

F05000005216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

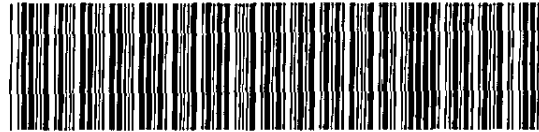
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900059391959

09/08/05--01038--009 **00.00

FILED
2005 SEP -8 PM 4:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

F05-5216
B

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WILCOX INTERTRADE, 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:

WILCOX INTERTRADE, INC.
(Name of Person)
10620 NW 27 St. Miami, Fl. 33172
(Firm/Company)
Miami, Fl. 33172
(Address)
(City/State and Zip code)

For further information concerning this matter, please call:

Frank J. Mendez at 305 593-2266
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 SEP - 8 PM 4: 09

FILED

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. **WILCOX INTERTRADE, INC.**

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

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

2. **British Virgin Island** 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **Nov. 6, 1997** 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. **10620 NW 27 St. Miami, FL 33172** _____
(Principal office address)
10620 NW 27 St. Miami, FL 33172 _____
(Current mailing address)

8. **Investments** _____
(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)

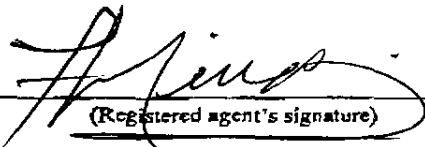
Name: **Frank J. Mendez**

Office Address: **10620 NW 27 ST.**

Miami, FL 33172 _____
(City) Florida (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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 SEP -8 PM 4: 09

FILED

A. DIRECTORS

Chairman: Roberto J. Wellisch
Address: 10620 NW 27 ST.
Miami, Fl. 33172

Vice Chairman: YONE M. BOCCARDO
Address: 10620 NW 27 St.
Miami, Fl. 33172

Director: DOMINGO ALVAREZ BOCCARDO
Address: 10620 NW 27 St.
Miami, Fl. 33172

Director: _____
Address: _____

B. OFFICERS

President: _____
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

2005 SEP - 8 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

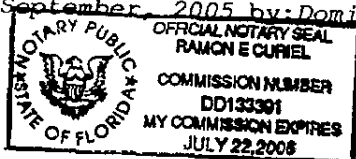
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

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

State of Florida)
County of Dade) ss.

The foregoing instrument was acknowledged by me this 6th day of
September, 2005 by: Domingo Alvarez who is personally known by me, .



Notary Public

(SEAL)

TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING

(Section 114)

No. 255840

WILCOX INTERTRADE INC.

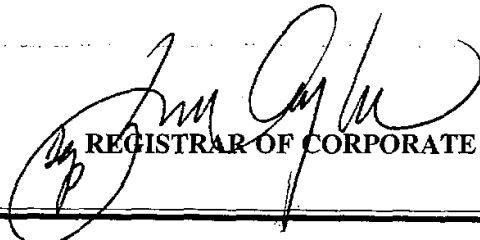
The Registrar of Corporate Affairs of the British Virgin Islands
HEREBY CERTIFIES that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap.291) on the 6th day of November, 1997 as Company No. 255840 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me the company is in good legal standing.

Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 3rd day of March, 2005

CRTI004K

REGISTRAR OF CORPORATE AFFAIRS



State of Florida
County of Miami Dade

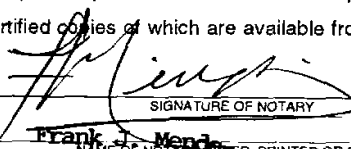
On this 2nd. day of September, xx 2005, I attest that the preceding or attached document is a true, exact, complete, and unaltered photocopy made by me of

"Certificate of Good Standing" of Wilcox Intertrade, Inc., presented to me by the document's custodian, ROBERTO J. WELLISCH. and, to the best of my

knowledge, that the photocopied document is neither a public record nor a public recordable document, certified copies of which are available from an official source other than a Notary Public.



Frank J Mendez
My Commission DO267047
Expires January 11, 2008



SIGNATURE OF NOTARY

Frank J. Mendez
NAME OF NOTARY, SIGNED, PRINTED OR STAMPED