



## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MCC Securities, 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:

John D. Thomas  
(Name of Person)

Kenneth T. Denos  
(Firm/Company)

11585 South State, Suite 102  
(Address)

Draper, UT 84020  
(City/State and Zip code)

For further information concerning this matter, please call:

John Thomas at ( 801 ) 816-2586  
(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

2003 OCT-3 AM 10:23  
FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 22, 2003

JOHN D. THOMAS  
KENNETH I. DENOS  
11585 SOUTH STATE, STE. 102  
DRAPER, UT 84020

SUBJECT: MCC SECURITIES, INC.  
Ref. Number: W03000027026

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

A brief description of the entity's nature of business must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 703A00052135

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. MCC Securities, 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. New York 3. 91-2146453  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/01/1996 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. 576 Madison Avenue, Ste. 1006, New York, NY 10022  
(Principal office address)  
11585 South State, Ste. 102, Draper, UT 84020  
(Current mailing address)
8. Engages in Consulting for Corporations and Capital  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) *development*
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Tony Moore  
Office Address: 7023 Pelican Island Drive  
Tampa, FL, Florida 33634  
(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.

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

A. DIRECTORS

Chairman: Anthony Moore

Address: 7023 Pelican Island Drive  
Tampa, FL 33634

Director  
Vice Chairman: Daniel Gulick

Address: 576 Madison Avenue, Suite 1006  
New York, NY 10022

Director: Sharon Clayton

Address: 11585 South State, Ste. 102  
Draper, UT 84020

Director: Kenneth Denos

Address: 11585 South State, Ste. 102  
Draper, UT 84020

B. OFFICERS

President: Daniel Gulick

Address: 576 Madison Avenue, Ste. 1006  
New York, NY 10022

Vice President: \_\_\_\_\_

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

Secretary: Kenneth Denos

Address: 11585 South State, Ste. 102, Draper, UT 84020

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. \_\_\_\_\_

Kenneth I. Denos, Secretary

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

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TALLAHASSEE, FLORIDA

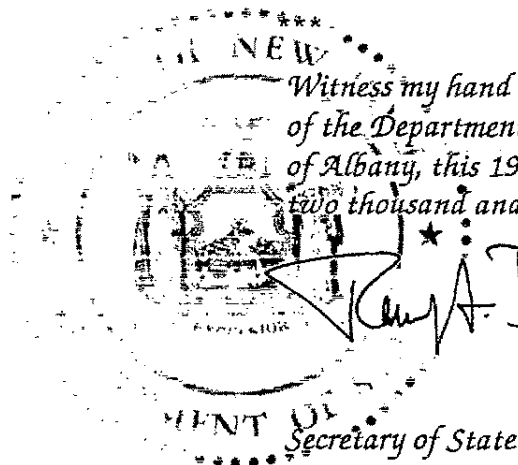
**State of New York** | **ss:**  
**Department of State**

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2003 OCT -3 AM 10:23  
CORPORATIONS  
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of MCC SECURITIES, INC. was filed on 02/01/1996, under the name of RGG CAPITAL CORPORATION, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment RGG CAPITAL CORPORATION, changing its name to MCC SECURITIES, INC., was filed 09/30/2002.

The Biennial Statement is past due.



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