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FOREIGN PROFIT QUALIFICATION

B&T PARTNERS, INC.

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**AUTHORIZATION 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. B&T PARTNERS, INC.
2. WILMINGTON, DELAWARE
3. Date of Incorporation March 22, 2000
4. Perpetual
5. Federal EIN 65-0992356
6. March 31, 2000 (Date first transacted business in Florida. See sections 607.1501, 607.1502,
and 817.155, F.S.)
7. Principal office and mailing address is: 2700 N. Military Trail, #200, Boca Raton, FL 33431
8. Investment advisory services. (Brief description of the nature of the business in which
corporation is engaged in the state of Florida)
9. Names and address of officers and/or directors:

A. Director:

Chairman: Todd Thomas
Address: 2700 N. Military Trail, #200, Boca Raton, FL 33431

B. Officers:

President: Todd Thomas
Address: 2700 N. Military Trail, #200, Boca Raton, FL 33431

CEO/

Secretary: Brent Obergfell
Address: 2700 N. Military Trail, #200, Boca Raton, FL 33431

Prepared By:
STEPHEN A. MENDELSON, ESQ.
FLORIDA BAR NO. 849324
2600 N. Military Trail, Fourth Floor
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Senior V.P./

Treasurer: Donald KendziorAddress: 2700 N. Military Trail, #200, Boca Raton, FL 3343110. **Name and Street address of Florida registered agent:**

Stephen A. Mendelsohn, Esquire, Rutherford Mulhall & Wargo, P.A., 2600 N. Military Trail, 4th Floor, Boca Raton, FL 33431.

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: 

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. Date: 5/21/00

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of this application)

14. Todd Thomas, President

(Number and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "B&T PARTNERS, 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 SEVENTEENTH DAY OF MAY, A.D. 2000.



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001248903

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

AUTHENTICATION: 0444879

DATE: 05-17-00

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