

FO4000001288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

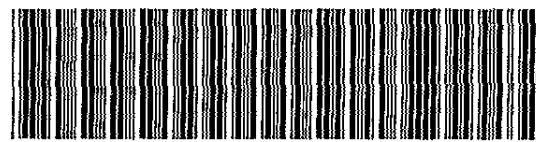
Special Instructions to Filing Officer:

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781, 310, 671

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W03-22186



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04 MAR -8 PM 3:09
FILING DIVISION
TALLAHASSEE, FLA.
FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tucker International, 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:

Byron Tucker

(Name of Person)

Tucker International, Inc.

(Firm/Company)

4288 Lafayette St.

(Address)

Marianna, FL 32446

(City/State and Zip code)

04 MAR - 8 PM 3:00
TALLAHASSEE, FL
FILED
60-340

For further information concerning this matter, please call:

Byron Tucker

at (646) 641-6410

(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

August 6, 2003

BYRON TUCKER
4288 LAFAYETTE ST.
MARIANNA, FL 32446

SUBJECT: TUCKER INVESTMENTS, INC.
Ref. Number: W03000022186

STILLWATER,
TALLAHASSEE, FLA.

112

We have received your document for TUCKER INVESTMENTS, 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):

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.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 603A00045034

FROM : Panasonic PPF

04 MAR -8 PM 3:09
SEARCHED INDEXED
SERIALIZED FILED
FALLAWASSEE, FLA.

**MEMORANDUM OF ACTION
OF DIRECTOR
OF
TUCKER INTERNATIONAL, INC.**

The undersigned, being the sole Director of **TUCKER INTERNATIONAL, INC.**, an Illinois corporation, does hereby consent to the following actions, by unanimous consent, without formal meeting, pursuant to Section 7.10(a) (ii) of the Illinois Business Corporation Act of 1983, and waives all notice pursuant to Section 7.20 of the Act.

The following person is hereby elected a Director of this Corporation, to hold office until the next annual meeting of the shareholder or until his or her successor is elected and shall have qualified:

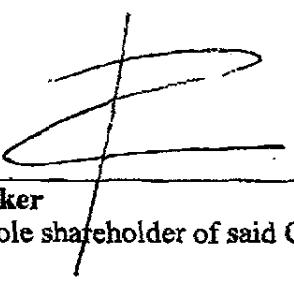
Byron Tucker

I do hereby ratify approve and confirm each and every act of the Board of Directors since the last annual meeting of the shareholder.

The corporation is hereby authorized to do business in the State of Florida under the assumed name "Tucker Partners, Inc." The directors and officers of the Corporation shall take all actions necessary for the Corporation to do business in Florida under said assumed corporate name.

The Corporation is hereby authorized to enter into business relationship in the State of New York with C3 Capital LLC. The directors and officers of the Corporation shall take all actions necessary for the Corporation to enter into and pursue said business relationship.

DATED this 5th day of March, 2004


Byron Tucker
Being the sole shareholder of said Corporation

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.

FILED
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FLORIDA
DEPARTMENT
OF STATE
REGISTRATION
AND
LICENSE
DIVISION
04 MAR - 8 PM 3:09
2009
FLORIDA
CORPORATION
AND
PARTNERSHIP
SECTION
607.1503
F.S.

1. Tucker International 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. Illinois 3. _____

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 28, 1987 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. 4288 Lafayette St., Marianna, FL 32446

(Principal office address)

4288 Lafayette St., Marianna, FL 32446

(Current mailing address)

8. investment advisory services

(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: Byron Tucker

Office Address: 4288 Lafayette Street

Marianna, Florida 32446
(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: Byron Tucker

Address: 4288 Lafayette Street
Marianna, FL 32446

Vice Chairman: _____

Address: _____

Director: Byron Tucker

Address: 4288 Lafayette Street
Marianna, FL 32446

Director: _____

Address: _____

B. OFFICERS

President: Byron Tucker

Address: 4288 Lafayette Street
Marianna, FL 32446

Vice President: _____

Address: _____

Secretary: Byron Tucker

Address: 4288 Lafayette Street

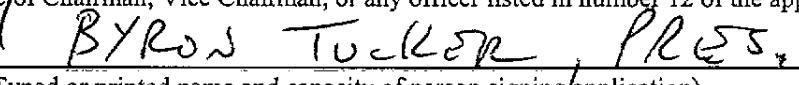
Treasurer: Byron Tucker

Address: 4288 Lafayette Street

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

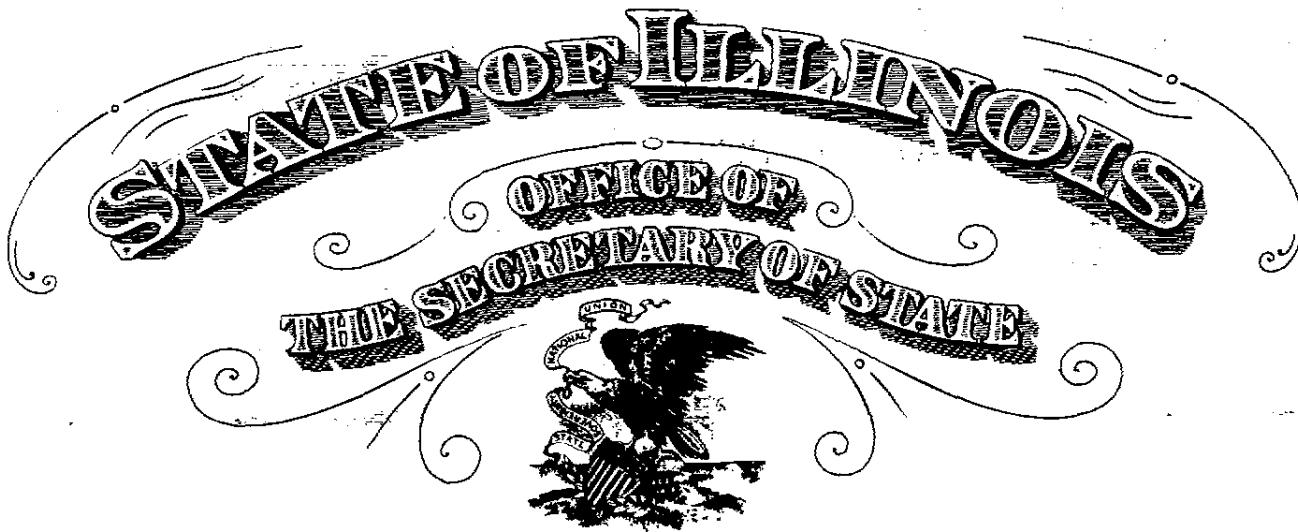
13. 

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

14. 

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

04 MAR - 3 PM 3:09
WITCHES IN
TALLAHASSEE,
FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that TUCKER INTERNATIONAL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 28, 1987, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this*

JUNE

26TH

2003

A.D.



Jesse White

SECRETARY OF STATE