

F07000006089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

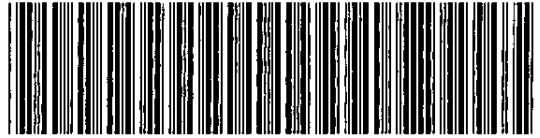
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W07-59152

Office Use Only



600112566116

12/05/07--01027--002 **78.75

FILED

2007 DEC 13 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 13 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PC CAPITAL CORP.

(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:

BETSY PARENTI

(Name of Person)

FOWLER RODRIGUEZ

(Firm/Company)

355 ALHAMBRA CIRCLE, SUITE 801

(Address)

CORAL GABLES, FL 33134

(City/State and Zip code)

For further information concerning this matter, please call:

BETSY PARENTI

(Name of Person)

at (786) 364-8480

(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

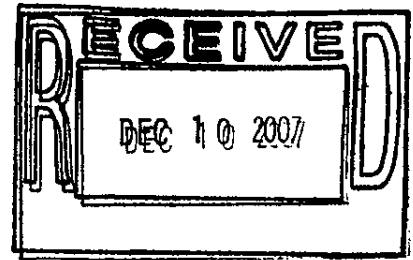
☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations



December 5, 2007

BETSY PARENTI
355 ALHAMBRA CIRCLE STE 801
CORAL GABLES, FL 33134

SUBJECT: PC CAPITAL CORP.
Ref. Number: W07000059152

We have received your document for PC CAPITAL CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 107A00068712

ENCLOSURE

ENCLOSURE

ENCLOSURE

ENCLOSURE

**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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 DEC 13 PM 4:25

FILED

1. **PC CAPITAL CORP.**

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

PC CAPITAL (PANAMA) CORP.

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

2. **REPUBLIC OF PANAMA**

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

3.

N/A

(FEI number, if applicable)

4. **November 13, 2007**

(Date of incorporation)

5.

PERPETUAL

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

6. **Upon registration**

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

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

7. **VIA ESPANA, EDIFICIO BANCO DE BOSTON, PISO 8, PANAMA CITY, PANAMA**

(Principal office address)

C/O FOWLER RODRIGUEZ, 355 ALHAMBRA CIRCLE, SUITE 801, CORAL GABLES, FL 33134

(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: **REGISTERED AGENT CORPORATE SERVICES, INC.**

Office Address: **355 ALHAMBRA CIRCLE, SUITE 801**

CORAL GABLES

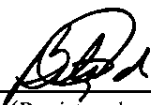
(City)

, Florida **33134**

(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:

A. DIRECTORS

Chairman: BENJAMIN ROSALES

Address: 445 GRAND BAY DRIVE, APT. #418
KEY BISCAYNE, FL 33149

Vice Chairman: _____

Address: _____

Director: GIANA GIROTA

Address: 445 GRAND BAY DRIVE, APT. #418
KEY BISCAYNE, FL 33149

Director: MARTA DE SAAVEDRA

Address: _____

B. OFFICERS

President: BENJAMIN ROSALES

Address: 445 GRAND BAY DRIVE, APT. #418
KEY BISCAYNE, FL 33149

Vice President: n/a

Address: _____

Secretary: GIANA GIROTA

Address: 445 GRAND BAY DRIVE, APT. #418, KEY BISCAYNE, FL 33149

Treasurer: BENJAMIN ROSALES

Address: 445 GRAND BAY DRIVE, APT. #418, KEY BISCAYNE, FL 33149

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. _____

Benjamin Rosales, President
(Typed or printed name and capacity of person signing application)

FILED
2007 DEC 13 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

No. 728593

CERTIFIES:

PAGE: 1
//ALGRA//

IN VIEW OF THE REQUEST - 07-241054

*****THAT THE CORPORATION *****

PC CAPITAL CORP.

Is recorded at Microfiche: 591164 Document: 1240965 since the Thirteenth day of November of the year Two Thousand Seven.

That the corporation is in force.

THAT ITS DIRECTORS ARE:

- 1) BENJAMIN ROSALES
- 2) GIANA GIROTA
- 3) MARTA DE SAAVEDRA

THAT ITS OFFICERS ARE:

PRESIDENT - BENJAMIN ROSALES
TREASURER - BENJAMIN ROSALES
SECRETARY - GIANA GIROTA

That its Resident Agent: MORGAN & MORGAN.

That its capital is:***** 50,000.00 AMERICAN DOLLARS.

That its duration is Perpetual.

That its domicile is Panama.

Issued and signed in Panama Province on the Twentieth day of November of the year Two Thousand Seven at 02:51:22 P.M.

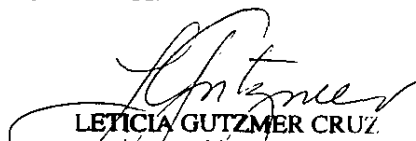
NOTE- THIS CERTIFICATION HAS PAID A STAMP TAX OF B/.30.00 (THIRTY BALBOAS)<LOCAL CURRENCY EQUIVALENT TO AMERICAN DOLLARS> VOUCHER No. 07-241054. Certificate Number: Corporation- 971414. Date: Monday, November 19, 2007 // ALGRA //

(sgd. by) ILLEGIBLE
LUIS E. CHEN
Certifying Officer

SEAL/ PUBLIC REGISTRY OF PANAMA – CERTIFICATIONS DEPARTMENT

THIS IS A TRUE TRANSLATION INTO THE ENGLISH LANGUAGE OF THE ORIGINAL DOCUMENT WRITTEN IN SPANISH.

PANAMA, NOVEMBER 23, 2007


LETICIA GUTZMER CRUZ
Traductor Público Autorizado
Resolución No. 83-14 de Junio de 1986
Ministerio de Gobierno y Justicia

FILED
2007 DEC 13 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

