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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

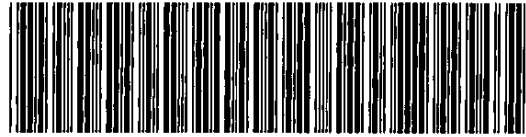
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 SEP 11 AM 9:00

APPROVED  
AND  
FILED

W07-40694

**COVER LETTER**

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

**SUBJECT:** U.S. Border Control Foundation  
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Edward I Nelson  
(Name of Person)

U.S. Border Control Foundation  
(Firm/Company)

3900 N Ocean Dr # 3D  
(Address)

Fort Lauderdale, FL 33308  
(City/State and Zip Code)

For further information concerning this matter, please call:

Edward Nelson  
(Name of Person)

at ( 954 ) 772 - 2025  
(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 20, 2007

EDWARD I NELSON  
3900 N OCEAN DR #3D  
FORT LAUDERDALE, FL 33308

SUBJECT: U.S. BORDER CONTROL FOUNDATION  
Ref. Number: W07000040696

We have received your document for U.S. BORDER CONTROL FOUNDATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 307A00050424

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. U.S. BORDER CONTROL FOUNDATION INC  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Virginia 3. 20-4417736  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/31/2006 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 8180 Greensboro Drive, #1070, McLean, VA 22102  
(Principal office address)
- \_\_\_\_\_ (SAME)  
(Current mailing address)

8. Education, research and public interest law  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

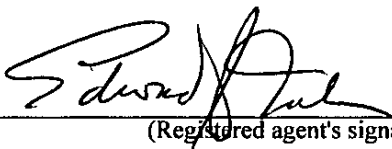
Name: Edward I Nelson

Office Address: 3900 N Ocean Dr # 3D

Lauderdale by the Sea, Florida 33308  
(City) (Zip Code)

07 SEP 11 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Edward I Nelson

Address: 3900 N Ocean Dr #3D  
Ft Lauderdale, FL 33308

Vice Chairman: Edward R. Rumin

Address: 4100 Galt Ocean Dr #1506  
Ft Lauderdale, FL 33308

Director: Dan Winkler

Address: 2005 NE 17th Terrace  
Ft Lauderdale, FL 33305

Director: Frank Mc Glynn

Address: 604 Biggs Ave  
Frederick, MD 21702

B. OFFICERS

President: Edward I Nelson

Address: (above)

Vice President: Edward R. Rumin

Address: (above)

Secretary: Frank Mc Glynn

Address: (above)

Treasurer: Edward I Nelson

Address: (above)

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

13. Edward I Nelson  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Edward I Nelson, Pres. + Chairman  
(Typed or printed name and capacity of person signing application)

APPROVED AND FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Addendum

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

## A. DIRECTORS

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

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

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

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

Director: Rich Tighe

Address: 2136 NE 17th Ave

Wilton Manors, FL 33305

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

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

## B. OFFICERS

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

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

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

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

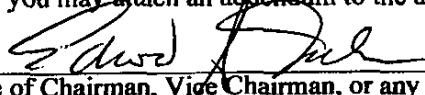
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Edward I Nelson Pres. & Chairman  
(Typed or printed name and capacity of person signing application)

APPROVED  
AND  
FILED  
07 SEP 11 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Commonwealth of Virginia



## STATE CORPORATION COMMISSION

Richmond, January 31, 2006

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

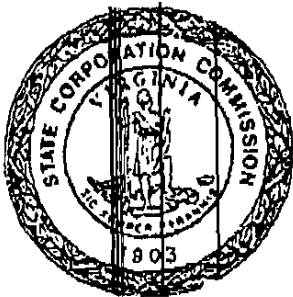
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FILED

*This is to certify that the certificate of incorporation of*

**U.S. Border Control Foundation**

*was this day issued and admitted to record in this office and that the said corporation is authorized to transact its business subject to all Virginia laws applicable to the corporation and its business. Effective date: January 31, 2006*



State Corporation Commission

Attest:

*Joel H. Beck*  
Clerk of the Commission