

F17000003033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

suffix W17-48876

Office Use Only



200300123872

06/08/17--01001--023 **70.00

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17 JUL -5 PM 6:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

JUL 07 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2017

GERHARD KELM
103 ROWELL COURT
FALLS CHURCH, VA 22046

SUBJECT: HADID INTERNATIONAL SERVICES - AMERICAS, LTD.
Ref. Number: W17000048876

We have received your document for HADID INTERNATIONAL SERVICES - AMERICAS, LTD. 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 use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 517A00011729

LAW OFFICES
GERHARD KELM, P.C.
103 ROWELL COURT
FALLS CHURCH, VIRGINIA 22046

703 536-7925
FAX 703 563-9666
EMAIL: GKELM@KELMLEGAL.COM

3 July 2017

Florida Department of State
Division of Corporations
Attn: Stacey M. Warren, Regulatory Specialist II
P.O. Box 6327
Tallahassee, FL 32314

RE: Hadid International Services – Americas, Ltd Corp.

Dear Ms. Warren:

We hereby resubmit the above-referenced corporation's application to for authorization to transact business in Florida. The initial submission was rejected for failure to provide a sufficient corporate designation. We have added the designation Corp. to the corporate name to comply with the statutory requirements in Florida.

Thank you for your prompt attention to this matter.

Sincerely yours,



Gerhard Kelm
KE/drk

Enclosures:

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HADID INTERNATIONAL SERVICES - AMERICAS, LTD

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:

Gerhard Kelm

Name of Person

Gerhard Kelm, P.C.

Firm/Company

103 Rowell Court

Address

Falls Church, VA 22046

City/State and Zip code

gkelm@kelmlegal.com

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

For further information concerning this matter, please call:

Gerhard Kelm

703

536-7925

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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.*

HADID INTERNATIONAL SERVICES - AMERICAS, LTD CORP

1.

(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.

Virginia

46-3167474

3.

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

(FEI number, if applicable)

4.

July 3, 2013

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

6.

N/A

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

7.

1000 5th Street, Suite 205, Miami Beach, FL 33139

(Principal office address)

(Current mailing address, if different)

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

Name:

Ralph R. Catala

Office Address:

1000 5th Street, Suite 205

Miami Beach

(City)

Florida 33139

(Zip code)

9. 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)

10. 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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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Bhaa Hadid
Address: 103 Rowell Court, Falls Church, VA 22046

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bhaa Hadid
Address: 103 Rowell Court, Falls Church, VA 22046

Vice President: _____

Address: _____

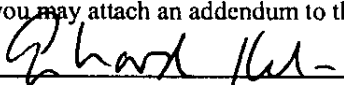
Secretary: Gerhard Kelm

Address: 103 Rowell Court, Falls Church, VA 22046

Treasurer: Mhd Zakaria Abulibdeh

Address: 103 Rowell Court, Falls Church, VA 22046

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Gerhard Kelm

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That HADID International Services - Americas, Ltd. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is July 3, 2013;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:
May 21, 2017

Joel H. Peck
Joel H. Peck, Clerk of the Commission