

F03000004150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

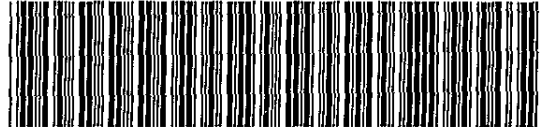
(Business Entity Name)

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DIVISION OF CORPORATIONS
03 AUG 22 AM 8:16

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: InterCapital, Inc.

(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:

Robert A. Dumas, Jr.

(Name of Person)

InterCapital, Inc.

(Firm/Company)

2385 Executive Center Drive, Ste. 100

(Address)

Boca Raton, Florida 33431

(City/State and Zip code)

For further information concerning this matter, please call:

Robert Dumas

(Name of Person)

at (561) 451-8554

(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

W03-20529

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 18, 2003

ROBERT A. DUMAS, JR.
INTERCAPITAL, INC.
2385 EXECUTIVE CENTER DRIVE, STE. 100
BOCA RATON, FL 33431

SUBJECT: INTERCAPITAL, INC.
Ref. Number: W03000020529

We have received your document for INTERCAPITAL, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6958.

Lee Rivers
Document Specialist

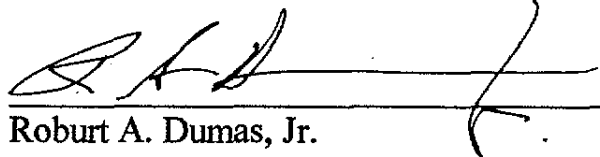
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Resolution of Board of Directors

I, the undersigned Roburt A. Dumas, Jr., do hereby certify that this Resolution of the Board of Directors of InterCapital, Inc. a corporation duly organized and existing under the laws of the state of Wyoming was duly adopted on July 28, 2003. Be resolved, that InterCapital, Inc. organized and existing in the state of Wyoming, hereby adopts the name InterCapital One, Inc. for use in Florida.

Dated: July 29, 2003


Robert A. Dumas, Jr.

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**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. InterCapital, 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. Wyoming 3. 13-4253274
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July, 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. 2385 Executive Center Drive, Ste. 100, Boca Raton, Florida 33431
(Principal office address)
Same as Above
(Current mailing address)
8. Real Estate Investment
(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: Robert A. Dumas, Jr.
Office Address: 9461 Baritone Court
Boca Raton, Florida 33496
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert A. Dumas, Jr.

Address: 2385 Executive Center Drive, Ste. 100, Boca Raton, Fl. 33431

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert A. Dumas, Jr.

Address: 2385 Executive Center Drive, Ste. 100, Boca Raton, Fl. 33431

Vice President: _____

Address: _____

Secretary: Robert A. Dumas, Sr.

Address: 2385 Executive Center Drive, Ste. 100, Boca Raton, Fl. 33431

Treasurer: Sergio A. Santos

Address: 2385 Executive Center Drive, Ste. 100, Boca Raton, Fl. 33431

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

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

14. Robert A. Dumas, Jr. President
(Typed or printed name and capacity of person signing application)

State of Wyoming

Office of the Secretary of State



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United States of America,
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, INTERCAPITAL, INC. is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is 07/03/1997 and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 4th day of August A.D., 2003.



Joseph B. Meyer
Secretary of State
By *Josh Nighswonger*