

F98000002449

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: SOUTHERN CAPITAL INVESTMENT GROUP, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

W98-6624

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 followi

100002467881--4  
-03/25/98--01040--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

ANTHONY L. TRULLENQUE, ESQ.

(Name of Person)

LAW OFFICES OF ANTHONY L. TRULLENQUE

(Firm/Company)

7098 BONITA DRIVE

(Address)

MIAMI BEACH, FLORIDA 33141

(City/State/Zip)

SECRET  
TALLAHASSEE, FLORIDA

98 APR 30 AM 9:37

FILED

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

4/30

ANTHONY L. TRULLENQUE, ESQ. at ( 305 ) 868-3363

(Name of Person)

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section  
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

Sandra B. Mortham  
Secretary of State

March 25, 1998

ANTHONY L. TRULLENQUE, ESQ.  
7098 BONITA DR.  
MIAMI BEACH, FL 33141

SUBJECT: SOUTHERN CAPITAL INVESTMENT GROUP, INC.  
Ref. Number: W98000006624

We have received your document for SOUTHERN CAPITAL INVESTMENT GROUP, INC. 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 398A00015973

**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. SOUTHERN CAPITAL INVESTMENT GROUP, 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. NEVADA

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

3. 93-1218057

(FEI number, if applicable)

4. AUGUST 22, 1996

(Date of incorporation)

5. PERPETUAL EXISTENCE

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

6. JANUARY 01, 1998

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. POST OFFICE BOX 41-5033

MIAMI BEACH, FLORIDA 33141

(Current mailing address)

8. INVESTMENTS IN REAL ESTATE AND FINANCIAL INSTRUMENTS

(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 or Mail Drop Box NOT acceptable)

Name: ANTHONY L. TRULLENQUE, ESQ.

Office Address: 7098 BONITA DRIVE

MIAMI BEACH

33141

Florida, 33141  
(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 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: CAMILLE IRENE TRULLENQUE

Address: 7098 BONITA DR. , MIAMI BEACH, FLORIDA 33141

Vice Chairman: GRETEL TRULLENQUE

Address: 7098-BONITA-DRIVE, MIAMI BEACH, FLORIDA 33141

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

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

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

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

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

President: ANTHONY L. TRULLENQUE

Address: 7098 BONITA DRIVE, MIAMI BEACH, FLORIDA 33141

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

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

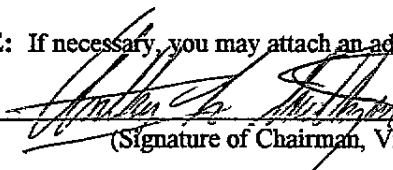
Secretary: ANTHONY L. TRULLENQUE

Address: 7098 BONITA DRIVE, MIAMI BEACH, FLORIDA 33141

Treasurer: ANTHONY L. TRULLENQUE

Address: 7098 BONITA DRIVE, MIAMI BEACH, FLORIDA 33141

**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. ANTHONY L. TRULLENQUE, OFFICER

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

FILED  
93 APR 20 AM 9:37  
TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SOUTHERN CAPITAL INVESTMENT GROUP, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 22, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on April 2, 1998.



*Dean Heller*  
Secretary of State

By

*J. H. Musselwhite*  
Certification Clerk