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\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

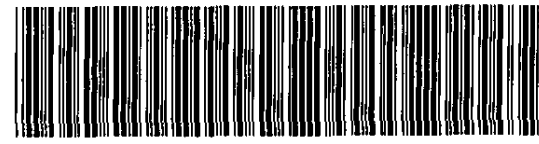
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(Document Number)

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

Special Instructions to Filing Officer:

5/11/10 OK per Rosanna

Office Use Only



200179907382

05/04/10--01004--024 \*\*78.75

FILED  
10 MAY 13 PM 5:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W10000021584

EP 5/14/10



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

10 MAY 13 AM 10:19

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

May 4, 2010

DAVID A. WARAR  
1073 WILLA SPRINGS DRIVE, SUITE 2049  
WINTER SPRINGS, FL 32708

SUBJECT: GLOBAL STRATEGY, INC.  
Ref. Number: W10000021586

We have received your document for GLOBAL STRATEGY, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6062.

Eula Peterson  
Regulatory Specialist II

Letter Number: 910A00011082

5/11/2010

Dear Eula,

Per our conversation today, our company name is approved. Thank you.

Dave Warar

[www.sunbiz.org](http://www.sunbiz.org)

## COVER LETTER

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

**SUBJECT:** Global Strategy, 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," or "Certificate of Good Standing" 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:

David A. Warar

Name of Person

Global Strategy, Inc.

Firm/Company

1073 Willa Springs Drive, Suite 2049

Address

Winter Springs, FL 32708

City/State and Zip code

dave@consultgsi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David A. Warar

at (407) 951-6750

Name of Person

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. Global Strategy, 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. Illinois

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

3. 36-4441680

(FEI number, if applicable)

4. May 3, 2001

(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. 1073 Willa Springs Drive, Suite 2049, Winter Springs, FL 32708

(Principal office address)

1073 Willa Springs Drive, Suite 2049, Winter Springs, FL 32708

(Current mailing address)

8. business management 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: David A. Warar

Office Address: 1073 Willa Springs Drive, Suite 2049

Winter Springs, Florida 32708

(City)

(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  
10 MAY 13 PM 5:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: David A. Warar

Address: 553 Wilmington Circle, Oviedo, FL 32765

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

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

Director: Kumiko Warar

Address: 553 Wilmington Circle, Oviedo, FL 32765

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

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

**B. OFFICERS**

President: David A. Warar

Address: 553 Wilmington Circle, Oviedo, FL 32765

Vice President: Kumiko Warar

Address: 553 Wilmington Circle, Oviedo, FL 32765

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

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

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

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

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10 MAY 13 PM 5:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. \_\_\_\_\_

David A. Warar, CEO

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

File Number 6160-514-2



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

GLOBAL STRATEGY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 03, 2001, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1011802252

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 28TH  
day of APRIL A.D. 2010 .*

*Jesse White*

SECRETARY OF STATE