

Document Number 0000003183

CF CORPORATION SYSTEM

Requestor's Name  
660 EAST JEFFERSON STREET

Address  
TALLAHASSEE FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

W95-12803

700001520767  
-06/22/95--01063--0013  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

700001520767  
-06/22/95--01063--0110  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

The Quick + Reilly Group, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious name filing
- CUS
- After 4:30
- Pick Up

Name Availability

Document Examiner

Updater

Verifier

Acknowledgment

W.P. Veriller

6-22-95  
3pm

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

FILED  
SECRETARY OF STATE  
JUN 30 2 35 PM '95

pg 296

400001528964  
-07/03/95--01024--004  
\*\*\*4956.25 \*\*\*4956.25



FLORIDA DEPARTMENT OF STATE

June 22, 1995

Sandra B. Mortham  
Secretary of State

CT CORPORATION

SUBJECT: THE QUICK & REILLY GROUP, INC.  
Ref. Number: W95000012803

We have received your document for THE QUICK & REILLY GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$4956.25.

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) 487-6093.

To: Freta Lott  
Corporate Specialist Supervisor

Letter Number: 495A00030764

WALK-in  
Pick-up 3:00  
6-30-95



**B. Officers:**

President: See attached list of officers

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

Zip Code

**11. 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: \_\_\_\_\_

Margaret Beaton  
C T Corporation System

MARGARET BEATON  
ASSISTANT SECRETARY

(Typed Name and Title of Officer)

12. 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.

13. Peter Quick  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Peter Quick, President

(Name and capacity of person signing application)

SCHEDULE A

THE QUICK & REILLY GROUP, INC.

<u>Name</u>	<u>Title</u>	<u>Address</u>
Leslie C. Quick, Jr.	Chairman of the Board, Chief Executive Officer, Chief Financial Officer, director	230 S. County Road Palm Beach, Florida 33480
Leslie C. Quick III	Vice President, Treasurer director	230 S. County Road Palm Beach, Florida 33480
Thomas C. Quick	Vice President, Assistant Treasurer, director	230 S. County Road Palm Beach, Florida 33480
Christopher C. Quick	Vice President, director	230 S. County Road Palm Beach, Florida 33480
Pascal J. Mercurio	Vice President, director	230 S. County Road Palm Beach, Florida 33480
Richard G. Brodrick	director	230 S. County Road Palm Beach, Florida 33480
Arlene B. Fryer	director	230 S. County Road Palm Beach, Florida 33480
Clifford W. Mays	director	230 S. County Road Palm Beach, Florida 33480
Peter Quick	President, Chief Operating Officer, director	230 S. County Road Palm Beach, Florida 33480
Alexander Benisatto	director	230 S. County Road Palm Beach, Florida 33480
Thomas E. Christman	director	230 S. County Road Palm Beach, Florida 33480
Henry P. Kilroy	director	230 S. County Road Palm Beach, Florida 33480

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 525  
 JAN 30 1983  
 2:30 PM '83

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE QUICK & REILLY GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JUNE, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
SECRETARY OF STATE  
JUN 13 1995  
DELAWARE



*Edward J. Freel*  
Edward J. Freel, Secretary of State

2124376 8300  
950130878

AUTHENTICATION:

7537559

DATE:

06-13-95