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LAW OFFICE OF
JAMES L. CLARK, P.A.
ATTORNEY & COUNSELOR AT LAW

1902 South MacDill Avenue
Tampa, Florida 33629
Tel. 813.253.2626 • Fax. 813.253.0608

March 9, 2000

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*****78.75 *****78.75

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.

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

Cheryl A. Pereira, Legal Assistant to
James L. Clark, Esquire

Enclosures

FILED
00 SEP -7 PM 1:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W-8692
F-5027
9/7



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

COPY

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: 100A00017854

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00 SEP -7 PM 1:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: DUMONT CAPITAL CORPORATION, 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:

JAMES L. CLARK, ESQ.

(Name of Person)

JAMES L. CLARK, P.A.

(Firm/Company)

1902 So. MacDill Avenue

(Address)

Tampa, FL 33629

(City/State/Zip)

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

JAMES L. CLARK

(Name of Person)

at (813) 253-2626

(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

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SECRETARY OF STATE
TALLAHASSEE 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.

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

FILED
00 SEP -7 PM 1:09
SECOND JUDICIAL DISTRICT
TALLAHASSEE FLORIDA

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

Address: (same as above)

Vice President: ALLEN J. PRESTON

Address: _____

Secretary: ALLEN J. PRESTON

Address: _____

Treasurer: ALLEN J. PRESTON

Address: _____

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

13. _____

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

14. ALLEN J. PRESTON, President and sole shareholder/director

FILED
00 SEP -7 PM 1:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

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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.

FILED
00 SEP -7 PM 1:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3058885 8300
001257274

0450451

05-20-00



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: