

F1700000 1612

(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



900297557349

900297557349
04/05/17--01025--003 **70.00

FILED
17 APR 10 AM 8:49

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17 APR 10 AM 8:49

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 APR -5 PM 3:54

APR 11 2017
J. HARRIS

66666666

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

INTERCORP INTERNATIONAL LTD

Signature _____

Requested by: SETH

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Intercorp International Ltd. Company

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:

Maximilian Schenk, Esq.

Name of Person

Schenk & Associates, PLC

Firm/Company

1001 Brickell Bay Drive, Suite 1200

Address

Miami, Florida 33131

City/State and Zip code

mjs@schenk-law.com

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

For further information concerning this matter, please call:

Maximilian Schenk

Name of Person

at (305)

Area Code

444-2200

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2017

CAPITAL CONNECTION
SETH

SUBJECT: INTERCORP INTERNATIONAL LTD.
Ref. Number: W17000029179

FILED
DEPARTMENT OF STATE
17 APR 10 AM 8:49

We have received your document for INTERCORP INTERNATIONAL 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):

You failed to make the correction(s) requested in our previous letter.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Acceptable suffix included after LTD.

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 717A00006807

RECEIVED STATE
DEPARTMENT OF STATE
17 APR 10 PM 4:13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2017

CAPITAL CONNECTION
SETH

SUBJECT: INTERCORP INTERNATIONAL LTD.
Ref. Number: W17000029179

RECEIVED
DEPARTMENT OF STATE
17 APR - 7 PM 12:02

We have received your document for INTERCORP INTERNATIONAL 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is L09000011449.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Acceptable suffix included after LTD.,

L09000011449

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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 817A00006595

INTERCORP INTERNATIONAL LLC
801 Brickell Ave., Suite 900
Miami, FL 33131

April 6, 2017

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
CLERK OF STATE
17 APR 10 AM 8:49

Re: Authorization to do business application by Intercorp International Ltd.
(the "Applicant")
Your reference #: W17000029179

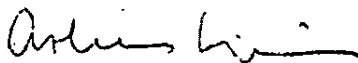
Dear Madame or Sir:

In connection with the above-referenced filing we hereby give our consent to the Applicant to use the name Intercorp International Ltd. Company for purposes of its Florida registration with the Division of Corporation.

Should you need anything else, please do not hesitate to contact us.

Thank you for your attention.

Very truly yours,



Intercorp International LLC
By Manager: Carolina Ribeiro

**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. INTERCORP INTERNATIONAL LTD COMPANY
(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. United Kingdom 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 2, 2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. C/o Intercorp International Group Inc., 150 SE 2nd Avenue, Suite 808, Miami, Florida 33131
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Intercorp International RA LLC
- Office Address: 150 SE 2nd Avenue, Suite 808
- Miami, Florida 33131
(City) (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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CLERK OF STATE
17 APR 10 AM 8:49

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Leonardo Braune

Address: c/o InterCorp International Group, Inc., 150 SE 2nd Avenue, Suite 808, Miami, Florida 33131

Director: _____

Address: _____

B. OFFICERS

President: Leonardo Braune

Address: c/o InterCorp International Group, Inc., 150 SE 2nd Avenue, Suite 808, Miami, Florida 33131

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Leonardo Braune, Director

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

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THE COMPANIES ACT 2006

Company No. 8344164

The Registrar of Companies for England and Wales hereby certifies that INTERCORP INTERNATIONAL LTD. was incorporated under the Companies Act 2006 as a limited company on 2nd January 2013.

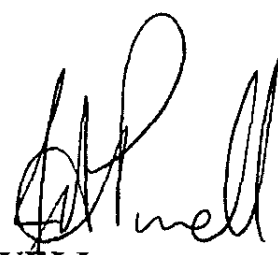
The Registrar further certifies that according to the documents on the file of the company:-

- a) LEONARDO SAMPAIO DE LACERDA BRAUNE is the director of the company,
- b) the situation of the registered office is 45 PONT STREET, LONDON, UNITED KINGDOM SW1X 0BD.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 10th March 2017


J A POWELL

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.

INTERCORP INTERNATIONAL LLC
801 Brickell Ave., Suite 900
Miami, FL 33131

April 6, 2017

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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(the "Applicant")
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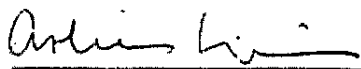
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Should you need anything else, please do not hesitate to contact us.

Thank you for your attention.

Very truly yours,



Intercorp International LLC
By Manager: Carolina Ribeiro