

F05000000903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

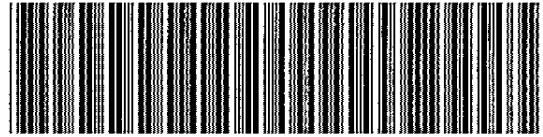
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 180253 7441643
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 70.00

FILED
05 FEB 14 PM 2:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : February 2, 2005

ORDER TIME : 9:07 AM

ORDER NO. : 180253-005

CUSTOMER NO: 7441643

CUSTOMER: Mr. Jan Kapczynski
Mr. Jan Kapczynski
Suite 800, Phillips Point
777 S Flagler Dr, West Tower
West Palm Beach, FL 33401

FOREIGN FILINGS

NAME: INTERNATIONAL BUSINESS CAPITAL
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

**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

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1. INTERNATIONAL BUSINESS CAPITAL CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. NEVADA

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. JUNE 25, 2004

(Date of incorporation)

5. _____

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

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

7. Phillips Point, West Tower, Suite # 800, 777 S. Flagler Drive,

(Principal office address)

West Palm Beach, FL 33401-6161

(Current mailing address)

8. Financial and Investment Consulting

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: _____

(Registered agent's signature)

Jeanine Reynolds
as its agent

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: Mr. Jan KAPCZYNSKI

Address: 504 Ocean Dunes Circle,
Jupiter, FL 33477-9111, U.S.A.

Vice Chairman: Jupiter, FL 33477-9111, U.S.A.

Address: 2525 Chapultepec, Apt. 9E,
Mexico D.F., Mexico

Director: Mr. John H. KING, Executive Director and CIP

Address: Rathausstrasse 11,
Vienna, A-1011, Austria

Director: Mr. Raymond F. HENRY

Address: 17 Bahnhofstrasse,
CH-8001 Zurich, Switzerland

B. OFFICERS

President: Mr. Jan KAPCZYNSKI

Address: 504 Ocean Dunes Circle,
Jupiter, FL 33477-9111, U.S.A.

Vice President: Mrs. Vanessa BALLAR FALLAS

Address: 2525 Chapultepec, Apt. 9E,
Mexico D.F., Mexico


Secretary: Mrs. Joanna W. KOTOWSKA

Address: 504 Ocean Dunes Circle, Jupiter, FL 33477-9111

Treasurer: Mr. Paul HASENOHRL

Address: 4105 NE 21st Avenue, Apt. # 1, Fort Lauderdale, FL 33081, U.S.A.

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. Mr. Jan KAPCZYNSKI, President and Chairman of the Board
(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, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts 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, **INTERNATIONAL BUSINESS CAPITAL CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **June 25, 2004**, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 8, 2005.

Dean Heller

DEAN HELLER
Secretary of State

By

Chad

Certification Clerk