

F07 00000 4381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

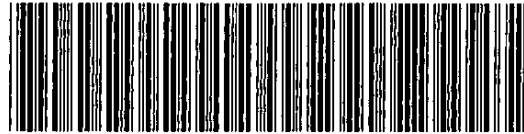
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500108638715

08/30/07--01007--004 **70.00

FILED

2007 AUG 29 P 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE AUG 30 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AP3, 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:

KEVIN F. D'AMOUR, ESQ.

(Name of Person)

KEVIN F. D'AMOUR, P.C.

(Firm/Company)

PO BOX 10829

(Address)

ST. THOMAS, VI 00801

(City/State and Zip code)

For further information concerning this matter, please call:

DEBORAH SIFFORD

(Name of Person)

at (305) 951-1122

(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. AP3, INC.

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

ALEXOS

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

2. ST. THOMAS, USVI

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

3. 66-0692530

(FEI number, if applicable)

4. MARCH 23, 2007

(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. 4250 SW 73 AVENUE, MIAMI, FLORIDA 33155

(Principal office address)

Time Center Bldg, 4600 Estate Charlotte Amalie, St. Thomas, VI 00802

(Current mailing address)

8. DESIGN, PATENT & MARKET PORTABLE SECURITY COMPUTER DEVICES

(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: DEBORAH SIFFORD

Office Address: 4250 SW 73 AVENUE

MIAMI

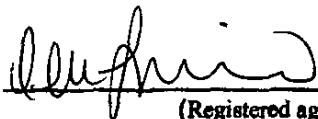
(City)

, Florida 33155

(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.

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

A. DIRECTORS

Chairman: ANGEL DIAZ

Address: 4250 SW 73 AVENUE, MIAMI, FLORIDA 33155

Vice Chairman: PATRICIO COBELO

Address: 14500 SW 88 AVENUE, #155, PALMETTO BAY, FL 33176

Director: DEBORAH SIFFORD

Address: 4250 SW 73 AVENUE, MIAMI, FLORIDA 33155

Director: _____

Address: _____

FILED
2001 AUG 30 P 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: ANGEL DIAZ

Address: 4250 SW 73 AVENUE, MIAMI, FLORIDA 33155

Vice President: PATRICIO COBELO

Address: 14500 SW 88 AVENUE, #155, PALMETTO BAY, FL 33176

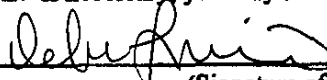
Secretary: DEBORAH SIFFORD

Address: 4250 SW 73 AVENUE, MIAMI, FLORIDA 33155

Treasurer: DEBORAH SIFFORD

Address: 4250 SW 73 AVENUE, MIAMI, FLORIDA 33155

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. ANGEL DIAZ, PRESIDENT Deborah Sifford, Director
(Typed or printed name and capacity of person signing application)

**GOVERNMENT OF THE UNITED STATES VIRGIN ISLANDS
OFFICE OF THE LIEUTENANT GOVERNOR**

CERTIFICATE OF CORPORATE EXISTENCE

To Whom These Presents Shall Come:

I, GREGORY R. FRANCIS, Lieutenant Governor of the Virgin Islands do hereby certify that I am, by virtue of the laws of the Virgin Islands, the custodian of the corporate records and the proper officer to execute this certificate.

I further certify that the records of this office disclose that

AP3, INC.

FILED
2007 AUG 30 P 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

was duly registered to conduct business in the Territory on March 23, 2007 and has a legal corporate existence as a Domestic Corporation so far as the records of this office show.

In Witness Whereof, I have hereunto set my hand and affix the seal of the Government of the United States Virgin Islands, at Charlotte Amalie, this twentieth day of August, A.D., 2007.


GREGORY R. FRANCIS

Lieutenant Governor of the Virgin Islands

