

F98000003485

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: International Foundation for Protection Officers, 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:

Mark R. Weiner, Esq.
(Name of Person)

The Law Offices of Mark R. Weiner, P.A.
(Firm/Company)

1411 N. Westshore Blvd., Suite 110
(Address)

Tampa, Florida 33607
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

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-06/15/98--01107--015
*****78.75 *****78.75

Eva Valentin at (813) 286-2300
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 18 PM 3:57



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1998

MARK R. WEINER, ESQ.
1411 N. WESTSHORE BLVD, SUITE 110
TAMPA, FL 33607

SUBJECT: INTERNATIONAL FOUNDATION FOR PROTECTION OFFICERS
INCORPORATED
Ref. Number: W98000013806

We have received your document for INTERNATIONAL FOUNDATION FOR PROTECTION OFFICERS INCORPORATED and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

If this Canadian corporation is organized not for profit we need to change the application to reflect such. Please confirm whether it is organized for profit or not for profit.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 198A00033395

THE LAW OFFICES OF
MARK R. WEINER, P.A.
IMMIGRATION AND NATIONALITY LAW
CLEARWATER • TAMPA
WORLDWIDE OFFICES:
CARACAS, VENEZUELA • CURITIBA, BRAZIL • MONTREAL, CANADA

MARK R. WEINER*
OF COUNSEL:
WALTER MACEDO, BRAZILIAN BAR
SAM KULIK, CANADIAN BAR

REPLY TO: ☒ 1411 NORTH WESTSHORE BLVD, SUITE 110
TAMPA, FLORIDA 33607
(813) 286-2300 • TELECOPIER (813) 286-1900

☐ 628 CLEVELAND STREET, SUITE 302
CLEARWATER, FLORIDA 34615
(813) 441-3014 • TELECOPIER (813) 442-0292

June 17, 1998

Express Mail

Qualifications/Tax Lien Section
Division of Corporations
409 E. Gains Street
Tallahassee, FL 32399

Attention: Hart Collins
Senior Corporate Section Adm.

Re: REF NO. LW98000013806

Dear Mr. Collins:


As per your instructions, enclosed is the completed "corporate resolution" form. Also, please be advised that the company in Canada is a not-for-profit organization.

We have provided a return envelope for your use in sending us the **Certificate of Status** we requested.

Please feel free to contact us if there are any questions.

Sincerely yours,

The Law Offices of
MARK R. WEINER, P.A.


MARK R. WEINER
Immigration Attorney

MRW/ev



RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Sandi Davies, do hereby certify
(Name)

that this Resolution of the Board of Directors of International Foundation for
Protection Officers Incorporated
(Corporate Name)

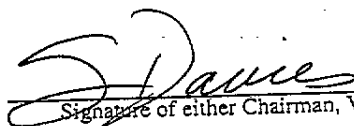
a corporation duly organized and existing under the laws of the State of Florida,
was duly adopted on April 6,, 19 98.

Be it resolved, that International Foundation for Protection Officers, Inc.
(Corporate Name)

organized and existing in the State of Florida, hereby adopts the name

I.F.F.P.O., Inc. for use in Florida.

Dated: June 17, 1998


Signature of either Chairman, Vice Chairman or any officer

Sandi Davies
Type or print name

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Not For Profit

**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. International Foundation for Protection Officers Incorporated

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

Canada

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

3. Perpetual
(FEI number, if applicable)

4. 4/6/1998

(Date of incorporation)

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

6. 7/1/1998

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

3096 Tamiami Trail N., 5

7. Naples, Fl. 34103

(Current mailing address)

Training of law enforcement officers

8. Training of law enforcement officers
(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 or Mail Drop Box **NOT** acceptable)

Sandi Davies

Name:

3096 Tamiami Tr. N., #5

Office Address:

Naples, Fl. 34103

Florida, 34103

(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.

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12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Sandra Jane Davies

Address: 3096 Tamiami Tr. N., #5

Naples, Fl. 34103

Director: Ronald R. Minion

Address: 3096 Tamiami Tr. N., #5

Naples, Fl. 34103

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

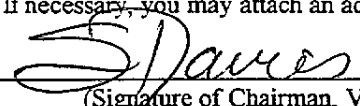
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SANDI DAVIES
(Typed or printed name and capacity of person signing application)



Corporate Access Number

503819286

CERTIFICATE OF STATUS

Form 32

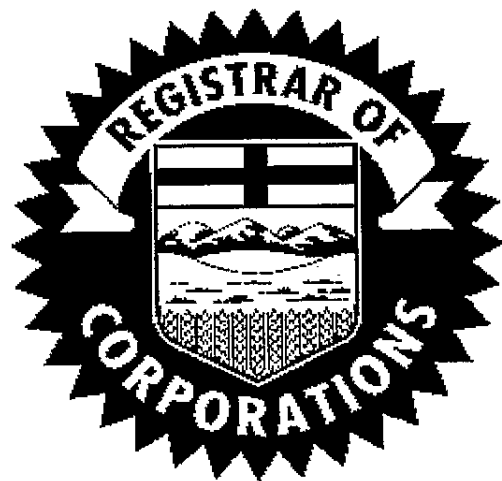
I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE
REGISTRY

INTERNATIONAL FOUNDATION FOR PROTECTION OFFICERS
INCORPORATED IN ALBERTA ON 1988/04/06
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

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GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 1998/06/09



This document was, on this date, printed in
the office of Alberta Service Bureau, an
authorized agent of Alberta Registries, from
the electronic database of the Corporate
Registry

ALBERTA SERVICE BUREAU

Per: 

Date: June 9, 1998