

# FOI000005518

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: National Barter Corporation  
(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:

Saray A. Morejon  
(Name of Person)  
National Barter Corporation  
(Firm/Company)  
250 E. Hallandale Beach Blvd, Ste. 809  
(Address)  
Hallandale, Fl. 33009  
(City/State and Zip code)

FILED  
01 OCT 16 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

400004638744--1  
-10/17/01--01006--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Howard Taylor at ( 954 ) 454-1114  
(Name of Person) (Area Code & Daytime Telephone Number)

Name	STREET ADDRESS:
Availability	Registration Section
Document	Division of Corporations
Examiner	409 E. Gaines St Tallahassee, FL 32399
Enclosed is a check for the following amount:	
Ver. /er	<input type="checkbox"/> \$70.00 Filing Fee <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
Acting vice president	DOC
W. P. Verifier	DOC

MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FOI000005518



Sent via fax to: 850-410-1015

October 23, 2001

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Diane

Dear Diane:

Pursuant to our phone conversation enclosed please find the letter that was attached to our application for authorization to transact business in Florida which was received at your office by B. Sippio on Tuesday, October 16, 2001 at 9:23 a.m.

Please contact the undersigned to confirm that both these applications have been processed and will be sent to us promptly. Again, please FedEx the certificate back to us via FedEx. Our account number is 2405-8468-9.

Sincerely,  
National Barter Corp.

By:   
Saray A. Morejon, Vice President



October 12, 2001

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To whom it may concern:

Enclosed are our applications for authorization to transact business in the State of Florida for National Barter Corporation and International Corporate Strategies, Inc.

Please contact the undersigned once you have received it to confirm that both these applications have been processed. Please FedEx the certificate back to us via FedEx. Our account number is 2405-8468-9.

Sincerely,  
National Barter Corp.

By:   
Saray A. Morejon, Vice President

**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. National Barteel 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. 23-2990921  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/27/1999 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. 2500 E. Hallandale Beach Blvd., Ste. 809 Hallandale, FL 33009  
(Principal office address)
- SAA  
(Current mailing address)
8. Engage in any lawful act or activity under GA law  
(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: Barry A. Hargis  
Office Address: 2500 E. Hallandale Beach Blvd., Ste. 809  
Hallandale, Florida 33009  
(City) (Zip code)

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SECRETARY OF STATE  
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.

[Signature]  
(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: Howard Taepfer  
Address: 2500 East Hallandale Beach Blvd., Ste. 809  
Hallandale, Fl. 33009

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

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

Director: Herb Finerman  
Address: 20191 E. Country Club Drive, #511  
Aventura, Fl. 33180

Director: Saray Marger  
Address: 2500 E. Hallandale Beach Blvd., Ste. 809  
Hallandale, Fl. 33009

B. OFFICERS

President: Herb Finerman  
Address: 20191 E. Country Club Drive, #511  
Aventura, Fl. 33180

Vice President: Saray A. Marger  
Address: 2500 E. Hallandale Beach Blvd., Ste. 809  
Hallandale, Fl. 33009

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

14. Saray A. Marger, Vice President  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL BARTER 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 ELEVENTH DAY OF OCTOBER, A.D. 2001.

FILED  
01 OCT 16 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

2997950 8300

AUTHENTICATION: 1386591

010506564

DATE: 10-11-01