F03000000723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ________ Certificates of Status ________

Special Instructions to Filing Officer:

Office Use Only

800011981698

02/12/03--01048--021 **78.75

FILED
03 FEB 12 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

CORPORATE ACCESS, INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

PICK UP 2-12-03 Kelly

___ CERTIFIED COPY ___

✓ CUS gs

✓ PHOTO COPY ___

✓ FILING Foreign

1.) Intertwo Inc
(CORPORATE NAME & DOCUMENT #)

2.) ___
(CORPORATE NAME & DOCUMENT #)

3.) ___
(CORPORATE NAME & DOCUMENT #)

4.) ___
(CORPORATE NAME & DOCUMENT #)

5.) ___
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS ___

RECEIVED
03 FEB 12 AM 11:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*"When you need ACCESS to the world"*
**CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!**

## 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. Intertwo, 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. Commonwealth of the Bahamas
(State or country under the law of which it is incorporated)

3. ______
(FEI number, if applicable)

4. Septemeber 10, 1992
(Date of incorporation)

5. Perpetual
(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. 2901 Clint Moore Road, #113
(Principal office address)

Boca Raton, Florida 33496
(Current mailing address)

8. All legal puposes - Real Estate Investment and Development
(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: Law Office of Jeffrey L. Greenberg

Office Address: 4800 N. Federal Highway, Suite 304D

Boca Raton, Florida 33431
(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.***

Law office of Jeffrey L. Greenberg, P.A.

By: [signature] Agent for Law office of Jeffrey L. Greenberg, P.A.
Herbert Strelitz (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.

FILED
03 FEB 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman:

Address:

~~Vice Chairman~~: Director- Timothy Paynter

Address: 2901 Clint Moore Road, #113
Boca Raton, Florida 33496

FILED
03 FEB 12 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: Lupes Capriles de Castro

Address: 2901 Clint Moore Road, #113
Boca Raton, Florida 33496

Director: Fernando Castro, Jr.

Address: 2901 Clint Moore Road, #113
Boca Raton, Florida 33496

**B. OFFICERS**

President: Lupes Capriles de Castro

Address: 2901 Clint Moore Road, #113
Boca Raton, Florida 33496

Vice President: Fernando Castro, Jr.

Address: 2901 Clint Moore Road, #113
Boca Raton, Florida 33496

Secretary: Fernando Castro, Jr.

Address: 2901 Clint Moore Road, #113, Boca Raton, Florida 33496

Treasurer:

Address:

**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. Vice - President
(Typed or printed name and capacity of person signing application)

# COMMONWEALTH OF THE BAHAMAS

IBC 08

# THE INTERNATIONAL BUSINESS COMPANIES ACT 2000

(No. 45 of 2000)

03 FEB 12 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## CERTIFICATE OF GOOD STANDING

(Section 189)

* No. **10,838 B**

INTERTWO INC.

I, **STERLING R. L. QUANT**....................., Registrar General of the Commonwealth of The Bahamas DO HEREBY CERTIFY:

1. The above Company was duly (incorporated) ~~(continued)~~ under the provision of the International Business Companies Act 2000, (No. 45 of 2000) on the **10th** day of **September, 1992** as a Company No. * of the Register of International Business Companies.

2. The name of the Company is still on the Register of the International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of Sections **175** and **194** of the said Act.

3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been effective.

4. The Company has not submitted to me Articles of Arrangement that has not yet become effective

5. The Company is not in the process of being wound up and dissolved.

6. No proceedings have been instituted to strike the name of the Company off the said Register.

7. In so far as is evidenced by the documents filed with me the Company is in good legal standing.

Given under my hand and seal at Nassau in the Commonwealth of The Bahamas this **10TH** day of **FEBRUARY, 2003**

Sterling R. L. Quant

..........................................

REGISTRAR GENERAL