

F06000000638

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000028281 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215)563-8113
Fax Number : (215)977-9386

FOREIGN PROFIT/NONPROFIT CORPORATION

BCG SECURITIES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

2006 FEB - 1 PM 3: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

(((H06000028281 3)))

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. BCG SECURITIES, INC.

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

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

2. Pennsylvania

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

3. 23-1664237

(FEI number, if applicable)

4. 9/28/1965

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 600 Delran Parkway, Suite B, Delran, NJ 08075

(Principal office address)

600 Delran Parkway, Suite B, Delran, NJ 08075

(Current mailing address)

8. Securities/Broker Dealer

(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: W. Bradley Munroe, Esquire

Office Address: 239 E. Virginia Street

Tallahassee, Florida 32301

(City)

(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.

W. B. Munroe
(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:

(((H06000028281 3)))

2006 FEB -1 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(((H06000028281 3)))

A. DIRECTORS

Chairman: Robert Paglione
Address: 600 Delran Parway, Suite B
Delran, NJ 08075

Vice Chairman: Adam J. Paglione
Address: 600 Delran Parway, Suite B
Delran, NJ 08075

Director: Carol Paglione
Address: 600 Delran Parway, Suite B
Delran, NJ 08075

Director: _____
Address: _____

B. OFFICERS

President: Robert Paglione
Address: 600 Delran Parkway, Suite B, Delran, NJ 08075

Vice President: Adam J. Paglione
Address: 600 Delran Parkway, Suite B, Delran, NJ 08075

Secretary: Carol Paglione
Address: 600 Delran Parkway, Suite B, Delran, NJ 08075

Treasurer: Carol Paglione
Address: 600 Delran Parkway, Suite B, Delran, NJ 08075

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. Adam J. Paglione, Vice President
(Typed or printed name and capacity of person signing application)

(((H06000028281 3)))

FILED
2006 FEB -1 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H06000028281 3))

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 31, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

BCG SECURITIES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Pedro A. Cortis
Secretary of the Commonwealth

Certification Number: S790628-1
Verify this certificate online at <http://www.corporations.state.pa.us/con/soack/verify.asp>

((H06000028281 3))