

FOLE000006939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

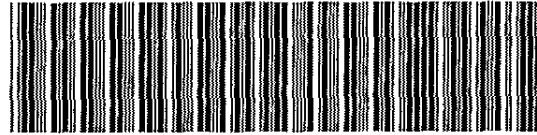
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/19/06--01020--002 **78.75

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06 OCT 19 AM 3:29

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10/23/06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2006

MITCHELL F. GREEN, ESQ.
4000 HOLLYWOOD BLVD. SUITE 485-SOUTH
HOLLYWOOD, FL 33021

SUBJECT: GIBRALTAR CONSULTING, INC.
Ref. Number: W06000046302

We have received your document for GIBRALTAR CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with 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) 245-6955.

Suzanne Hawkes
Document Specialist

Letter Number: 706A00062806



KRAMER GREEN
ZUCKERMAN GREENE
& BUCHSBAUM, P.A.

4000 HOLLYWOOD BOULEVARD • SUITE 485 SOUTH • HOLLYWOOD, FL 33021

BWD. 954.966.2112 • MIAMI 305.374.4382 • BOCA 561.447.9422 • FAX 954.981.1605 • E-MAIL firm@KramerGreen.com • www.KramerGreen.com

ROBERT M. KRAMER
MITCHELL F. GREEN
LESLIE H. ZUCKERMAN
CRAIG M. GREENE
ROBERT I. BUCHSBAUM

November 3, 2006

Suzanne Hawkes
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Gibraltar Consulting, Inc.
Ref. Number W06000046302

Dear Ms. Hawkes:

I am in receipt of and thank you for your letter dated October 23, 2006, a copy of which is enclosed for your convenience.

Pursuant to your request, I enclose with this letter a Certificate of Good Standing / Certificate of Existence from the Delaware Secretary of State with reference to the above captioned matter.

Accordingly, please process the Application By Foreign Corporation for Authorization to Transact Business in Florida previously submitted to the Florida Department of State and return the certified copy of same to me.

Please feel free to contact me should you have any questions or need further information.

Very truly yours,

KRAMER, GREEN, ZUCKERMAN,
GREENE & BUCHSBAUM, P.A.


Mitchell F. Green

MFG/drb

Enclosure(s)

K:\MFG\SMOLEV\GIBALTAR\L-Sec of State.1.wpd

RECEIVED
06 NOV - 6 PM 3:00
TALLAHASSEE, FLORIDA

COVER LETTER

FILED
06 OCT 19 AM 3:29
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Gibraltar 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:

Mitchell F. Green, Esq.

(Name of Person)

Kramer, Green, Zuckerman, Greene & Buchsbaum, P.A.

(Firm/Company)

4000 Hollywood Boulevard, Suite 485-South

(Address)

Hollywood, FL 33021

(City/State and Zip code)

For further information concerning this matter, please call:

Mitchell F. Green

(Name of Person)

at (954) 966-2112

(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

**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. Gibraltar 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. Delaware

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

3. 16-1621328

(FEI number, if applicable)

4. August 5, 2002

(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. 900 Linton Boulevard Suite 200, Delray Beach, FL 33444

(Principal office address)

c/o Ira Smolev, P.O. Box 3858, Lantana, FL 33465

(Current mailing address)

8. Management and Consulting

(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: Mitchell F. Green

Office Address: 4000 Hollywood Blvd #485 S

Hollywood

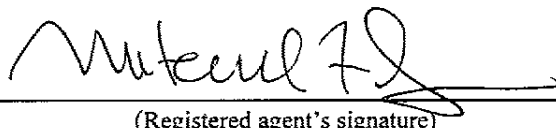
(City)

, Florida 33021

(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.

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TALLAHASSEE, FL

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

A. DIRECTORS

Chairman: Ira Smolev

Address: P.O. Box 3858
Lantana, FL 33465

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ira Smolev

Address: P.O. Box 3858
Lantana, FL 33465

Vice President: _____

Address: _____

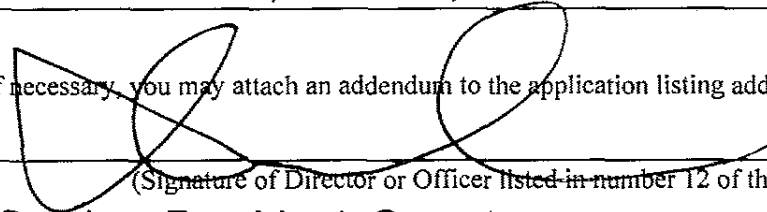
Secretary: Ira Smolev

Address: P.O. Box 3858, Lantana, FL 33465

Treasurer: Ira Smolev

Address: P.O. Box 3858, Lantana, FL 33465

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

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

14. Ira Smolev, President, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GIBRALTAR CONSULTING, 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 THIRTIETH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GIBRALTAR CONSULTING, INC." WAS INCORPORATED ON THE FIFTH DAY OF AUGUST, A.D. 2002.

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

FILED
06 OCT 19 AM 3:29
HARRIET SMITH WINDSOR



3555521 8300

060993457

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5156328

DATE: 10-30-06