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Fred D. Scott  
William R. Radez, Jr.

55 Monument Circle, Suite 814  
Indianapolis, IN 46204  
Telephone (317) 634-8900  
Fax (317) 266-8747

June 2, 2000

**MJH**

Via Courier

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

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-06/07/00--01057--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**RE: 21<sup>st</sup> Century International Advisors, Inc.**

Dear Sir or Madam:

I have enclosed a Transmittal Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida; an original Certificate of Existence for the company; and a check numbered 5831 for Eighty-seven and 0/100 Dollars for filing fee, Certificate of Status & Certified Copy. Please process the above documents at your earliest convenience.

Very Truly Yours,



William R. Radez, Jr.  
Attorney at Law

WR/bw

Enclosures

cc: 21<sup>st</sup> Century International Advisors, Inc.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: 21st Century International Advisors, 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:

Sharon Larson  
(Name of Person)  
21st Century International Advisors, Inc.  
(Firm/Company)  
37 N Orange Ave, Suite 500  
(Address)  
Orlando, FL 32801  
(City/State/Zip)

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

Sharon Larson at 407, 810-4722  
(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

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**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. 21st Century International Advisors, Inc.  
(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. Indiana 3. Pending 35-2100134  
(State or country under the law of which it is incorporated) (FBI number if applicable)

4. 2-8-2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6-8-2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8060 Knue Rd, Suite 134  
Indianapolis, IN 46250  
(Current mailing address)

8. Consulting  
(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: Sharon Larson  
Office Address: 37 N Orange Ave, Suite 500  
Orlando, Florida, 32801  
(Zip code)

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DIVISION OF CORPORATIONS  
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**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.

[Signature]  
(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)

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

Chairman: Daniel Danker

Address: 8060 Knue Rd, Suite 134  
Indianapolis, IN 46250

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Kenneth Payne

Address: 8060 Knue Rd, Suite 134  
Indianapolis, IN 46250

Director: Sharon Larson

Address: 37 N Orange Ave, Suite 500  
Orlando, FL 32801

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

President: Sharon Larson

Address: 37 N Orange Ave, Suite 500  
Orlando, FL 32801

Vice President: Kenneth Payne

Address: see above

Secretary: Daniel Danker

Address: see above

Treasurer: Daniel Danker

Address: see above

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

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

14. Sharon Larson, President  
(Typed or printed name and capacity of person signing application)

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

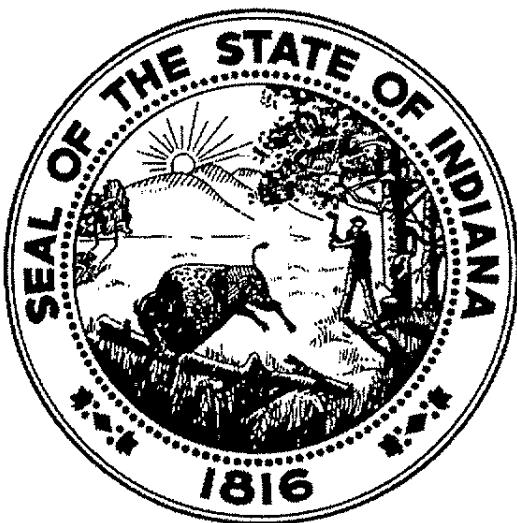
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

**21ST CENTURY INTERNATIONAL ADVISORS, INC.**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on February 08, 2000, and was in existence or authorized to transact business in the State of Indiana on May 26, 2000.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-Sixth Day of May, 2000.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State

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