

FD4000005543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

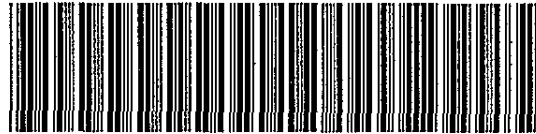
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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08/18/04--01022--011 **87.50

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2004 SEP 29 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FD4-5543
1-2-2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 1, 2004

PHILIP J. DAVIS
100 INGALLS DRIVE
PENSACOLA, FL 32506

SUBJECT: INCOPAN (INVESTMENT COMPANY OF PANAMA)
Ref. Number: W04000031612

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

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$27,486.25.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 604A00051117

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 SEP 29 AM 10:15

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 19, 2004

PHILIP J. DAVIS
100 INGALLS DRIVE
PENSACOLA, FL 32506

SUBJECT: INCOPAN (INVESTMENT COMPANY OF PANAMA)
Ref. Number: W04000031612

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

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Tammi Cline
Document Specialist

Letter Number: 604A00051117

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 SEP 29 AM 10:15

FILED

Wednesday, September 29, 2004

Tami Cline
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: INCOPAN (INVESTMENT COMPANY OF PANAMA)
Ref. Number W04000031612

Dear Tami,


In reference to your letter dated August 19, 2004 (Letter Number 604A00051117), the date I had given for item (6) on the application for authorization to transact business in Florida is incorrect.

Incopan is a real estate holding company that has owned a single parcel of land in Santa Rosa County, Florida since 1979. According to F.S. 607.1501(j) and (m), Incopan has not transacted business as defined in the statute.

Note also that the FEI has changed. I had applied for FEI online and the number Incopan was assigned was preliminary. Subsequently, I received a letter from the IRS indicating that since Incopan was a foreign corporation, it could not use the preliminary number given. The correct FEI number is: 98-0431851

Please call me if you have any questions at (904) 813-4503.

Sincerely,


Philip J. Davis

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 SEP 29 AM 10:15

FILED

Monday, August 30, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Incopan (Investment Company of Panama)

To Whom It May Concern:

I filed application on behalf of INCOPAN (Investment Company of Panama) – a Panamanian corporation - several weeks ago. At this point, I am uncertain as to the status of that application. However, in that application, I used the incorrect Tax ID number.

The correct number should be: 98-0431851

Please make this change and send me confirmation of the correction.

Thanks so much in advance.

Sincerely,



Philip J. Davis
100 Ingalls Drive
Pensacola, FL 32506

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2004 SEP 29 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INCOPAN (Investment Company of Panama)
(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:

Philip J. Davis
(Name of Person)

INCOPAN (Investment Company of Panama)
(Firm/Company)

100 Ingalls Drive
(Address)

Pensacola, FL 32506
(City/State and Zip code)

For further information concerning this matter, please call:

Philip J. Davis at (904) 813-4503
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 SEP 29 AM 10:15

FILED

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

**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. INCOPAN (Investment Company of Panama)
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

INCOPAN, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PANAMA 3. 98-0431851
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 7, 1955 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 9, 1979
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Torre ADR, 8th Floor, Samuel Lewis Avenue & 58th Street, Obario, Panama City, PANAMA
(Principal office address)

c/o FIDUCIOR S.A. - 43 rue du Rhone - 1204 Geneva, SWITZERLAND
(Current mailing address)

8. buying and selling real estate
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

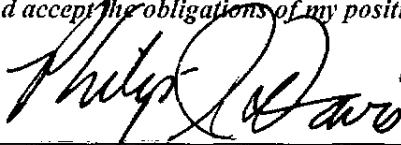
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Philip J. Davis

Office Address: 100 Ingalls Drive
Pensacola, Florida 32506
(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:

FILED
2004 SEP 29 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

A. DIRECTORS

Chairman: Jean SUNIER

Address: Clos des Buclines 4 - 1223 Cologny (Switzerland)

~~XXXXXX~~ Secretary: Henri-Jean DUBOIS-FERRIERE

Address: Route d'Hermance 417 - 1248 Hermance (Switzerland)

Director: Treasurer: Alain JEANGROS

Address: Ch. des Etournelles 4 - 1255 Veyrier (Switzerland)

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____


Address: _____

Treasurer: _____

Address: _____

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2004 SEP 29 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Jean SUNIER Henri-Jean DUBOIS-FERRIERE
(Typed or printed name and capacity of person signing application)

President of the Board of Directors Secretary of the Board of Directors

TRANSLATION

SIVE

REPUBLIC OF PANAMA
PUBLIC REGISTRY
ACTING UPON REQUEST: 649241
CERTIFIES:

-----THAT THE CORPORATION-----
INCOPAN (INVESTMENT CORPORATION OF PANAMA)
IS REGISTERED ON TOME: **278** FOLIO: **405** ENTRY: **63202**
OF THE MERCANTILE SECTION OF PERSONS AS OF
THE THIRTY-FIRST OF JANUARY OF NINETEEN HUNDRED FIFTY FIVE,
ACTUALIZED IN THE MICROJACKET: 98019 FILM: 9572 FRAME: 110
OF THE MICROFILM SECTION (MERCANTILE)
THAT THE CORPORATION IS VALIDLY EXISTING

THAT ITS DIRECTORS ARE:

- 1) JEAN SUNIER
- 2) HENRI-JEAN DUBOIS FERRIERE
- 3) ALAIN JEANGROS

THAT ITS OFFICERS ARE:

PRESIDENT:	JEAN SUNIER
TREASURER:	ALAIN JEANGROS
SECRETARY:	HENRI-JEAN DUBOIS FERRIERE

SIGNATURE RIGHT:

THAT THE CORPORATION WILL BE OBLIGED AND BIND BEFORE THIRD PARTIES BY MEANS OF THE INDIVIDUAL SIGNATURE OF ANY OF THEIR DIRECTORS AND OFFICERS.

ISSUED AND SIGNED IN PANAMA CITY, ON THE FOURTH OF JUNE OF TWO THOUSAND FOUR, AT 11:27:06, A.M.

NOTE: THIS CERTIFICATION PAID

STAMP DUTIES IN THE AMOUNT OF US\$ 30.00

RECEIPT No. **649241**

NO. CERTIFICATE: CORPORATION - 561873

DATE: FRIDAY 4, JUNE OF 2004

-SEAL OF THE OFFICE OF THE
PUBLIC REGISTRY OF PANAMA -

(sgd) Illegible
KADINE HURTADO
CERTIFIER

THIS IS A TRUE TRANSLATION OF THE SPANISH ORIGINAL

June 4, 2004

/nc



REPUBLICA DE PANAMA
REGISTRO PUBLICO DE PANAMA

CON VISTA A LA SOLICITUD 649241
C E R T I F I C A

PAG.

1

// SIVE

QUE LA SOCIEDAD :

INCOPAN (INVESTMENT CORPORATION OF PANAMA).

SE ENCUENTRA REGISTRADA EN EL TOMO: 278 FOLIO: 405 ASIENTO: 63202

DE LA SECCION DE PERSONAS MERCANTIL DESDE EL
TREINTA Y UNO DE ENERO DE MIL NOVECIENTOS CINCUENTA Y CINCO ,
ACTUALIZADA EN LA FICHA : 98019

ROLLO : 9572 IMAGEN : 110

DE LA SECCION DE MICROPELICULAS (MERCANTIL).

- QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

- QUE SUS DIRECTORES SON:

- 1) JEAN SUNIER
- 2) HENRI-JEAN DUBOIS FERRIERE
- 3) ALAIN JEANGROS

- QUE SUS DIGNATARIOS SON:

PRESIDENTE

TESORERO

SECRETARIO

: JEAN SUNIER

: ALAIN JEANGROS

: HENRI-JEAN DUBOIS FERRIERE

MODO DE FIRMA:

QUE LA SOCIEDAD SERA OBLIGADA Y COMPROMETIDA ANTE TERCEROS MEDIANTE LA
FIRMA INDIVIDUAL DE CUALESQUIERA DE SUS DIRECTORES Y DIGNATARIOS.-

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA , EL CUATRO DE JUNIO
DEL DOS MIL CUATRO A LAS 11:27:06, A.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS

POR UN VALOR DE B/. 30.00

COMPROBANTE NO. 649241

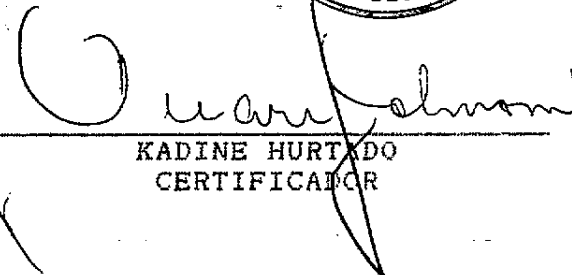
NO. CERTIFICADO: S. ANONIMA - 561873

FECHA: Viernes 04, Junio DE 2004

// SIVE

// C-1




KADINE HURTADO
CERTIFICADOR