

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

: (850)617-6381

From:

Account Name

: FLORIDA FILING & SEARCH SERVICES

Account Number : 12000000189

: (850)216-0457

Phone

Fax Number

: (850)216-0460

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

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FOREIGN PROFIT/NONPROFIT CORPORATION

American Land Development U.S., Inc. Certificate of Status Certified Copy 0 Page Count 04

\$70.00

FROM :FLORIDA FILING 850-617-6381

FAX NO. :8502160460

May. 20 2010 02:15PM P2/6

5/10/2010 1:45:49 PM PAGE

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May 10, 2010

FLORIDA DEPARTMENT OF STATE

FLORIDA FILING & SEARCH SERVICES Division of Corporations

SUBJECT: AMERICAN LAND DEVELOPMENT U.S., INC.

REF: W10000022641

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

If you have any further questions concerning your document, please call (850) 245-6995.

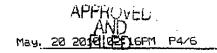
Wanda Cunningham Regulatory Specialist II New Filing Section FAX Aud. #: H10000112105 Letter Number: 510A00011707

H 1 0 0 0 0 1 1 2 1 0 5

COVER LETTER

TO: New Filing Se Division of C		•	
SUBJECT: Americ	an Land Development U.S	., Inc.	
	(Name of corp	noration - must include suffi	x)
Dear Sir or Madam:			
The enclosed "Applier" "Certificate of Existent transact business in Fi	ice," and check are submitte	on for Authorization to Tran ed to register the above refer	sact Business in Florida," renced foreign corporation to
Please return all corres	spondence concerning this	matter to the following:	
Martha Haupt		_	
	(Na	ine of Person)	,
American Land Devel	opment U.S., Inc.		
······	(Fir	m/Company)	
222 Smallwood Village	Center		
		(Address)	
Waldorf, MD 2062		·	
	(City/	State and Zip code)	
For further information	concerning this matter, pl	onse cult:	
Aartha Haupt	at (30) 843-8600	
(Name of Pers	um) (/	Area Code & Daytime Telep	shone Number)
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building		MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327	
2661 Executive Taliahassee, Fi		Tallahassee,	FL 32314
inclosed is a check for	the following amount:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status Certified Copy

FAX NO. :8502160460



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

• •	nd Development U.S., Inc.	
(Enter name of "Inc.," "Co.," "C	corporation; must include "INCORPO Corp." "Inc." "Co." or "Corp.")	DRATED," "COMPANY." "CORPORATION."
(If name upaval	lable in Florida, enter alternate corpor	rate name adopted for the purpose of transacting business in Florida)
2. Maryland		3. 52-2106194
(State or country	under the law of which it is incorpora	· · · · · · · · · · · · · · · · · · ·
5-15-98		5, Perpetual
	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
10-28-08		
		ousiness in Florida, if prior to registration) & 607.1502, F.S., to determine penalty flubility)
, 222 Smallwood	VIIIaga Conter, Waldorf, MD 2060	02
	(Principal o	office address)
222 Smallwood	i Village Center, Waldorf, MD 2060	02
	(Current ma	iling address)
Land Sametan		
Land Develop	neni	tate or country to be carried out in state of Florida)
{J'urpose(s	i) of corporation authorized in home s	tate or country to be carried out in state of Piorida)
. Name and stres	<u>et address</u> of Florida registered age	ent: (P.O. Box <u>NOT</u> acceptable)
Name:	NRAI Services, Inc.	
Mice Address:	2731 Executive Park Dr., Ste 4	
	Westan	, Florida 33331 (Zip code)
	(City)	(Zip code)
laving been name esignated in this arther agree to co and I am familiar	application, I hereby accept the a	ept service of process for the above stated corporation at the place appointment as registered agent and agree to act in this capacity. I atutes relative to the proper and complete performance of my duties of my position as registered agent.
	Honnes & Al	a-t- 00
	1 200001 01 - 1574	WILLOUX .

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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realises and publicss addresses of officers and/or directors:	
DIRECTORS	
irman: Esko Korhonen	
ross: 1000 Potomac Street, Suite 120, Washington , D.C. 20007	
Chairman, Lacy Rice	
Chairman: Lady Nice 1000 Potomac Street, Suite 120, Washington, D.C. 20007	
ress:	
Thomas Carr	A
ress: 1000 Potomac Street, Suite 120, Washington, D.C. 20007	
ator: Alan Shearer	
ess: 222 Smallwood Village Center, Waldorf, MD 20602	A SE
	<u>}</u>
FFICERS	SSE
dent: Alan Shearer	<u> </u>
222 Smplittend Villago Conton Wolferd MD 20002	
ess: Zzz Sinsiwood Vilage Center, Waldon, MD 20002	
President: Mark MacFarland	
222 Smallwood Village Center, Waldorf, MD 20602	
ary:	
222 Smallwood Village Center, Waldorf, MD 20602	
arer: Matthew M. Martin	
ss: 222 Smallwood Village Center, Waldorf, MD 20602	
E: If necessary, you may attach an addendum to the application listing additional of	officers and/or directors.
(Signature of Director or Officer listed in number 12 of the applie	eation)
Asithew M. Martin, Secretary	wind)

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

STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HIREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT AMERICAN LAND DEVELOPMENT U.S., INC., INCORPORATED MAY 15, 1998, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS. AND HAS A RESIDENT ACENT, THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MAY 07, 2010.

Paul B. Anderson Charter Division



301 West Preston Street, Bultimore, Maryland 21201 Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

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