

FC4000002442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

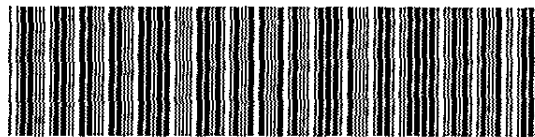
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700030869757

03/23/04--01062--007 **87.50

LC 05/05/04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY -5 AM 8:03

Sp

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Trade Capital Company, Ltd.
(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:

Jonathan Warren
(Name of Person)

Trade Capital Company, Ltd.
(Firm/Company)

871 Coronado Center Dr. #200
(Address)

Henderson NV 89052
(City/State and Zip code)

For further information concerning this matter, please call:

Jonathan Warren at (702) 474-6669
(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

W04-12861

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY -5 AM 8:03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 2, 2004

JONATHAN WARREN
TRADE CAPITAL COMPANY, LTD.
871 CORONADO CENTER DR. #200
HENDERSON, NV 89052

SUBJECT: TRADE CAPITAL COMPANY, LTD.
Ref. Number: W04000012861

We have received your document for TRADE CAPITAL COMPANY, LTD. 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.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return 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

Letter Number: 004A00021704

RECEIVED

04 APR -9 AM 9:07

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED STATE
SECRETARY OF CORPORATIONS
04 MAY -5 AM 8:03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 13, 2004

JONATHAN WARREN
TRADE CAPITAL COMPANY, LTD.
871 CORONADO CENTER DR. #200
HENDERSON, NV 89052

SUBJECT: TRADE CAPITAL COMPANY, LTD.
Ref. Number: W04000012861

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY -5 AM 8:03

We have received your document for TRADE CAPITAL COMPANY, LTD. 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 you would like to adopt, TRADE CAPITAL COMPANY, INC., is also unavailable. For purposes of comparing names, all spaces, punctuation, and suffixes like "Inc." and "Corp." are ignored. You may wish to call the number below to check any name you'd like to adopt.

Please return 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

Letter Number: 604A00024275

PLEASE SEE ATTACHED
[Signature]

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JONATHAN WARREN, do hereby certify
(Name)

that this Resolution of the Board of Directors of TRADE CAPITAL COMPANY, LTD.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of _____

was duly adopted on APRIL 20, 2004

Be it resolved, that TRADE CAPITAL COMPANY, LTD.
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name

TRADE CAPITAL & CREDIT, INC. for use in Florida.

Dated: 4-20-2004

Signature of either Chairman, Vice Chairman or any officer

JONATHAN WARREN,
PRESIDENT

Type or print name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY -5 AM 8:03

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. Trade Capital Company, Ltd.
(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. Nevada, USA 3. N/A
(State or country under the law of which it is incorporated) (FEL number, if applicable)

4. January 30, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2004
(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. 871 Coronado Center Dr. #200, Henderson NV 89052
(Principal office address)

871 Coronado Center Dr. #200, Henderson NV 89052
(Current mailing address)

8. All legal activity
(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301
(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.

NRAI Services, Inc.

By: Lisa Reeves, Mist Sec
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY -5 AM 8:03

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

A. DIRECTORS

Chairman: Jonathan Warren

Address: 871 Coronado Center Dr. #200

Henderson NV 89052

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jonathan Warren

Address: 871 Coronado Center Dr. #200

Henderson NV 89052

Vice President: _____

Address: _____

Secretary: Jonathan Warren

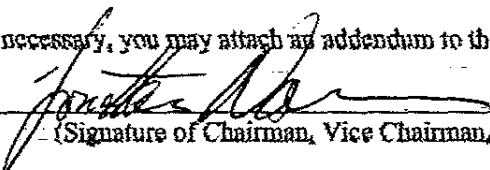
Address: 871 Coronado Center Dr. Henderson NV 89052

Treasurer: Jonathan Warren

Address: 871 Coronado Center Dr. Henderson NV 89052

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY -5 AM 8:03

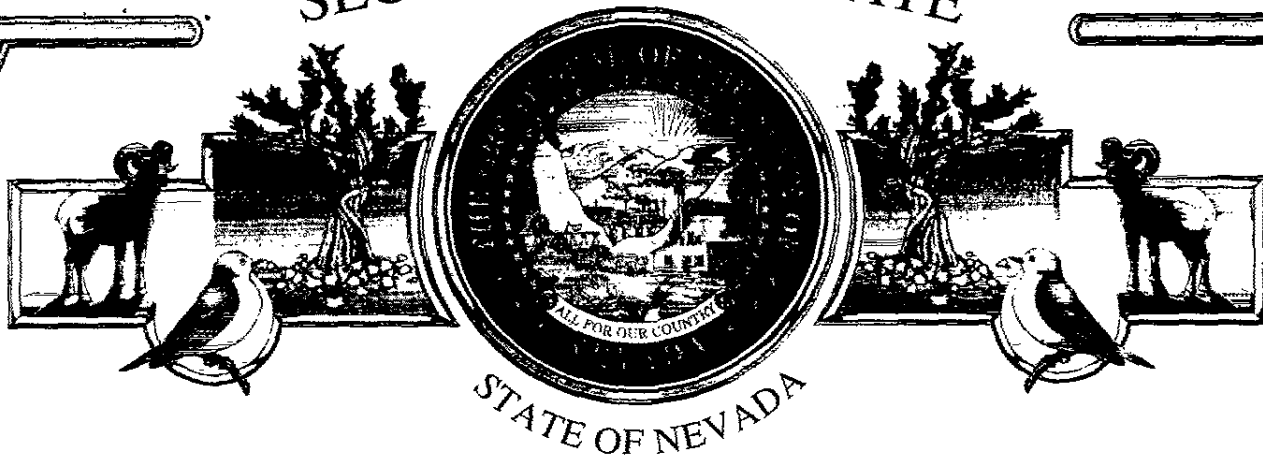
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Jonathan Warren, President

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TRADE CAPITAL COMPANY, LTD.**, as a foreign corporation, duly organized under the laws of Delaware and existing under and by virtue of the laws of the State of Nevada since **JANUARY 30, 1998**, and is in good standing in this state.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 12 2004 8:03

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on **March 12, 2004**.



Dean Heller

DEAN HELLER
Secretary of State

By *Stacey Adams*
Certification Clerk