

F0100000/029

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FIRST EQUITY HOLDING CORPORATION W-01-1917  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
01 FEB 22 AM 9:20  
SOUTHERN DISTRICT OF ALABAMA  
FBI ALABAMA

SL

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 25, 2001

RODOLFO REQUENA  
444 BRICKELL AVE  
#P-16  
MIAMI, FL 33131

SUBJECT: FIRST EQUITY HOLDING CORPORATION  
Ref. Number: W01000001917

We have received your document for FIRST EQUITY HOLDING CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 901A00004215

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01 FEB 22 AM 9:20  
TALLAHASSEE, FLORIDA

**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. First Equity Holding 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. Nevada 3. W/a  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 4, 2000 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. 444 Brickell Ave. Ste. P-16, Miami, FL 33131  
(Principal office address)  
Same as above  
(Current mailing address)
8. Investment Banking  
(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: Dr. Rodolfo Reguena  
Office Address: 444 Brickell Ave. #P-16  
Miami, Florida 33131  
(City) (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.

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TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: Dr. Rodolfo Reguena  
Address: 444 Brickell Ave. Suite P-16  
Miami, Florida 33131

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

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

Director: Dr. Dana Bailey  
Address: 444 Brickell Ave. Suite P-16  
Miami, Florida 33131

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

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

## B. OFFICERS


President: Dr. Rodolfo Reguena  
Address: 444 Brickell Ave. Suite P-16  
Miami, Florida 33131

Vice President: \_\_\_\_\_

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

Secretary: Dr. Wilbert O. Pascom  
Address: 444 Brickell Ave. Suite P-16  
Treasurer: George E. Betts  
Address: 444 Brickell Ave. Suite P-16

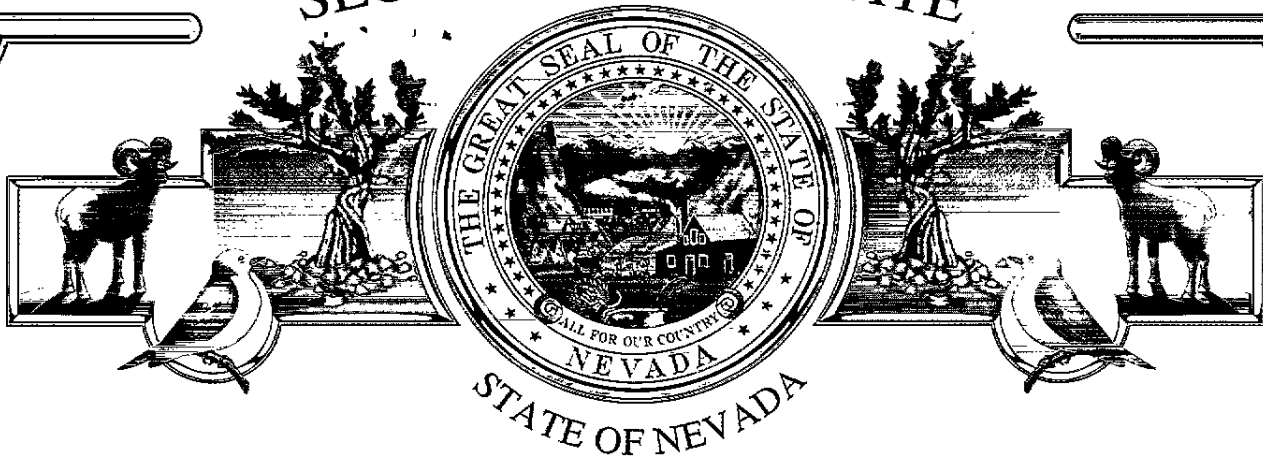
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Dr. Rodolfo Reguena, Chairman  
(Typed or printed name and capacity of person signing application)

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TAMPAHASTE, FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FIRST EQUITY HOLDING CORPORATION** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 10, 1988, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on January 12, 2001.



*Dean Heller*

Secretary of State

By

*S. J. Lail*

Certification Clerk