

FROM : F10000002382

NO. : 0216046

May. 22 2010 02:15:11 1/6

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : FLORIDA FILING & SEARCH SERVICES  
Account Number : T20000000189  
Phone : (850) 216-0457  
Fax Number : (850) 216-0460

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 MAY -7 PM 1:57

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

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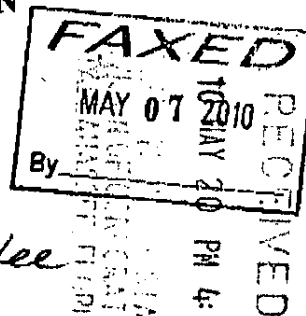
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**American Land Development U.S., Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

*money is on acct \$800 penalty fee for the*



VH

FROM :FLORIDA FILING  
850-817-6381

FAX NO. :8502160460  
5/10/2010 1:45:49 PM PAGE 1/001 Fax Server

May. 20 2010 02:15PM P2/6



May 10, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
FLORIDA FILING & SEARCH SERVICES

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

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## COVER LETTER

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

**SUBJECT:** American Land Development U.S., 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:

Martha Haupt

(Name of Person)

American Land Development U.S., Inc.

(Firm/Company)

222 Smallwood Village Center

(Address)

Waldorf, MD 2082

(City/State and Zip code)

For further information concerning this matter, please call:

Martha Haupt

(Name of Person)

at ( 301 ) 843-8600

(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

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APPROVED  
AND  
May. 20 2016 1:16PM P4/6

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: Esko Korhonen

Address: 1000 Potomac Street, Suite 120, Washington, D.C. 20007

Vice Chairman: Lacy Rice

Address: 1000 Potomac Street, Suite 120, Washington, D.C. 20007

Director: Thomas Carr

Address: 1000 Potomac Street, Suite 120, Washington, D.C. 20007

Director: Alan Shearer

Address: 222 Smallwood Village Center, Waldorf, MD 20602

## B. OFFICERS

President: Alan Shearer

Address: 222 Smallwood Village Center, Waldorf, MD 20602

Vice President: Mark MacFarland

Address: 222 Smallwood Village Center, Waldorf, MD 20602

Secretary: Matthew M. Martin

Address: 222 Smallwood Village Center, Waldorf, MD 20602

Treasurer: Matthew M. Martin

Address: 222 Smallwood Village Center, Waldorf, MD 20602

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. Matthew M. Martin, Secretary

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

10 MAY -7 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDAAPPROVED  
AND  
FILED

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**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 HEREBY 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 AGENT. 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, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice  
Fax (410) 333-7097

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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