F01000002118

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEWBRIDGE SECURITIES CORPORATION
(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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-04/17/01--01063--001
*****78.75 *****78.75

GREGG J. BREITBART
(Name of Person)

NEWBRIDGE SECURITIES CORPORATION
(Firm/Company)

1451 W. CYPRESS CREEK ROAD, SUITE 204
(Address)

FT LAUDERDALE, FL 33330
(City/State and Zip code)

For further information concerning this matter, please call:

GREGG BREITBART at (954) 334-3450
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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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. NEWBRIDGE SECURITIES CORPORATION
(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. VIRGINIA
(State or country under the law of which it is incorporated)

3. 54-1879031
(FEI number, if applicable)

4. 12/17/1997
(Date of incorporation)

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

6. 1/2/2001
(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. 1451 W. CYPRESS CREEK RD., SUITE 204
(Principal office address)

FT. LAUDERDALE, FL 33309
(Current mailing address)

8. ALL LEGAL PURPOSES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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9. **Name and <u>street address</u> of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: GREGG J. BREITBART, ESQ.

Office Address: 1451 W. CYPRESS CREEK RD., #204

FT. LAUDERDALE (City), Florida 33309 (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.

Gregg B

(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: GUY S. AMICO

Address: 1451 W. CYPRESS CREEK RD. # 204
FT. LAUDERDALE, FL 33309

Vice Chairman: SCOTT H. GOLDSTEIN

Address: 1451 W. CYPRESS CREEK RD. # 204
FT. LAUDERDALE, FL 33309

Director:

Address:

Director:

Address:

B. OFFICERS

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TALLAHASSEE, FLORIDA

President: GUY S. AMICO

Address: 1451 W. CYPRESS CREEK RD., # 204
FT. LAUDERDALE, FL 33309

Vice President: SCOTT H. GOLDSTEIN

Address: 1451 W. CYPRESS CREEK RD., # 204
FT. LAUDERDALE, FL 33309

Secretary: JAMES L. PHELPS

Address: 1451 W. CYPRESS CREEK RD., # 204

Treasurer: GINA BUDDIE

Address: 1451 W. CYPRESS CREEK RD., # 204

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GUY S. AMICO, CHAIRMAN
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia

State Corporation Commission

I Certify the Following from the Records of the Commission:

Newbridge Securities Corporation is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 17, 1997.

Nothing more is hereby certified.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed and Sealed at Richmond on this Date:
March 28, 2001

Joel H. Peck

Joel H. Peck, Clerk of the Commission

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