

# F03000002030

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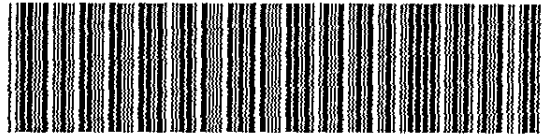
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TALLAHASSEE, FLORIDA

① Corp can't serve as its own RA

② Cert

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: RICHMARK CAPITAL 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:

HAROLD MCKAMY  
(Name of Person)

RICHMARK CAPITAL CORPORATION  
(Firm/Company)

5525 N. MACARTHUR BLVD. SUITE 615  
(Address)

IRVING, TX 75038  
(City/State and Zip code)

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For further information concerning this matter, please call:

JAMES MORGAN at (972) 894-9040  
(Name of Person) (Area Code & Daytime Telephone Number)

### 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

Glenda E. Hood  
Secretary of State

April 11, 2003

HAROLD MCKAMY  
RICH MARK CAPITAL CORPORATION  
5525 N. MAC ARTHUR BLVD., SUITE 615  
IRVING, TX 75038

SUBJECT: RICH MARK CAPITAL CORPORATION  
Ref. Number: W03000010336

We have received your document for RICH MARK CAPITAL CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 003A00021766

**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. Rich MARK CAPITAL 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. TEXAS 3. 75-2689132  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-22-1997 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. 5525 N. MacArthur BLVD Suite 615 IRVING, TX 75038  
(Principal office address)

SAME AS ABOVE  
(Current mailing address)

8. CONDUCT STOCK BROKERAGE BUSINESS  
(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: DAN LANCER

Office Address: 5301 N. Federal Hwy. Ste 160

BOCA RATON, Florida 33487  
(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: \_\_\_\_\_

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

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

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

Director: D. MARK WHITE

Address: 5525 N. Mac Arthur Blvd. Suite 615

Irving, TX 75038

Director: MICHAEL CLAIBORNE

Address: 5525 N. Mac Arthur Blvd Suite 615

Irving TX 75038

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: MICHAEL CLAIBORNE

Address: 5525 N. Mac Arthur Blvd.

Suite 615 Irving TX 75038

Vice President: HAROLD MCKAMY

Address: 5525 N. Mac Arthur Blvd. Suite 615

Irving TX 75038

Secretary: D. MARK WHITE

Address: 5525 N. Mac Arthur Suite 615 IRVING TX 75038

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

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

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

13. [Signature]

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

14. Director

(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Gwyn Shea  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for RICHMARK CAPITAL CORPORATION (filing number: 143061600), a Domestic Business Corporation, was filed in this office on January 22, 1997.

**It is further certified that the entity status in Texas is active.**

FILED  
03 APR 22 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 21, 2003.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea  
Secretary of State