

CCRS  
103 N. MERIDIAN STREET, TOWER 2-VE  
TALLAHASSEE, FL 32301  
222-1173

F016000000692

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 2-6-01

REF. #: 0177.14213

CORP. NAME: BOECO CAPITAL, INC.

- ( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION  
( ) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME  
☒ FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) LIMITED LIABILITY  
( ) REINSTATEMENT ( ) MERGER ( ) WITHDRAWAL  
( ) CERTIFICATE OF CANCELLATION ( ) UCC-1 ( ) UCC-3  
( ) OTHER: 4

STATE FEES PREPAID WITH CHECK# 10139 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- ( ) CERTIFIED COPY ( ) CERTIFICATE OF GOOD STANDING (X) PLAIN STAMPED COPY  
( ) CERTIFICATE OF STATUS

Examiner's Initials

Ry

2/6

FILED  
01 FEB -6 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 FEB -6 AM 10:51  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

000003653860--1  
-02/06/01--01002--026  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

01 SEP-6 PM 1:30  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Boeco Capital, 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. Delaware 3. 98-0231692  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 19, 2000 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Have not transacted business yet.  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. Barclays Financial Center, 1111 Brickell Avenue, Miami, Florida 33131  
  
(Current mailing address)
8. All actions authorized by law.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Roland Sanchez-Medina, Jr.  
Office Address: McDermott, Will & Emery  
201 S. Biscayne Blvd., 22nd Floor, Miami, Florida 33131  
(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.

By: Roland Sanchez-Medina, Jr.

(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: \_\_\_\_\_

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

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

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

Director: Philippe Jaccard

Address: 6 Chemin de Pre-Fleuri, CH-1000 Lausanne 13, Switzerland

Director: Valerie Simpson

Address: St. Jakobs-Strasse 25, CH-4002 Basel, Switzerland

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

President: Otto Oevergaard

Address: Barclays Financial Center, 1111 Brickell Avenue, Miami, Florida 33131

Vice President: Otto Oevergaard

Address: Barclays Financial Center, 1111 Brickell Avenue, Miami, Florida 33131

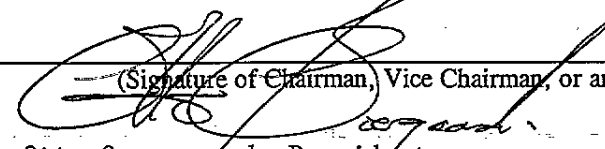
Secretary: Otto Oevergaard

Address: -Same-

Treasurer: Otto Oevergaard

Address: -Same-

**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. Otto Oevergaard, President  
(Typed or printed name and capacity of person signing application)

FILED  
01 FEB -6 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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01 FEB -6 PM 1:01  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOECO CAPITAL 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 FIFTH DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOECO CAPITAL INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3289157 8300

AUTHENTICATION: 0955257

010057468

DATE: 02-05-01