

# F95000005042

## TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS**

200001468792  
-05/01/95--01022--001  
\*\*\*\$70.00 \*\*\*\$70.00

**SUBJECT:** International Investments Incorporated  
(Name of corporation - must include suffix)

200001468792  
-05/01/95--01022--002  
\*\*\*\$700.00 \*\*\*\$700.00

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:

Mack Jones, Jr.

(Name of Person)

International Investments, Inc.

(Firm/Company)

3620 NW 43rd St Ste F

(Address)

Gainesville, FL 32606-8100

(City, State and Zip Code)

*W95-2699*

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

Mack Jones, Jr.

(Name of Person)

at ( 904 ) 378 - 3800  
Area Code & Daytime Telephone Number

*Hk 10/17*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 17 PM 1:05

**COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 6, 1995

INTERNATIONAL INVESTMENTS, INC.  
% MACK JONES, JR.  
3620 N.W. 43RD ST., SUITE F  
GAINESVILLE, FL 32606-8100

SUBJECT: INTERNATIONAL INVESTMENTS, INC.  
Ref. Number: W95000002699

We have received your document for INTERNATIONAL INVESTMENTS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

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 \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call  
(904) 487-6094.

Steven Harris  
Corporate Specialist

Letter Number: 795A00005012



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

May 1, 1995

**INTERNATIONAL INVESTMENTS, INC.**  
**% MACK JONES, JR.**  
**3620 N.W. 43RD ST., SUITE F**  
**GAINESVILLE, FL 32606-8100**

**SUBJECT: INTERNATIONAL INVESTMENTS OF WEST VIRGINIA INC.**  
**Ref. Number: W95000002699**

We have received your document for **INTERNATIONAL INVESTMENTS OF WEST VIRGINIA INC.** and your check(s) totaling \$770.00. However, the document has not been filed and is being retained in this office for the following:

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.

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) 487-6094.

Steven Harris  
Corporate Specialist

Letter Number: 495A00020516



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 14, 1995

**MACK JONES JR.**  
**INTERNATIONAL INVESTMENTS, INC.**  
**3620 N.W. 43RD ST., SUITE F**  
**GAINESVILLE, FL 32606-8100**

**SUBJECT: INTERNATIONAL INVESTMENTS OF WEST VIRGINIA INC.**  
**Ref. Number: W95000002699**

We have received your document for INTERNATIONAL INVESTMENTS OF WEST VIRGINIA INC. and your check(s) totaling \$770.00. However, the document has not been filed and is being retained in this office for the following:

Please submit a "certificate of good standing" issued from the West Virginia Secretary of State so that this office may qualify International Investments, Inc. to transact business in Florida. You may contact the West Virginia Secretary of State at (304) 558-8000 to request such certificate.

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) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 395A00033908

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned JOHN J. BARTOLETTA, do hereby certify that this Resolution of the Board of Directors of INTERNATIONAL INVESTMENTS, INC., a corporation duly organized and existing under the laws of the State of WEST VIRGINIA, was duly adopted on FEB 10, 19 95.

Resolved, that INTERNATIONAL INVESTMENTS, INC., organized and existing in the State of WEST VIRGINIA, hereby adopts the name INTERNATIONAL INVESTMENTS OF WEST VIRGINIA, INC. for use in Florida.

Dated: 2-10-95

  
Signature of at least one director

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 17 PM 1:05

**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. International Investments, Inc  
(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. West Virginia 3. 55-069-0765-001  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 27, 1989 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JUNE 1994  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 3620 NW 43rd St Ste F  
Gainesville, FL 32606-8100  
(Current mailing address)
8. Any or all lawful business for which the Corporation was Incorporated.  
(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: John J. Bartoletta  
Office Address: 3620 NW 43rd St Ste F  
Gainesville, Florida, 32606-8100  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 17 PM 1:00

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: John J. Bartoletta  
Address: 3620 NW 43rd St Ste F  
Gainesville, FL 32606-8100

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

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

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

B. OFFICERS

President: John J. Bartoletta  
Address: 3620 NW 43rd St Ste F  
Gainesville, FL 32606-8100

Vice President: William R. Merriam  
Address: P. O. Box 12415 N/A  
Gainesville, FL 32604

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. John J. Bartoletta  
(Typed or printed name and capacity of person signing application)





## CERTIFICATE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 17 PM 1:08

*I, Ken Heckler, Secretary of State of the  
State of West Virginia, hereby certify that*

INTERNATIONAL INVESTMENTS, INC.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by my office. The corporation has not been dissolved according to my records.

I further certify that the Tax Commissioner of West Virginia advises me that the corporation has paid all annual license taxes that are now due and that the corporation is in good standing with the State of West Virginia.

ACCORDINGLY, I issue this

### CERTIFICATE OF GOOD STANDING.

*Given under my hand and the  
Great Seal of the State of  
West Virginia, on this*

TENTH

*day of*

OCTOBER

*19* 95



*Ken Heckler*

*Secretary of State.*

F95000005042

International Investments  
of West Virginia, Inc.

John J. Bartolotta  
President / CEO

100 South Ashley Drive, Suite 1260, Tampa, Florida 33602-5310  
Office (813) 272-2600 • Fax (813) 272-2770

**INTERNATIONAL INVESTMENTS, INC.**

100 SOUTH ASHLEY DRIVE, SUITE 1260, TAMPA, FLORIDA 33602

TELEPHONE (813) 272-2600

FACSIMILE (813) 272-2770

January 1977  
**F95000005042**

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

**RE: International Investments, Inc.  
Document #F95000005042 (S)**

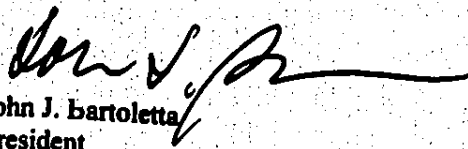
To whom it may concern,

Please note that our physical address and our mailing address have changed.  
The new address is:

International Investments, Inc.  
777 South Harbour Island Boulevard  
Suite 175  
Tampa, Florida 33602

Thank you for your prompt attention to this matter.

Sincerely,

  
John J. Bartoletta  
President

JJB/ar

KS 2/4