

F96000001148

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: INVESTMENT STREET CO.
(Name of corporation - must include suffix)

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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:

CHRISTIAN P. GARCES

(Name of Person)

Investors St.

(Firm/Company)

1250 CAPITAL OF TX. HWY. 2-650

(Address)

AUSTIN

TX

78746

(City/State/Zip)

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

CHRISTIAN P. GARCES

(Name of Person)

at (512) 346-1633

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE

Handra H. Mortham
Secretary of State

February 20, 1990

CHRISTIAN P. GARCES
INVESTORS ST.
1250 CAPITAL OF TEXAS HWY., #2-650
AUSTIN, TX 78746

SUBJECT: INVESTMENT STREET CO.
Ref. Number: W96000004069

We have received your document for INVESTMENT STREET CO. 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 date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 796A00007835

**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. INVENTMENT STREET COMPANY

(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 as contained in the name at present.)

2. TEXAS

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

3. 74-2632966

(FBI number, if applicable)

4. 4-27-92

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 607.155, F.S.))

7. 1250 CAPITAL OF TX. HWY 2-650

AUSTIN

TX.

78746

(Current mailing address)

8. SECURITIES BROKERAGE

(Purposes) 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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: DIDIER STICKEL

Office Address: 1110 BRICKEL AVE. #600

MIAMI

, Florida, 33131

(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.

Didier Stickel
(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: CHRISTIAN P. GARCES

Address: 9212 KNOLL CREST LOOP

AUSTIN TX. 78759

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: CHRISTIAN P. GARCES

Address: 9212 KNOLL CREST LOOP

AUSTIN TX. 78759

Vice President: JAMES R. WEST

Address: 10050 GREAT HILLS TRL. #161

AUSTIN TX 78759

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. _____

CHRISTIAN P. GARCES

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



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

INVESTMENT STREET COMPANY

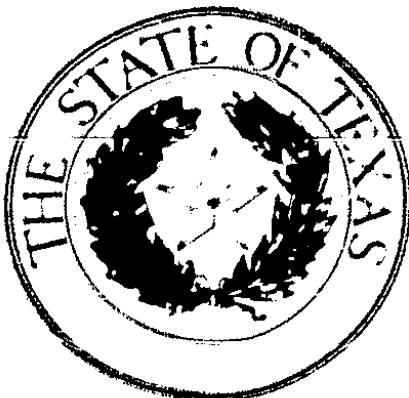
were filed in this office and a certificate of incorporation was issued on

APRIL 27, 1992;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

FILED
SECRET-6 FILED TO
1992 127

IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on February 9, 1996.



1007.
Antonio O. Garza, Jr.
Secretary of State

PH