FOOQODDO 2403

To:	Qualification/Tax Lien Section Division of Corporations	
SUBJ	ECT: Galbraith Capital Management Corporation	
	(Name of corporation - must include suffix)	
Dear S	Sir or Madam:	
"Certif	nclosed "Application by Foreign Corporation for Authorization to Transact ificate of Existence", and check are submitted to register the above reference isact business in Florida.	
Please	e return all correspondence concerning this matter to the following:	00003200403! -04/07/0001087008
	Joseph B. Galbraith	*****78.75 *****78.75
	(Name of Person)	
	Galbraith Capital Management Corporation	_
	(Firm/Company)	
		-
	113 Wateredge Court	<u> </u>
	(Address)	SECRET ALLAH
	Safety Harbor FL 34695-5132	
	(City/State/Zip)	TAR ASS
Should	d you need to call someone concerning this matter, please call:	AM 9: 3. YOF STAT
Jose	ph or Barbara Galbraith at (727) 797-2160	
	(Name of Person) (Area Code & Daytime Telephone	Number)
STRE	EET ADDRESS: MAILING ADDRESS:	10
Divisio 409 E.	fication/Tax Lien Section Qualification/Tax Lien Section of Corporations Gaines St. Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	ction
Enclos	sed is a check for the following amount:	
□ \$7	70.00 Filing Fee	\$87.50 Filing Fee, Certificate of Status & Certified Copy
	1 1,	$\sim 0^{10}$



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 14, 2000

JOSEPH B. GALBRAITH GALBRAITH CAPITAL MANAGEMENT CORPORATION 113 WATEREDGE COURT SAFETY HARBOR, FL 34695-5132

SUBJECT: GALBRAITH CAPITAL MANAGEMENT CORPORATION

Ref. Number: W0000009910

We have received your document for GALBRAITH CAPITAL MANAGEMENT CORPORATION 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 name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc. Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The date first transacted business in Florida within the meaning of s. 607.1501 of 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 100A00020586

RESOLUTION OF BOARD OF DIRECTORS (Please print or type)

I, the undersigned Soeph b. Galbraith, do hereby certify (Name)
that this Resolution of the Board of Directors of Galbraith Capital
Management Corporation (Corporate Name)
a corporation duly organized and existing under the laws of the State of MUSSOUY.
was duly adopted on April 24 ,20 00
Be it resolved, that <u>Galbraith Capital Management Corporation</u> (Corporate Name)
organized and existing in the State of Missouri, hereby adopts the name
6cme, Inc. for use in Florida.
Dated: 4/24/00 Signature of either Chairman, Vice Chairman or any officer TOP 201, fb, Government of the Chairman of the Chairman or any officer TOP 201, fb, Government of the Chairman or any officer

INHS19(1/00)

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.

	h Capital Management Corporation								-
words or abbr	poration; must include the word "INCORPORA eviations of like import in language as will clear or partnership if not so contained in the name at	ly indic	ate that it	NY", "COI is a corpor	RPORATI ation inst	ION" or ead of a			
2. Missouri		3.	43-183	35090		-		-	-
(State or coun	try under the law of which it is incorporated)			(FEI nu	nber, if a	pplicable)			
4. January 1	, 1999 5. Pe	rpetu	al		-	<u>-</u> -			
(E	ate of incorporation) (I	Duration	: Year co	rp. will ce	ase to ex	ist or "perp	petual")		-
6. Febr	vary 21, 2000					-			
(Date fi	st transacted business in Florida.) (SEE SECT	IONS (07.1501,	607.1502	and 817.	l55, F.S.)			
₇ 113 Wate	113 Wateredge Court, Safety Harbor, Florida 34695-5132								
/·							·		
			<u> </u>						
To engag	Current mailing add e in the business of a broker/ag	dress)							
	the backness of a brokerya	genc							
8	2(2) - f		·				·	_	
(Purpos	e(s) of corporation authorized in home state or	country	to be car	ried out in	state of	Florida)			
Name and s	treet address of Florida registered agent	: (P.C	. Box or	Mail Dro	p Box N	IOT accep	otable 🚉	\subseteq	
Name:	Joseph Galbraith						LAH	3	•
Office Address:	113 Wateredge Court	_ :	-				ASSE	-2	
	Safety Harbor	-	, Florida	34695	-5132		E.F.		5
				(Zip code)		SS.	မ္ သ	
10. Registered	agent's acceptance:						TE A	37	
rr									

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.

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.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable	le)				•		
Chairman:		····					
Address:							
				 			
Vice Chairman:			·				
Address:				· · · · · · · · · · · · · · · · · · ·		<u> </u>	·
Director: Joseph B. Galbraith			<u>-</u>				- , -,
Address: 113 Wateredge Court							
Safety Harbor FL 34695-5132							
Director:							
Address:		<u>". </u>					_ ****
B. OFFICERS (Street address only - P.O. Box NOT accept	table)				·		- -
President: Joseph B. Galbraith		·				- -	
Address: 113 Wateredge Court							
Safety Harbor FL 34695-5132		-		TAT 38	8	-	
Vice President: Barbara Galbraith	<u>.</u>			<u> </u>	¥ -		
Address: 113 Wateredge Court	. <u></u> .	-		F 1 - 4	2	Ξ.	
Safety Harbor FL 34695-5132			-	FP - P	7	0	
Secretary: Joseph B. Galbraith				22 A	<u>က</u> ယ	<u>-</u>	
Address: 113 Wateredge Court				<u>></u>			· -
Safety Harbor FL 34695-5132		·					
Treasurer:	· · · · · · · · · · · · · · · · · · ·	-					
Address:							
NOTE: If necessary, you may attach an addendum to the application	on listing additional of	ficers and/or d	irectors.			- ; -	
3. Joseph Determina	:			•	· £.		
(Signature of Chairman, Vice Chairman, or any of			cation)				
4. Joseph B. Galbraith, President, Secretary (Typed or printed name and cape				-			
(2) pag of printed mint dap	or bornour grenuit	P abbucanon)					



Rebecca McDowell Cook **Secretary of State**

CORPORATION DIVISION CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA_McDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

was incorporated under the laws of this State on the day of JANUARY, 1999, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 14th day of MARCH, 2000.

GALBRAITH CAPITAL MANAGEMENT CORPORATION

Secretary of State

