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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Capitol Wealth, 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:

J.J. Burchman

(Name of Person)

Capitol Bancorp Ltd.

(Firm/Company)

200 N. Washington Square

(Address)

Lansing, MI 48933

(City/State and Zip code)

For further information concerning this matter, please call:

J.J. Burchman

(Name of Person)

at ( 517 ) 372-8058

(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

**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. Capitol Wealth, 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. MI**

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

**3. 38-2963557**

(FEI number, if applicable)

**4. 11/26/1990**

(Date of incorporation)

**5. Perpetual**

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

**6. NA**

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

**7. 200 N. Washington Square, Lansing, MI 48933**

(Principal office address)

**200 N. Washington Square, Lansing, MI 48933**

(Current mailing address)

**8. Provide wealth management services.**

(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: **Mark Morris**

Office Address: **1520 Royal Palm Square Blvd**

**Fort Myers**


(City)

**Florida 33919**

(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:**

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: See Attached

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: See Attached

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

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

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

Secretary: \_\_\_\_\_

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

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

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

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

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

14. ROBERT R. HAGAN  
(Typed or printed name and capacity of person signing application)

**Directors and Officers of Capitol Wealth, Inc.**

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Robert R. Hogan, President and CEO, Capitol Wealth, Inc.; 9300 Harris Corners, Charlotte, NC 28269; Director

Joseph D. Reid, Chairman & CEO, Capitol Bancorp Ltd.; 200 N. Washington Square, Lansing, MI 48933; Director

Patrick Reid, Attorney, Reid & Reid Attorneys, 120 N. Washington Square, Lansing, MI 48933; Director

Michael M. Moran, Chief of Capital Markets, Capitol Bancorp Ltd.; 200 N. Washington Square, Lansing, MI 48933; Director

James Crawford, Director of Strategic Products & Services, Capitol Bancorp Ltd.; 2777 East Camelback Rd., Suite 375, Phoenix, AZ 85016; Director

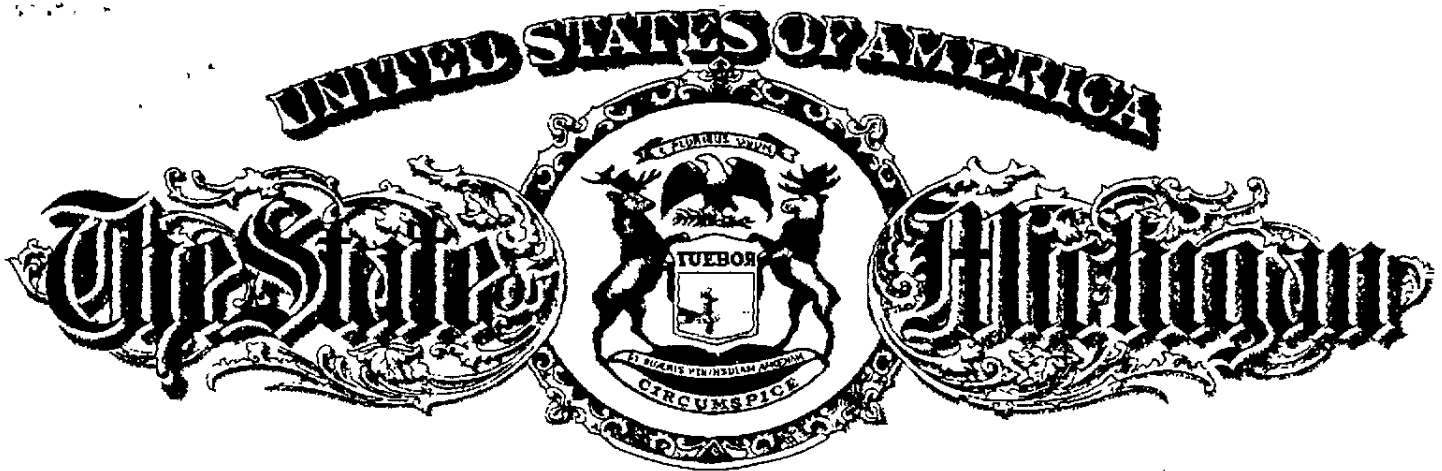
Ben E. Yeakley, Retired Trust Executive/Real Estate Developer; 18612 Harbor Light Blvd. Cornelius, NC 28031; Director

Pam West, Retired Bank Executive; 2710 Briar Cliff Place Charlotte, NC 28207; Director

Jay Butler, Retired Bank Executive; 235 Queens Cove Rd. Mooresville, NC 28117; Director

Enrico Piriani, Business Founder, Stephano Foods; 18521 Peninsula Cove Lane Cornelius, NC 28031; Director

David Paventi, Chief Operating Officer, Capitol Wealth, Inc.; 9300 Harris Corners, Charlotte, NC 28269



Michigan Department of Labor & Economic Growth

Lansing, Michigan

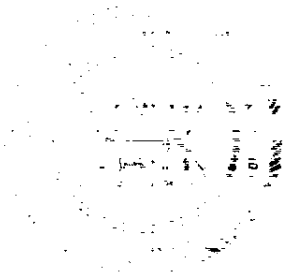
*This is to Certify That*

**CAPITOL WEALTH, INC.**

*was validly incorporated on November 26, 1990, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*



*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 6th day of February, 2006.*

*Andrew S. Pettiford*, Director