1902 South MacDill Avenue Tampa, Florida 33629 Tel. 813, 253, 2626 • Fax. 813, 253, 0608

March 9, 2000

\*\*\*\*\*78.75 \*\*\*\*\*78.75

W-8692

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

RE: DUMONT CAPITAL CORPORATION, INC.

Dear Sirs:

Enclosed please find the "Application by Foreign Corporation for Authorization to Transact Business in Florida" as regards the above referenced corporation and our firm's check in the amount of \$78.75 representing the required filing fee & certified copy for same.

L-5027

Please process this application accordingly and return the Certified Copy to our office in the self addressed, stamped envelope provided for your convenience.

Should you have any questions concerning this matter, please do not hesitate to contact me. Thank you, in advance, for your prompt attention to this request.

Very truly yours,

Cheryl A. Pereira, Legal Assistant to

James L. Clark, Esquire

Enclosures



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 31, 2000

CHERYL A. PEREIRA, LEGAL ASSISTANT JAMES L. CLARK, P.A. 1902 SOUTH MACDILL AVENUE TAMPA, FL 33629

SUBJECT: DUMONT CAPITAL CORPORATION, INC.

Ref. Number: W00000008692

We have received your document for DUMONT CAPITAL CORPORATION, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6958.

Lee Rivers Document Specialist Letter Number: 100A00017854E FLORID

### TRANSMITTAL LETTER

SUBJECT: DUMONT					
	(Name of	corporation - must include suffix)			
Dear Sir or Madam:					
The enclosed "Applicatio	n by Foreign Corpo	ration for Authorization to Transac	t Business	in Florida",	, , .
		mitted to register the above reference	ed foreign	n corporation	1 to
transact business in Florid	ia.				
Please return all correspon	ndence concerning t	his matter to the following:	• •		
JAM1	ES L. CLARK,				
		(Name of Person)			
JAM	ES L. CLARK,	P.A.	•	* · · · · · · · · · · · · · · · · · · ·	,,
		(Firm/Company)		• .	
			1		
190	2 So. MacDil		<del> </del>	TAKE OF	
		(Address)	•	SEI SEI	-
Tam	oa. FL 33629			表記	Haran.
		(City/State/Zip)		7 -	
				PM 1: 09	· ·
			•	152 <del>-</del>	
Should you need to call so	meone concerning	this matter, please call:		ORIO ORIO	). •
				>	
JAMES L. CLARK	at (	(813) 253-2626			1
(Name of Person	)	(Area Code & Daytime Teleph	one Numb	oer)	
	e se transport de la companya de la				• •
STREET ADDRESS:		MAILING ADDRESS	:	,	
				.*	
Registration Section		Registration Section			
Division of Corporations 409 E. Gaines St.		Division of Corporation P.O. Box 6327	ıs		
Tallahassee, FL 32399		Taliahassee, FL 32314			
					•
Enclosed is a check for the	e following amount	•			
					,
□ \$70.00 Filing Fee	J \$78.75 Filing Fe	· · · · · · · · · · · · · · · · · · ·		0 Filing Fee	•
	Certificate of St	atus Certified Copy		ficate of Sta fied Copy	ius &

# 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. DUMONT CAPITAL CORPORATION, INC.	٠.
(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. Delaware 3. Applied for	
(State or country under the law of which it is incorporated). (FEI number, if applicable)	, . k
4. June 21, 1999 5. One Year:  (Date of incorporation)   (Duration: Year corp. will cease to exist or "perpetual")	
(Date of medipolation) (Dination. Teal cosp. will ocase to exist of perpena	,
6. Upon Qualification	
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon quali	fication.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	
7. a. 3801 Cortez Way South, St. Petersburg, FL 33712	
(Principal office address)	
1	
b. same as (a) (Current mailing address)	<del>4</del>
(Outlook making address)	
8. Title Insurance Agency (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)	
(t impose(s) of corporation authorized in notice state of country to be carried out in state of Floriday 50.	00 0
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)	Ť TO
<u>.</u>	
Name: <u>James L. Clark. Esq.</u>	
Office Address: 1902 So. MacDill Avenue	
Office Address. 1742 BO. MacDill Avenue	**
Tampa , Florida 33629	
(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 plain this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further	
comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am	familiar with
and accent the obligations of my position as registered agent.	

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.

(Registered agent's signature) JAMES L. CLARK, ESQ.

12. Names and business addresses of officers and/or directors:	·
A. DIRECTORS	
Chairman: ALLEN J PRESTON .	
Address: 3801 Cortez Way South	
St. Petersburg, FL 33712	
Vice Chairman: ALLEN J. PRESTON	
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	•
President: ALLEN J. PRESTON	•
()	TAS 0
	SE SE
Vice President: ALLEN J. PRESTON .	ASS 1
Address:	
· .	- INTERPORT
Secretary: ALLEN J. PRESTON	
Address:	
Treasurer: ALLEN J. PRESTON	*
Address:	
NOTE: If necessary, you may attach an addendum to the application	cation listing additional officers and/or directors.
13. (Signature of Chairman, Vice Chairman, or any	officer listed in number 12 of the application)
· · · · · · · · · · · · · · · · · · ·	•

ALLEN J. PRESTON, President and sole shareholder/director

14.

## State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DUMONT CAPITAL CORPORATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF MAY, A.D. 2000. \_\_\_\_

3058885 8300

001257274



0450451

**Ø**5-20-00

Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

DATE: