

**F0000000004759**

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: REGAL DISCOUNT SECURITIES, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation  
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

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-08/14/00--01070--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

F-4759

JAMES H. MUKOYAMA, JR.  
(Name of Person)

REGAL DISCOUNT SECURITIES, INC.  
(Firm/Company)

950 MILWAUKEE AVE. - SUITE 102  
(Address)

GLENVIEW, IL 60025  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

JAMES H. MUKOYAMA, JR. at ( 847 ) 375-6064  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. REGAL DISCOUNT SECURITIES, INCORPORATED

(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. ILLINOIS

(State or country under the law of which it is incorporated)

3. 36-2916812

(FEI number, if applicable)

4. MAY 6, 1977

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. PENDING BRANCH OFFICE APPROVAL BY FLORIDA DIVISION OF SECURITIES & FINANCE

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 950 MILWAUKEE AVE. - SUITE 102

GLENVIEW, IL 60025

(Current mailing address)

8. SECURITIES BROKER/DEALER

(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: GEORGE BOKIOS

Office Address: 420 CELEBRATION AVE,

CELEBRATION, FL, Florida, 34747

(Zip code)

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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.

George Bokios

(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: GEORGE BOKIOS (SOLE DIRECTOR)

Address: 420 CELEBRATION AVE.  
CELEBRATION, FL 34747

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: GEORGE BOKIOS

Address: 420 CELEBRATION AVE.  
CELEBRATION, FL 34747

EXECUTIVE

Vice President: JAMES H. MUKOYAMA, JR.

Address: 4009 TRACEY COURT  
GLENVIEW, IL 60025

Secretary: STEVEN G. BOKIOS


Address: 4004 LIZETTE LANE  
GLENVIEW, IL 60025

Treasurer: JAMES H. ALLGEIER

Address: 435 W. ERIE #1306  
CHICAGO, IL 60610

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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. JAMES H. MUKOYAMA, JR., EXECUTIVE VICE PRESIDENT

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



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

REGAL DISCOUNT SECURITIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 1977, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*

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00 AUG 14 PM 3:56  
OFFICE OF THE SECRETARY OF STATE  
STATE OF ILLINOIS

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 9TH day of AUGUST A.D. 2000



*Jesse White*

SECRETARY OF STATE