

# F110000002085

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

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

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

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

☐ PICK-UP

☐ WAIT

☐ MAIL

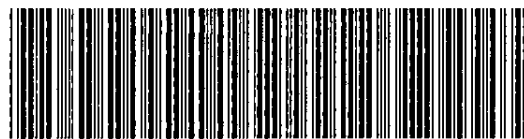
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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05/04/11--01023--025 \*\*87.50

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY 11 AM 9:05

W 11-25094

## FLEMING PLLC

49 FRONT STREET, SUITE 206 ROCKVILLE CENTRE NY 11570  
TEL 516 833 5034 FAX 516 977 1209 WWW.FLEMINGPLLC.COM

May 10, 2011

Justin M. Shivers, Regulatory Specialist II, New Filing Section  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: World Surveillance Group Inc.  
Ref. Number: W11000025094

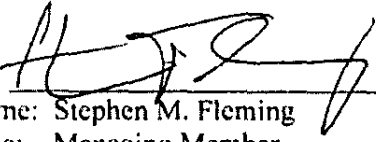
Dear Mr. Shivers:

Enclosed herewith, please find a corrected original Application by Foreign Corporation for Authorization to Transact Business in Florida, a copy of the original application, a copy of your letter dated May 5, 2011 and a Delaware Certificate of Good Standing, in connection with the application by World Surveillance Group Inc.

Thank you for your cooperation.

Very truly yours,

Fleming PLLC

By:   
Name: Stephen M. Fleming  
Title: Managing Member

Enclosures

## COVER LETTER

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

**SUBJECT:** World Surveillance Group 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:

Evan Costaldo

Name of Person

Fleming PLLC

Firm/Company

49 Front Street, Suite 206

Address

Rockville Centre, New York 11570

City/State and Zip code

ejc@flemingpllc.com

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

For further information concerning this matter, please call:

Evan Costaldo

Name of Person

at ( 516 ) 442-3614

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 5, 2011

EVAN COSTALDO  
49 FRONT ST SUITE 206  
ROCKVILLE CENTRE, NY 11570

SUBJECT: WORLD SURVEILLANCE GROUP INC.  
Ref. Number: W11000025094

We have received your document for WORLD SURVEILLANCE GROUP INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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) 245-6929.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

Letter Number: 911A00011005

**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. World Surveillance Group Inc.

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

World Surveillance Inc.

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

2. Delaware

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. 03/25/2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 04/27/2011

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. State Road 405, Building M6-306A, Room 1400, Kennedy Space Center, FL 32815

(Principal office address)

Mail Code: SWC, Kennedy Space Center, FL 32899

(Current mailing address)

8. To engage in any lawful activity

(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: Barbara Johnson

Office Address: Mail Code: SWC

Kennedy Space Center, Florida 32899

(City)

(Zip code)

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DIVISION OF CORPORATIONS  
11 MAY 11 AM 9:05

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: Michael K. Clark

Address: State Road 405, Building M6-306A, Room 1400

Kennedy Space Center, FL 32815

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

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

Director: Glenn Estrella

Address: State Road 405, Building M6-306A, Room 1400

Kennedy Space Center, FL 32815

Director: Wayne Jackson

Address: State Road 405, Building M6-306A, Room 1400

Kennedy Space Center, FL 32815

B. OFFICERS

President: Glenn Estrella

Address: State Road 405, Building M6-306A, Room 1400

Kennedy Space Center, FL 32815

Vice President: Barbara Johnson

Address: State Road 405, Building M6-306A, Room 1400

Kennedy Space Center, FL 32815

Secretary: Barbara Johnson

Address: State Road 405, Building M6-306A, Room 1400, Kennedy Space Center, FL 32815

Treasurer: Jeffrey Sawyers

Address: State Road 405, Building M6-306A, Room 1400, Kennedy Space Center, FL 32815

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Barbara Johnson, Vice-President, General Counsel and Secretary

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

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SECRETARY OF STATE  
DIVISION OF CORPORATE  
11 MAY 11 AM 9:05

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORLD SURVEILLANCE GROUP INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2011.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY 11 AM 9:05

3506538 8300

110464220

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8723919

DATE: 04-28-11