

F95000003812

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

200001473902
-05/03/95--01143--002
*****70.00 *****70.00

SUBJECT: Incotrust, Ltd.
(Name of corporation)

W95-9395

800001555428
-08/08/95--01093--004
***1400.00 ***1400.00

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:

Sid Greer
(Name of Person)

Incotrust, Ltd.
(Firm/Company)

817 Beachland Boulevard
(Address)

Vero Beach, Florida 32963
(City, State and Zip Code)

95/8/8
95 AUG - 8 AM 10:56
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Sid Greer at (407) 231 - 1900
(Name of Person) Area Code & Daytime Telephone Number

*Sid Greer
granted permission
to change name on line
one of application to match
Certificate of Existence. 8/8/95*

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

May 3, 1995

SID GREER
INCOTRUST, LTD.
817 BEACHLAND BLVD.
VERO BEACH, FL 32963

SUBJECT: INCOTRUST, LTD. CORPORATION
Ref. Number: W95000009395

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG - 8 AM 10:56

We have received your document for INCOTRUST, LTD. CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The printed name and capacity of the person signing the application on line 13 must be listed on line 14. Also, as the registered agent is a corporation, the person signing on behalf of that corporation must print his name and title beneath his signature.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1400.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 395A00021506

**ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Incotrust, Ltd. is incorporated in the Country of Panama. The corporation owns and rents one condominium unit in the State of Florida. No other business operations are undertaken in Florida. The condominium unit is for sale and no further business operations will be undertaken in Florida once the property is sold.

The taxpayer is in the process of trying to obtain a recent copy of the "certificate of existence". It will be forwarded to you as soon as it becomes available. We apologize for not attaching it currently; the corporation's owner has died and we are now dealing with his widow.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -8 AM 10:56



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 12, 1995

SID GREER
INCOTRUST, LTD.
817 BEACHLAND BLVD.
VERO BEACH, FL 32963

SUBJECT: INCOTRUST, LTD. CORPORATION
Ref. Number: W95000009395

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 12 - 9 11:05:55

You failed to make the correction(s) requested in our previous letter.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1400.00.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 695A00024421



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 13, 1995

SID GREER
INCOTRUST, LTD.
817 BEACHLAND BLVD.
VERO BEACH, FL 32963

SUBJECT: INCOTRUST, LTD. CORPORATION
Ref. Number: W9500009395

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 AUG - 9 AM 10:56

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for INCOTRUST, LTD. CORPORATION.

The referenced application states that the corporation has transacted business in the State of Florida since June 1, 1993. You were notified by letter dated May 12, 1995, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1400.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Jennifer Sindt
Document Examiner Letter No. 795A00033654

Enclosure

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. "Incotrust" INVESTMENT & CONTROLLING TRUST COMPANY INCORPORATED
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Panama 3. 98-0079612
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/21/75 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6/1/93
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 817 Beachland Boulevard
Vero Beach, Florida 32963
(Current mailing address)
8. Condominium Rental/Sale
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Moss Henderson VanGaasbeck Blanton & Koval, P.A.

Office Address: 817 Beachland Boulevard

Vero Beach, , Florida , 32963
(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)

GEORGE H. MOSS, AGENT

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: CONCEPCION G.M. GONZALEZ
Address: O/O SIMSA, PASEO DEL LA CASTELLANA
184 1ST FL. MADRID, SPAIN

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SAME

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 of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

CONCEPCION G.M. GONZALEZ

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

55 AUG -8 AM 10:56

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSLATION



MR. REGISTRAR OF THE PUBLIC REGISTRY OFFICE:-

For the purpose of using same as evidence, I ask that, with respect to the Panamanian corporation known as "INCOTRUST" INVESTMENT & CONTROLLING TRUST COMPANY INCORPORATED, you certify hereinafter as to the following points:-

1st. That the company is organized in accordance with the Panamanian law.-

2nd. The registration data of the company. [The company is inscribed at Page 434 of Volume 521, Entry 114.953 since the 10th August 1965].-

3rd. Whether the company is in full force and effect.-

4th. Duration of the said company.

The foregoing request is made by Attorney Roy Phillipps Portillo, male, of legal age, married, a citizen of Panama and practising attorney-at-law.-

PANAMA, 23rd June, 1995.-

(sgd.) R. Phillipps P.
R. PHILLIPPS P.

PRISCILLA DE GOMEZ

IN VIEW OF THE PETITION FILED BY RENE VERGARA ENTERED HEREIN PER RECEIPT 12844 DE29/6/95

CERTIFIES:

That in Volume 521, Page 434, entry 114.953 of the Mercantile Section there is inscribed and in full force the Company "INCOTRUST" INVESTMENT & CONTROLLING TRUST COMPANY INCORPORATED, since the 10th. of August, 1965.----That it is a corporation organized according to Panmanian laws.---That its duration is perpetual.-----Issued and signed in the City of Panama at two five p.m. on the twentyninth of June, nineteen ninety-five.-----

(sgd.) Priscilla de Gómez
PRISCILLA DE GOMEZ/CERTIFIER

[There is a seal which reads:
Republic of Panama - Public
Registry Office]

[On the reverse side of the document there is an Apostille which reads as follows:-

)

Interprete Público

APOSTILLE
(Hague Convention of 5th. October 1961)

1. Country PANAMA
This public document
2. has been signed by Priscilla de Gómez
3. who acts as Certifier
4. bears the seal/stamp of (illegible)

CERTIFIED

5. at PANAMA
6. the 4/7/95
7. by Administrative S.
8. Number 104986
9. Stamp 620
10. Signature: illegible

(There are fiscal stamps adhered)

=====

I, Elizabeth Phillipps M., a certified public translator, DO HEREBY CERTIFY: that the foregoing is a true English translation of the document in the Spanish language attached hereto.-

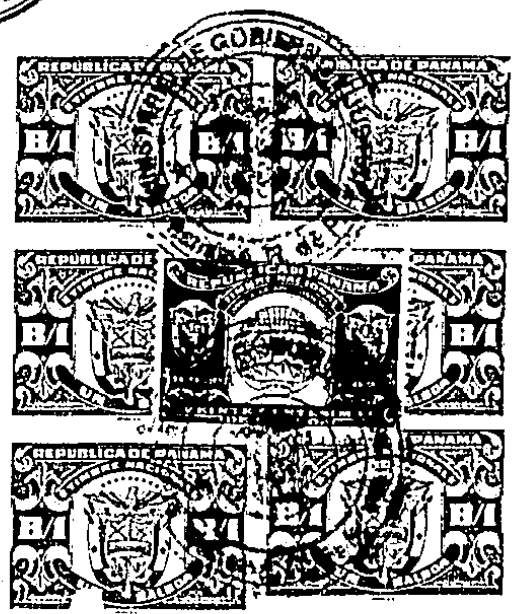
PANAMA, 27th. July, 1995.-

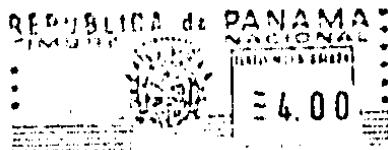
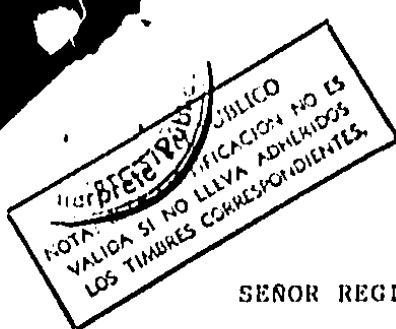


E. Phillipps
I.D. #8-106-219
Resolution #49 of 1987

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. País Pan
El presente documento Pública
2. ha sido firmado por Elizabeth Phillipps
3. quien actúa en calidad de Interpret
4. y e Investido del sello/timbre de -
5. en Pan
6. el día 28/7/95
7. por O. Adame
8. Bajo el número 101752
9. Sello/timbre 620
10. Firma: [Signature]





SEÑOR REGISTRADOR DE LA OFICINA DE REGISTRO PUBLICO:-

Con el fin de ser usado como prueba, ruégole que, con respecto a la sociedad anónima panameña denominada "INCOTRUST" INVESTMENT & CONTROLLING TRUST COMPANY INCORPORATED, se sirva certificar a continuación sobre los siguientes puntos:-

1º Que la sociedad está constituida de conformidad con la ley panameña.-

2º Los datos de inscripción de la sociedad. [La sociedad está inscrita al Folio 434 del Tomo 521, asiento 114.953 desde el 10 de Agosto de 1965].-

3º Si la sociedad está vigente.-

4º Duración de la mencionada sociedad.-

Solicita lo anterior el Licdo. Roy Phillipps Portillo varón, mayor de edad, casado, panameño, abogado en ejercicio.-

PANAMA, 23 de Junio de 1995.-

R. Phillipps P.
R. PHILLIPPS P.

PRISCILLA DE GOMEZ

CON VISTA DEL MEMORIAL PRESENTADO POR RENE VERGARA INGRESADO CON RECIBO 12844 DE29/6/95;

CERTIFICA:

Que al tomo 521, folio 434, asiento 114.953 de la Sección de Personas Mercantil consta inscrita y vigente la sociedad "INCOTRUST" INVESTMENT & CONTROLLING TRUST COMPANY INCORPORATED, desde el 10 de agosto de 1965.-----Que es una sociedad constituida de conformidad con las leyes panameñas.-----Que su duracion es perpetua-----Expedido y firmado en la ciudad de Panamá a las dos y cinco p. m del veintinueve de junio de mil novecientos noventa y cinco.-----

DG



Priscilla de Gomez
PRISCILLA DE GOMEZ/CERTIFICADORA

Produced

AGOSTILLE
(Convenio de La Haya del 5 octubre 1961)

1. País Paraguay
2. El presente documento Presencia de Gornes
3. ha sido firmado por Carbajal
4. en su calidad de T.
5. y Haamir
6. en 4/7/95
7. por D. Admistrado
8. Bajo el número 104985
9. Sello/timbre 620
10. Firma: [Signature]

