

[illegible]

**To: Registration Section  
Division of Corporations**

**SUBJECT:** ENSA Capital Management Corp.

(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:**

Alfredo M. Bernal

(Name of Person)

100003346251--S  
-08/04/00--01047--002  
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ENSA Capital Management Corp.

(Firm/Company)

2645 Executive Park Drive Ste.139

(Address)

Weston, Florida 33331

(City/State/Zip)

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

Laurence J. Rich, Esq.

(Name of Person)

at (303 ) 721-0700

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

**Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399**

**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

**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. ENSA Capital Management Corp.  
(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. Colorado  
(State or country under the law of which it is incorporated)
3. Applied for  
(FEI number, if applicable)
4. July 21, 2000  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 2303 E. Dartmouth Ave., Englewood, Colorado 80110  
(Principal office address)  
b. 2645 Executive Park Drive, Ste. 139 Weston Florida 33331  
(Current mailing address)
8. Business and Personal Estate Management Services  
(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: Alfredo M. Bernal  
Office Address: 2645 Executive Park Drive Ste. 139  
Weston, Florida 33331  
(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.

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

A. DIRECTORS

Chairman: Dr. Enrique Feldman

Address: 2303 E. Dartmouth Ave.

Englewood, CO 80110

Vice Chairman: Alfredo M. Bernal

Address: 2645 Executive Park Drive, Suite 139

Weston, Florida 33331

Director: Laurence J. Rich, Esq.

Address: 5675 DTC Blvd., Suite 210

Englewood, Colorado 80111

Director: \_\_\_\_\_

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

B. OFFICERS

President: Dr. Enrique Feldman

Address: 2303 E. Dartmouth Ave.

Englewood, Colorado 80110

Vice President: Alfredo M. Bernal

Address: 2645 Executive Park Drive, Suite 139

Weston, Florida 33331

Secretary: Laurence J. Rich, Esq.

Address: 5675 DTC Blvd., Suite 210

Englewood, Colorado 80111

Treasurer: Alfredo M. Bernal

Address: 2645 Executive Park Drive, Suite 139

Weston, Florida 33331

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

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

14. Alfredo M. Bernal, Vice Chairman of the Board  
(Typed or printed name and capacity of person signing application)

FILED  
00 AUG -4 PM 7:53  
TALLAHASSEE, FLORIDA



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

ENSA CAPITAL MANAGEMENT CORP.  
(COLORADO CORPORATION)

FILE # 20001143036 WAS FILED IN THIS OFFICE ON July 21, 2000  
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE  
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD  
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS  
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: July 21, 2000

*Donetta Davidson*

SECRETARY OF STATE

00  
AUG 21 7:53  
FILED  
STATE  
TALLAHASSEE