

FOOOOOOOO 7243

5.

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: INVICTA CORPORATION

(Name of corporation - must include suffix)

Dear Sir or Madam:

100003512461--8

-12/26/00--01030--003

\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

William J. Reilly, Esq.

(Name of Person)

Invicta Corporation

(Firm/Company)

1121 Holland Drive

(Address)

Boca Raton, FL 33487

(City/State and Zip code)

For further information concerning this matter, please call:

William J. Reilly

(Name of Person)

at ( 561 ) 995-4625

(Area Code & Daytime Telephone Number)

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00 DEC 26 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

mt  
12/29

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**

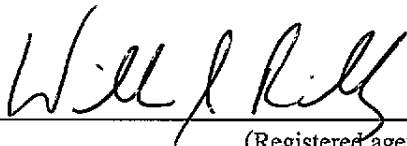
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. INVICTA CORPORATION  
(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. 22-2946374  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 10, 1989 5. Perpetual  
(Date of incorporation) (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. 1121 Holland Drive, Boca Raton, FL 33487  
(Principal office address)
- Same  
(Current mailing address)
8. Any lawful business purpose  
(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: William J. Reilly
- Office Address: 1121 Holland Drive  
Boca Raton, FL 33487, Florida  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**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: Alan Yuster

Address: 1121 Holland Drive  
Boca Raton, FL 33487

Vice Chairman: Joseph DeGise

Address: 1121 Holland Drive  
Boca Raton, FL 33487

Director: William J. Reilly

Address: 1121 Holland Drive  
Boca Raton, FL 33487

Director: Charles Phillips

Address: 1121 Holland Drive  
Boca Raton, FL 33487

B. OFFICERS

President: Alan Yuster

Address: 1121 Holland Drive  
Boca Raton, FL 33487

Vice President: William J. Reilly

Address: 1121 Holland Drive  
Boca Raton, FL 33487

Secretary: Joseph DeGise

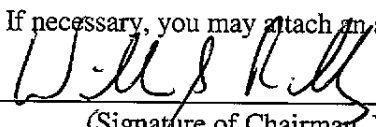
Address: 1121 Holland Drive

Treasurer: Boca Raton, FL 33487

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

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TALLAHASSEE, FLORIDA

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. WILLIAM J. REILLY, Vice President  
(Typed or printed name and capacity of person signing application)

ADDENDUM TO APPLICATION OF INVICTA CORPORATION

Section 12 (A) DIRECTORS

Kenneth Brown  
1121 Holland Drive  
Boca Raton, FL 33487

Louis Gleckel, M.D.  
1121 Holland Drive  
Boca Raton, FL 33487

Hermann Burckhardt  
1121 Holland Drive  
Boca Raton, FL 33487

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00 DEC 26 AM 10:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INVICTA CORPORATION" 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 TWENTY-SECOND DAY OF DECEMBER, A.D. 2000.

FILED


00 DEC 26 AM 10:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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\_\_\_\_\_  
Edward J. Freel, Secretary of State  
AUTHENTICATION: 0873846

DATE: 12-22-00