

# FO2000004519

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT:

CC International Investor  
(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:

Isadore Roth

(Name of Person)

Complete Legal Services Inc

(Firm/Company)

20283 State Rd 7 Suite 400-7

(Address)

Boca Raton FL 33498

(City/State and Zip code)

For further information concerning this matter, please call:

Isadore Roth

(Name of Person)

at (561) 487-3627

(Area Code & Daytime Telephone Number)

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-08/01/02--01057--008

\*\*\*\*\*70.00 \*\*\*\*\*70.00

### 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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 2, 2002

COMPLETE LEGAL SERVICES INC  
20283 STATE ROAD 7  
BOCA RATON, FL 33498

SUBJECT: CC INTERNATIONAL INVESTMETNS, INC.  
Ref. Number: W02000022318

FILED  
02 SEP -4 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for CC INTERNATIONAL INVESTMETNS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE TYPE THE INFORMATION ON YOUR DOCUMENT. WE CANNOT READ YOUR HAND WRITING.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 102A00046504

**COMPLETE LEGAL SERVICES, INC.**

**20283 STATE ROAD 7, 400-7  
BOCA RATON, FL 33498  
561-487-3627 FAX 561-487-3628**

August 30, 2002

Florida Dept of State  
PO Box 6327  
Tallahassee, FL 32314

RE: CC International Investments, Inc.  
Ref Number: W02000022318

FILED  
02 SEP -4 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Attached you will find a typed application as requested by  
our office.

Sincerely

Isadore Roth  
Operations

**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.*

1. CC International Investments, Inc.  
(Name of corporation)

2. Colorado  
(State under the law of which it is incorporated)

3. 02-0566477  
(FEI number)

4. 3-15-2002  
(Date of incorporation)

5. Perpetual  
(Duration)

6. Upon Qualification  
(Date first transacted business in Florida.)

7. 8176-C Thames Blvd. Boca Raton, FL 33433  
(Principal office address and mailing address)

8. Investments  
(Purpose of corporation authorized in home state, to be carried out in state of Florida)

9. Name and address of Florida registered agent:  
Colleen Cooney  
8176-C Thames Blvd.  
Boca Raton, FL 33433

10. Registered Agents 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 agents signature)

12. 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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business address of officers and/or directors

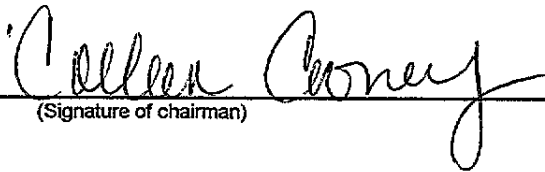
A. Directors

Chairman: Colleen Cooney  
8176-6 Thames Blvd  
Boca Raton, FL 33433

B. Officers

Pres/Sec/Tres:  
Colleen Cooney  
8176-6 Thames Blvd  
Boca Raton, FL 33433

13.

  
(Signature of chairman)

14. Chairman

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# STATE OF COLORADO

## DEPARTMENT OF STATE CERTIFICATE

FILED  
02 SEP -4 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

CC INTERNATIONAL INVESTMENTS, INC.  
(COLORADO CORPORATION)

FILE # 20021064947 WAS FILED IN THIS OFFICE ON March 15, 2002  
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE  
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD  
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS  
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: March 15, 2002

*Donetta Davidson*

SECRETARY OF STATE