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CR2E031 (1-89)

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.	Horwitz & Associates, 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.	Delaware 3. 36-2708269 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	November 11, 1970 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
б.	Upon Qualification
••	(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155 F.S.)
7.	630 Dundee Road, Suite 345
	630 Dundee Road, Suite 345
	Northbrook, IL 60062 (Current mailing address)
	Northbrook, IL 60062 (Current mailing address) Securities Broker/Dealer (Prove (a) of comparison purposized in home state or country to be carried out in the state of Fibridia)
ጸ	Securities Broker/Dealer
٠.	Securities Broker/Dealer (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: (P.O. Box or Mail Drop Box NOT acceptable)
	Name: CT Corporation System
	Office Address: 1200 South Pine Island Road
	Plantation , Florida , 33324 (Zip Code)
10). Registered agent's acceptance:
ce re al	aving been named as registered agent and to accept service of process for the above stated or provided at the place designated in this application, I hereby accept the appointment as egistered agent and agree to act in this capacity. I further agree to comply with the provisions of a statutes relative to the proper and complete performance of my duties, and I am familiar with a decept the obligations of my position as registered agent. Registered agent's signature) Jeffrey R. Graves 1. Attached is a certificate of existence duly authenticated, not more than 90 days first recreating the following states as the Department of State by the Secretary of State or other
1	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.

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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:	Gerald A. Horwitz
Address: _	630 Dundee Road, Suite 345
_	Northbrook, IL 60062
Vice Chairn	aan:
Address: _	
Director: _	Roberta Horwitz
Address: _	630 Dundee Road, Suite 345
	Northbrook, IL 60062
Director: _	Jerry Schwartz
Address: _	630 Dundee Road, Suite 345
	Northbrook, IL 60062
B. OFFICI	ERS (Street address only- P. O. Box NOT acceptable)
President: _	Gerald A. Horwitz
Address: _	630 Dundee Road, Suite 345
*****	Northbrook, IL 60062
Vice Preside	ent: Jerry Schwartz
Address: _	630 Dundee Road, Suite 345
	Northbrook, IL 60062
	Roberta Horwitz
Address:	630 Dundee Road, Suite 345
	Northbrook, IL 60062
Treasurer:	Gerald A.::Horwitz::
Address: _	630 Dundee Road, Suite 345
	Northbrook, IL 60062

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gerald A. Horwitz - President

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

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 "HORWITZ & ASSOCIATES, 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 EIGHTH DAY OF APRIL, A.D.

1999.

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.

99 APR 12 PM 12: 54
SECRETARISEE, FLORIDA



Edward J. Freel, Secretary of State

AUTHENTICATION:

9677155

991138323

0765229 8300

DATE:

04-08-99