

FR9000000047
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GROOM LAW GROUP, CHARTERED
(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:

Edward B. Horahan III
(Name of Person)

Groom Law Group, Chartered
(Firm/Company)

1701 Pennsylvania Avenue, Suite 1200
(Address)

Washington, D.C. 20006
(City/State/Zip)

8/15
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DIVISION OF CORPORATIONS

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

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*****78.75 *****78.75

Edward B. Horahan III at (202) 857-0620
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

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.*

1. GROOM LAW GROUP, CHARTERED

(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.)

2. DISTRICT OF COLUMBIA

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

3. 521219029

(FEI number, if applicable)

4. June 29, 1981

(Date of incorporation)

5. perpetual

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

6. January 1, 1999

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

7. 1221 Brickell Avenue, Suite 1040

Miami, Florida 33131-3260

(Current mailing address)

8. LAW FIRM

(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)

Name: Karen G. Morton

Office Address: 1221 Brickell Avenue, Suite 1040

Miami, Florida, 33131

(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.

Karen G. Morton

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

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

Chairman: Theodore R. Groom

Address: 3605 N. Jefferson Street

Arlington, VA 22207

Director

Vice Chairman: Douglas W. Ell

Address: 39 School Street

Edgartown, MA 02539

Director: William M. Evans

Address: 6441 Tucker Avenue

McLean, VA 22101

Director: Thomas F. Fitzgerald

Address: 8023 Glendale Road

See ADDENDUM Chevy Chase, MD 20815

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

President: Gary M. Ford

Address: 6920 Hillmead Road

Bethesda, MD 20817

Vice President: _____

Address: _____

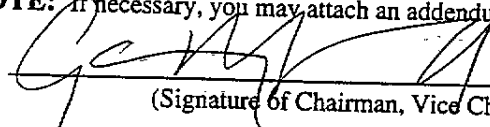
Secretary: _____

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. Gary M. Ford, President

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

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ADDENDUM

William J. Flanagan
2713 Valley Drive
Alexandria, VA 22302

Gary M. Ford
6920 Hillmead Road
Bethesda, MD 20817

Robert P. Gallagher
1456-E W Shady Side Road
Shady Side, MD 20764

Thomas S. Gigot
110 E. Lenox Street
Chevy Chase, MD 20815

Theodore R. Groom
3605 N. Jefferson St.
Arlington, VA 22207

William F. Hanrahan
4328 Albemarle Street, NW
Washington, DC 20016

Lonie A. Hassel
628 S. Pitt Street
Alexandria, VA 22314

Ian D. Lanoff
3911 Livingston Street, NW
Washington, DC 20015

Louis T. Mazawey
1707 Burlwood Court
Vienna, VA 22182

John P. McAllister
6713 Pemberton Street
Bethesda, MD 20817

David W. Powell
204 West Glendale Avenue
Alexandria, VA 22301

Stephen M. Saxon
5808 Wiltshire Drive
Bethesda, MD 20816

Charles W. Sherman
117 Hesketh Street
Chevy Chase, MD 20815

Andree St. Martin
10004 McKenny Avenue
Silver Spring, MD 20902

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GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



CERTIFICATE

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the **29TH** day of **JUNE**, **1981**, **Articles of Incorporation of:**

GROOM LAW GROUP, CHARTERED

WE FURTHER CERTIFY that the above named corporation is in Good Standing and is duly incorporated and existing according to the records of the Corporations Division, having filed all annual reports as required by the District of Columbia Business Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this **16th** day of **December** **1998**.

Lloyd J. Jordan
Director

Patricia A. Montgomery
Administrator
Business Regulation Administration

Patricia E. Grays
Superintendent of Corporations
Corporations Division

Marion Barry, Jr.
Mayor

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DIVISION OF CORPORATIONS
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GROOM LAW GROUP

Edward B. Horahan III
ebh@groom.com

December 30, 1998

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

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Re: (1) Application by Foreign Corporation to Transact Business
(2) Application for Registration of Foreign Corporate Name

Dear Sir or Madam:

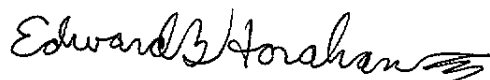
Groom Law Group, Chartered is a District of Columbia Professional Corporation engaged in the practice of law. We submit the following materials in connection with the formation of an office in Florida.

1. Enclosed please find a completed Transmittal Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, Certificate of Existence, and check in the amount of \$78.75 for the Filing Fee and Certificate of Status.

2. Also enclosed please find a completed Application for Registration of a Foreign Corporate Name, Certificate of Existence, and check in the amount of \$87.50 for the application fee.

Please direct correspondence and questions concerning these applications to the undersigned at the address and phone number noted below.

Sincerely,



Edward B. Horahan III