

F0500000 5451

(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



900058575959

09/14/05--01039--000

SEP 14 2005
CLERK OF STATE
OF FLORIDA

05 SEP 14, AM 10:36
*10.00

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALTURA CAPITAL, 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:

JERRY AULD

(Name of Person)

ALTURA CAPITAL, INC.

(Firm/Company)

61 BROADWAY, SUITE 2924

(Address)

NEW YORK, NY 10006

(City/State and Zip code)

For further information concerning this matter, please call:

JERRY AULD

(Name of Person)

at (212) 248-0500

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

05 SEP 14 AM 10:36

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. ALTURA CAPITAL, INC.

(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. NEW YORK

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

3. 13-4006232

(FBI number, if applicable)

4. 04/02/1998

(Date of incorporation)

5. PERPETUAL

(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. 61 BROADWAY, SUITE 2924

(Principal office address)

NEW YORK, NY 10006

(Current mailing address)

8. INVESTMENT ADVISER

(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: GREGORY C. MCGINN

Office Address: 13700 US HIGHWAY 1, SUITE 101

JUNO BEACH

(City)

Florida 33408

(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:

05 SEP 14 AM 10:36
RECEIVED
DEPT. OF STATE
TALLAHASSEE
FLORIDA

FILED

A. DIRECTORS

Chairman: SAMUEL A. RAMIREZ

Address: 61 BROADWAY, SUITE 2924
NEW YORK, NY 10006

Vice Chairman: GEORGE G. GRAHAM

Address: 61 BROADWAY, SUITE 2924
NEW YORK, NY 10006

Director: DOMINICK P. QUARTUCCIO

Address: 61 BROADWAY, SUITE 2924
NEW YORK, NY 10006

Director: JOHN V. KICK

Address: 61 BROADWAY, SUITE 2924
NEW YORK, NY 10006

B. OFFICERS

President: SAMUEL A. RAMIREZ, JR.

Address: 61 BROADWAY, SUITE 2924
NEW YORK, NY 10006

Vice President: BRYAN A. OESTERREICHER

Address: 61 BROADWAY, SUITE 2924
NEW YORK, NY 10006

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. SAMUEL A. RAMIREZ, JR.

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

14. PRESIDENT

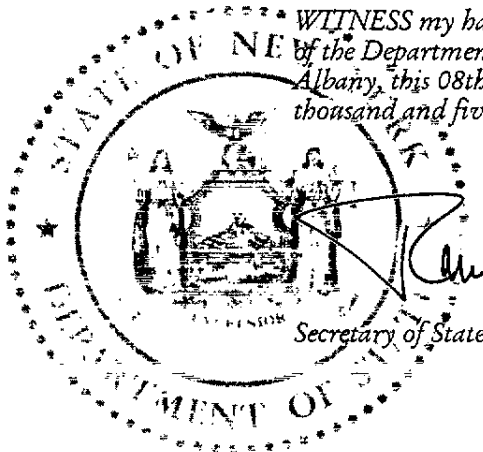
(Typed or printed name and capacity of person signing application)

FILED
05 SEP 14 AM 10:36
CLERK OF THE STATE
TREASURY OF FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ALTURA CAPITAL, INC. was filed on 04/02/1998, under the name of RAMIREZ ASSET MANAGEMENT, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment RAMIREZ ASSET MANAGEMENT, INC., changing its name to ALTURA CAPITAL, INC., was filed 05/16/2005.



WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 08th day of September two
thousand and five.

Secretary of State

200509090474 47