



THE UNITED STATES  
CORPORATION  
COMPANY

# F00000001216

ACCOUNT NO. : 072100000032

REFERENCE : 608256 7146642

AUTHORIZATION :

COST LIMIT : \$ 87.50

*Patricia Pigute*

RECEIVED  
DIVISION OF CORPORATIONS  
00 MAR -6 PM 5:25

ORDER DATE : March 6, 2000

ORDER TIME : 4:30 PM  
~~10:16 AM~~

ORDER NO. : 608256-010

CUSTOMER NO: 7146642

CUSTOMER: Ms. Adrienne Shaffer  
Michael Harris, P.a.  
Suite 550  
1645 Palm Beach Lakes Blvd.  
West Palm Beach, FL 33401

100003159661--1

## FOREIGN FILINGS

NAME: HEARTLAND SECURITIES CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

RECEIVED  
00 MAR -6 PM 4:34  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

*3/6/00*

**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.*

FILED STATE  
DEPARTMENT OF CORPORATIONS  
100 MAR '66 PM 3:25

1. Heartland Securities Corp.  
(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. New Jersey 3. 22-3504447  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 1, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A UPON QUALIFICATION  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 800 Brickell Avenue, Suite 701  
Miami, Florida 33131  
(Current mailing address)
- Securities broker - dealer
8. \_\_\_\_\_  
(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: Michael D. Harris, Esquire
- Office Address: 1645 Palm Beach Lakes Boulevard  
West Palm Beach, Florida, 33401  
(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.*

Michael D. Harris, Esquire

By: \_\_\_\_\_

(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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_Director: Lee MaschlerAddress: 50 Broad Street, 15th FloorNew York, NY 10004Director: Matthew MaschlerAddress: 187 Route 34Matawan, NJ 07747

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

President: Erik MaschlerAddress: 100 Wood Avenue SouthIselin, NJ 08830

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

Address: \_\_\_\_\_  
\_\_\_\_\_Secretary: Aaron ElbugenAddress: 1650 49th StreetBrooklyn, NY 11204Director: Michael McCartyAddress: 100 Wood Avenue SouthIselin, NJ 08830

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 Michael McCarty

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

FIVE STAR  
SECRETARY OF CORPORATIONS  
DIVISION OF  
DOHAR-6 PM 5/25

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

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Lee Maschler

Address: 50 Broad Street, 15th Floor

New York, NY 10004

Director: Matthew Maschler

Address: 187 Route 34

Matawan, NJ 07747

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

President: Erik Maschler

Address: 100 Wood Avenue South

Iselin, NJ 08830

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

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

Secretary: Aaron Elbugen

Address: 1650 49th Street

Brooklyn, NY 11204

Director/Treasurer: Michael McCarty

Address: 100 Wood Avenue South

Iselin, NJ 08830

**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. \_\_\_\_\_

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

00 MAR -6 PM 5:25  
SECTION OF CORPORATIONS

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

HEARTLAND SECURITIES CORP.

With the Previous or Alternate Name

DATEK ONLINE CORP.

00 MAR -6 PM 5:25

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on April 4, 1997.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

*Michael Mccarty  
100 Wood Ave South 4/F  
Iselin, NJ 08830*

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

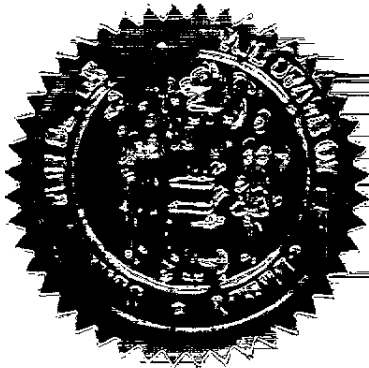
HEARTLAND SECURITIES CORP.

With the Previous or Alternate Name

DATEK ONLINE CORP.

DIVISION OF REVENUE  
00 MAR -6 PM 5:25

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
2nd day of March, 2000



*Roland M Machold*

Roland M Machold  
Treasurer