

6.
FOI 000000 1495

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT:

CAPITAL ASSET MANAGEMENT, INC.

(Name of corporation - must include suffix)

000003831570--1

-03/12/01--01137--008

*****78.75 *****78.75

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:

W01-5780

BRET STEINHART

(Name of Person)

Capital Asset Management

(Firm/Company)

5044 NW 87th Ter

(Address)

(New Address)

Coral Springs, FL 33067

(City/State/Zip)

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

BRET STEINHART

(Name of Person)

at 954, 501-3526

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

01 MAR 20 AM 2:32
FILED
TALLAHASSEE, FLORIDA
STATE OF FLORIDA
DIVISION OF CORPORATIONS

with
3/20



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 14, 2001

BRET STEINHART
5044 NW 87TH TERRACE
CORAL SPRINGS, FL 33067

SUBJECT: CAPITAL ASSET MANAGEMENT INC
Ref. Number: W01000005780

We have received your document for CAPITAL ASSET MANAGEMENT INC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 601A00015614

01 MAR 20 AM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned BRET STEINHART, do hereby certify
(Name)

that this Resolution of the Board of Directors of

CAPITAL ASSET MANAGEMENT, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELEWARE

was duly adopted on JULY 31, 2000

Be it resolved, that CAPITAL ASSET MANAGEMENT, INC.
(Corporate Name)

organized and existing in the State of DELEWARE, hereby adopts the name

OAK BROOK SECURITIES CORPORATION of South Florida for use in Florida.

Dated: 3/19/01

[Signature]
Signature of either Chairman, Vice Chairman or any officer

BRET STEINHART
Type of print name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

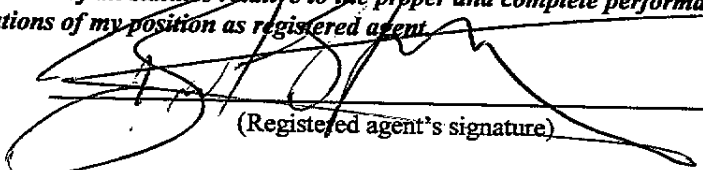
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Capitol Asset Management, 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
(State or country under the law of which it is incorporated)
3. 65-1035535
(FEI number, if applicable)
4. 7/31/00
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 5044 NW 87th TER Coral Springs, FL 33067
(Principal office address)
b. 5044 NW 87th TER Coral Springs, FL 33067
(Current mailing address)
8. Consulting, Venture Capital Marketing
(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: BRET STEINHART
Office Address: 5044 NW 87th TER
Coral Springs, FL, Florida 33067
(Zip code)

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01 MAR 20 AM 2:33
SECRETARY OF STATE
ALLAHABAD, INDIA

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.


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman:

BRET STEINHART

Address:

5044 NW 87th TER
CORAL SPRING, FLA 33067

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

BRET STEINHART

Address:

5044 NW 87th TER
CORAL SPRING FL 33067

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

BRET STEINHART

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

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPITAL ASSET MANAGEMENT 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 SIXTEENTH DAY OF FEBRUARY, A.D. 2001.

FILED
01 MAR 20 AM 2:33
SECRETARY OF STATE
DELAWARE



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010069932

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 0978316

DATE: 02-16-01