

Division of Corporations

Page 1 of 1

F03 0060003608

Florida Department of State
Division of Corporations.
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000236417 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

03 JUL 18 AM 9:59

FILED

RECEIVED

03 JUL 21 AM 7:59

DIVISION OF CORPORATIONS

0650-17924

FOREIGN PROFIT QUALIFICATION**ATLAS WEALTH HOLDINGS CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$1,228.75

F03-3608
OK

H03000236417

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH §607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ATLAS WEALTH HOLDINGS CORPORATION

(Name of Corporation adding the word "INCORPORATED", "COMPANY" OR "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

(State or Country under the law of which is incorporated)

3.82-0556300

(F.B.I Number, if applicable)

4. JULY 30, 2002

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corporation will cease to exist or Perpetual)

6. December 4, 2002.

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTION 607.1501, 607.1502 and §17.155 F.S.)

7. 200 SOUTH BISCAYNE BLVD., SUITE 2600, MIAMI, FL 33131

(Principal Office Address)

200 SOUTH BISCAYNE BLVD., SUITE 2600, MIAMI, FL 33131

(Current Mailing Address)

8. ANY LAWFUL BUSINESS

(Purpose(s) of corporation authorized in home State or Country to be carried out in the State of Florida.)

9. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Name: CORPDIRECT AGENTS, INC.

Office Address: 103 NORTH MERIDIAN STREET, LOWER LEVEL

TALLAHASSEE, FLORIDA 32301

(Zip Code)

10. REGISTERED AGENT'S ACCEPTANCE: Having been named as the 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.

R. Thomas Adcock, Assistant Secretary
Registered Agent's Signature

Date: July 16, 2003

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of the state or country in which it is incorporated.

H03000236417

H03000236417

12. NAME OF DIRECTORS and/or OFFICERS:**A. DIRECTOR:**Director, Chairman of the Board: Daniel KalbAddress: 200 South Biscayne Blvd., Suite 2600, Miami, FL 33131Director: Paul D. WeissAddress: 200 South Biscayne Blvd., Suite 2600, Miami, FL 33131Director: Jorge KalbAddress: 200 South Biscayne Blvd., Suite 2600, Miami, FL 33131Director: Carlos AlazrakiAddress: 200 South Biscayne Blvd., Suite 2600, Miami, FL 33131Director: Anupam AwasthiAddress: 200 South Biscayne Blvd., Suite 2600, Miami, FL 33131Director: Samuel ChevalierAddress: 200 South Biscayne Blvd., Suite 2600, Miami, FL 33131Director: Mark FastlightAddress: 200 South Biscayne Blvd., Suite 2600, Miami, FL 33131Director: Daniel LiwerantAddress: 200 South Biscayne Blvd., Suite 2600, Miami, FL 33131Director: Simon PelmanAddress: 200 South Biscayne Blvd., Suite 2600, Miami, FL 33131Director: Steve ZakheimAddress: 200 South Biscayne Blvd., Suite 2600, Miami, FL 33131**B. OFFICERS:**Chief Executive Officer: Daniel KalbAddress: 200 South Biscayne Blvd., Suite 2600, Miami, FL 33131President: Paul D. WeissAddress: 200 South Biscayne Blvd., Suite 2600, Miami, FL 33131Chief Financial Officer and Secretary: Jorge KalbAddress: 200 South Biscayne Blvd., Suite 2600, Miami, FL 33131

H03000236417

07/18/2003

15:33

CORPDIRECT → 2050383

NO.842 004

H03000236417

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any Officer listed in #12)

Date: July 16, 2003.

14. Paul D. Weiss, President
(Print or type Name and Title of person signing this application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 18 PM 9:58

FILED

H03000236417

H03000236417

PAGE 1

Delaware

The First State

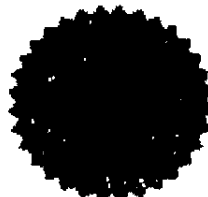
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATLAS WEALTH HOLDINGS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ATLAS WEALTH HOLDINGS CORPORATION" WAS INCORPORATED ON THE THIRTIETH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

07 JUL 19 14 09:56
SECRETARY OF STATE
DELAWARE
FLORIDA

FILED



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3553018 8300

030473107

AUTHENTICATION: 2536642
H03000236417
DATE: 07-18-03