

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000154612 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : J20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

06 JUN -9 6AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

THE MORLEY GROUP, LTD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$1,228.75

Electronic Filing Menu

Corporate Filing Menu

Help

CB 6-12-06
26539

H 06 000154612-3

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. The Morley Group, Ltd., 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. Virginia

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

3. 54-1601693

(FEI number, if applicable)

4. October 1, 1991

(Date of incorporation)

5. Perpetual

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

6. June 2005

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

7. 4141 North Henderson Road, Suite 710

(Principal office address)

Arlington, VA 22203

(Current mailing address)

8. Provide services to clients pertaining to forensic accounting, Bank Secrecy Act provisions, anti-money laundering and Patriot Act requirements, plus any other lawful purposes.

(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: Charles Morley

Office Address: 2980 Day Avenue

Coconut Grove

(City)

Florida 33133

(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.

FILED
06 JUN -9 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 06 000154612 3

H 06 000154612-3

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Charles MorleyAddress: 2960 Day AvenueCoconut Grove, Florida 33133Vice President: Christine GregoryAddress: 4141 North Henderson Road, Suite 710Arlington, Virginia 22203Secretary: Christine GregoryAddress: 4141 North Henderson Road, Suite 710, Arlington, Virginia 22203

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. Charles Morley, President

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

FILED
06 JUN -9 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 06 000154612 3

H06000154612 3

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The Morley Group, Ltd. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 01, 1991.

Nothing more is hereby certified.

FILED
06 JUN -9 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
May 9, 2006*

Joel H. Peck
Joel H. Peck, Clerk of the Commission

CIS0505

H06000154612 3