No.: (703) 293-8950
E-mail: wlsatty@erols.com

April 6, 2006

Florida Department of State
Divisions of Corporations
Attn: Loria Poole
P.O. Box 6327
Tallahassee, FL 32314

RE: G3 Visas & Passports, Inc.
Reference No. W06000007733

Dear Ms. Poole:

Enclosed herewith please find the Certificate of Good Standing for the above referenced corporation. If you should have any questions, please do not hesitate to write or call.

Sincerely yours,

William L. Schmidt

WLS/kp
Cc: Mr. Christopher Davis

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. G3 Visas & Passports, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia

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

3. 54-1828630

(FEI number, if applicable)

4. April 4, 1996

(Date of incorporation)

5. Perpetual

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

6.

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

7. 80 SW 8th Street, Ste 2250, Miami, FL 33130

(Principal office address)

3300 North Fairfax Drive, Ste 220, Arlington, VA 22201

(Current mailing address)

8. Visas and Passports

(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:

DRAI Services, Inc.

Office Address:

2731 Executive Park Dr Suite 4

Weston

(City)

Florida 33531

(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.

by: Lisa Penna, Asst Sec 2/3/06
(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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FAX NO.

P. 03

A. DIRECTORS

Chairman: Christopher B. Davis

Address: 124 Third St NE

Washington DC 20002

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Christopher B. Davis

Address: 124 Third St NE

Washington DC 20002

Vice President:

Address:

Secretary:

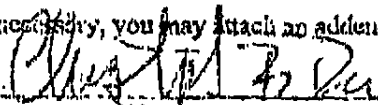
Address:

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.

Christopher B Davis

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

G3 Visas & Passports, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is August 15, 1996.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
April 4, 2006*

Joel H. Peck

Joel H. Peck, Clerk of the Commission