Alexander J. Hay
Attorney at Law

364 East Main Street, Suite 215
Middletown, DE 19709

(281) 968-0764
FAX (419) 710-4339
email: ahay@alexander-hay.com

The Georgian Limited Liability Company- The Effective Solution for International Business

There are many advantages to establishing a limited liability company (LLC) in the Republic of Georgia.

The Republic of Georgia:

- Has a simple and competitive flat rate tax system that is extremely business friendly.
- Uses the "Estonian Model" that defers taxes indefinitely if they are not distributed to owners.
- Is in a strategic location providing access to business and customers in Europe, the CIS, Asia and the Middle East.
- Is a pro-business free market nation promoting economic liberty and opportunity to all.
- Has a steady history of economic growth and an enormous opportunity for future growth.
- Has modern and sophisticated banking that is open to foreigners.
- Offers efficient company formation services.
- Has a well educated work force and reasonable labor costs.
- Has solid diplomatic and economic relations with countries all around the world including the United States, the European Union, Turkey, China, etc.
- Offers special tax exemptions for free trade zones, special trading companies, and international finance companies.

List of Additional Services

- Virtual Office Headquarters including mail drop and fax number. Contact us for more information.
- A detailed written legal evaluation and legal advisory regarding tax structure and status. $2,000.00 USD and up.
- Telephone line with voice mail. Please contact us for more information.
- Internet Services such as web-hosting and emails. Varies
- Application to establish whole life insurance policy with paid up premium, or annuity. Varies

ORDER FORM
The Georgia Limited Liability Company Structure

CLIENT:_____ DATE:_____, 20___

ADDRESS:_____

BUS. PHONE:_____ FAX:_____

EMAIL:_____ OTHER:_____

I agree to retain Alexander John Hay to provide the following services:

SERVICE	COST OF SET UP	MAINTENANCE COST	TO ORDER PLEASE CIRCLE
Georgia Limited Liability Company Includes registration of Georgian LLC and all documents necessary in order to open a bank account. Government fees, tax reports, etc. are an additional expense to be paid by client, and will vary depending upon client activity.	$2,500.00	Annual Registered Agent: $250.00 Annual Director Fee: $500.00 (if required)	**YES**
Georgia Joint Stock Company (Additional Fee) Provides shareholder privacy.	$500.00	Registered Agent Fees: Vary per Transactions	**YES**
Georgian Bank Account for Georgian LLC Includes a business bank account in the Republic of Georgia with online banking, debit card, etc. Includes obtaining all necessary certification of all company documents as required by the banks.	$1,000.00	Will depend upon the bank, balance, etc.	**YES**
INITIAL DEPOSIT (MINIMUM $500.00):	$_____	Fill in the amount you want deposited as the initial deposit for the bank account. Minimum deposit is $500.00 USD.	
Power of Attorney Packages for Remote Registration of Company and Establish Bank Account	$500.00	One time fee. Will be unnecessary if you come into Tbilisi, Georgia to establish the company and bank account.	**YES**
Apply for Tax Exempt Status for Georgian LLC (if applicable) Includes application for Virtual (IT) Zone and other requests for special tax status.	$500.00	One time fee.	**YES**

Preferred Names for the ***Georgia Company*** (e.g., ABC Holdings LLC) – Please provide at least three (3):

_____

I acknowledge and agree to the above fee arrangement: X_____

CLIENT SIGNATURE

PAYMENT INSTRUCTIONS

- Print document and complete data in clear block letters. Then sign. Include a clean scan copy of your Passport or ID.
- Include a clean scan copy of your Passport Photo ID page (this information will be confidential).
- Fax order form and passport to Alexander John Hay at: +1-419-710-4339 (USA Number) or email to ahay@alexander-hay.com
- Upon receipt of email or fax we will send you an invoice with payment instructions and more information on formation procedures.
- Upon receipt of final payment we will confirm and complete the package with any additional details required as requested.

MISCELLANEOUS

1. Work foreseen in this agreement will include only the preparation of the paperwork, telephone calls, and shipping and delivery of documents.
2. This case is being accepted subject to review by supervising attorney. Upon review it may be declined. If declined, any fees accepted will be refunded.
3. The retainer is non-refundable and represents the minimum fee for accepting this case. Failure to keep account up to date may result in withdrawal of representation by attorney.
4. Client shall keep attorney informed of any changes of address and/or phone numbers.
5. Client must respond within a reasonable time to requests for information, documents, etc.