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**COVER LETTER**

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**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Investment Capital of America, 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:

Michael D. Morelly

(Name of Person)

Michael D. Morelly, Attorney at Law

(Firm/Company)

Cornerstone One, Suite 220, 1200 S. Pine Island Rd.

(Address)

Plantation, Florida 33324

(City/State and Zip code)

For further information concerning this matter, please call:

Michael D. Morelly

(Name of Person)

at ( 954 ) 370-7222

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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

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. Investment Capital of America, 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. Louisiana

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. April 23, 1985

(Date of incorporation)

5. perpetual

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

6. upon qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1101 Cordova Rd., Fort Lauderdale, Florida 33316

(Principal office address)

1101 Cordova Rd., Fort Lauderdale, Florida 33316

(Current mailing address)

8. any and all lawful activities

(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:

Lee Burgess

Office Address:

1101 Cordova Rd.

Fort Lauderdale

(City)

, Florida 33316

(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.*

Lee Burgess

(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:

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Lee Burgess

Address: 1101 Cordova Rd.

Fort Lauderdale, FL 33316

Director: Mary Ellen Sopira

Address: 2665 Castilla Isle

Fort Lauderdale, FL 33301

**B. OFFICERS**

President: Lee Burgess

Address: 1101 Cordova Rd.

Fort Lauderdale, FL 33316

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: Mary Ellen Sopira

Address: 2665 Castilla Isle, Fort Lauderdale, Florida 33301

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

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

14. Lee Burgess, President  
(Typed or printed name and capacity of person signing application)

United States of America  
State of Louisiana



As Secretary of State, Al Ater, I do hereby Certify that

**INVESTMENT CAPITAL OF AMERICA, INC.**

A corporation domiciled in BELLE CHASE, LOUISIANA,

Filed charter and qualified to do business in this State on  
April 23, 1985,

I further certify that the records of this Office indicate  
the corporation has paid all fees due the Secretary of  
State, and so far as the Office of the Secretary of State is  
concerned is in good standing and is authorized to do  
business in this State.

I further certify that this Certificate is not intended to  
reflect the financial condition of this corporation since  
this information is not available from the records of this  
Office.

In testimony whereof, I have hereunto set  
My hand and caused the Seal of my Office  
To be affixed at the City of Baton Rouge on,  
January 23, 2006

Secretary of State  
34173717D



**Certificate ID: 20060123006472**

To validate this certificate, visit the following web site,  
go to **Commercial Division, Validate Certificate**, then  
follow the instructions displayed.

[www.sos.louisiana.gov](http://www.sos.louisiana.gov)

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