

# F01000005437

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT:

Pataagon.com Securities, Corp.  
(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:

Roy Gonzalez, Esq.  
(Name of Person)

100004575461--0

09/07/01 01082-015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Pataagon.com Securities, Corp.  
(Firm/Company)

1680 Michigan Avenue, Suite 1107  
(Address)

Miami Beach, Florida 33139  
(City/State and Zip code)

W01-21052

For further information concerning this matter, please call:

William Mastrodicasa  
(Name of Person)

at ( 305 ) 534-3400  
(Area Code & Daytime Telephone Number)

ask  
for Roy

**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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 18 PM 1:00

W  
10/18

TP



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 11, 2001

ROY GONZALEZ, ESQ.  
1680 MICHIGAN AVENUE, SUITE 1107  
MIAMI BEACH, FL 33139

SUBJECT: PATAGON.COM SECURITIES CORP.  
Ref. Number: W01000021052

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 18 PM 1:00

We have received your document for PATAGON.COM SECURITIES CORP. 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 note that this adopted name is for use in Florida only and does not affect your filing in New York. You may wish to call the number below to check any name you wish to adopt. Please note that you cannot form a new name by adding "Florida" or "of Florida" to your name.

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 501A00050945



October 10, 2001

Mr. Lee Rivers  
Florida – Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

**RE: Patagon.com Securities, Corp. – Reference # W01000021052**

.....  
Sir,

In a letter dated September 11, 2001 you expressed your inability to register Patagon.com Securities, Corp. (New York) to do business in Florida. The reason for this inability to file was described as a conflict with the name of Patagon.com Securities, Inc. (Delaware), which enjoys permission to do business in Florida since April 24, 2000. Both Patagon.com Securities, Corp. and Patagon.com Securities, Inc. are subsidiaries of Patagon.com International, Inc. (Delaware).

With an ends of registering Patagon.com Securities, Corp. with Florida, we have changed the name of Patagon.com Securities, Inc. back in Delaware via an amendment to the articles of incorporation. The entity formerly known as Patagon.com Securities, Inc. is now known as Patagon 2001, Inc. – this is reflected in the Certificate of Amendment supplied to us by Delaware dated October 3, 2001.

We now ask that you file this amendment to Patagon.com Securities, Inc.'s standing in Florida to reflect its new name: Patagon 2001, Inc. We would also ask that you proceed with the registering of Patagon.com Securities, Corp. with Florida (the \$78.75 fee for registering has been received by your office) as soon as the Patagon 2001, Inc. (formerly Patagon.com Securities, Inc.) name change goes through.

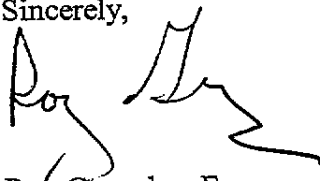
Please direct all correspondence and inquiries regarding this matter to:

Attn: Roy Gonzalez, Esq.  
Patagon.com International, Inc.  
Legal Department  
1680 Michigan Avenue, Suite 1107  
Miami Beach, Florida 33139  
Phone # 305-534-3400

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 11 2001  
PM 1:08

Thank you for your assistance, and do not hesitate to contact me with any questions.

Sincerely,



Roy Gonzalez, Esq.  
Patagon.com International, Inc.

Enclosures (3)

1. Florida Amendment (with appropriate fee)
2. Delaware Certificate demonstrating name change to Patagon 2001, Inc.
3. Previous rejected filing with Florida for Patagon.com Securities, Corp.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 18 PM 1:00

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

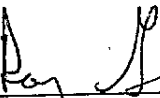
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Patagon.com Securities, Corp.  
(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. New York 3. 11-2883324  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 9, 1987 5. Perpetual  
(Date of incorporation) (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. 1680 Michigan Avenue, Suite 1107, Miami Beach, FL. 33139  
(Principal office address)
- "Same"  
(Current mailing address)
8. 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: Roy Gonzalez, Esq.
- Office Address: 1680 Michigan Avenue, Suite 1107  
Miami Beach, Florida 33139  
(City) (Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 18 PM 1:00

**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: William Mastrodicas  
Address: 1680 Michigan Avenue, Suite 1107  
Miami Beach, Florida 33139  
Vice Chairman: Brian Ward  
Address: "  
"  
Director: Juan Pablo Cappello  
Address: "  
"  
Director: Tom Arco  
Address: "  
"

B. OFFICERS

President: \_\_\_\_\_  
Address: \_\_\_\_\_  
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_  
Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 18 PM 1:00

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

13. Brian Ward  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
14. Brian Ward - Director  
(Typed or printed name and capacity of person signing application)

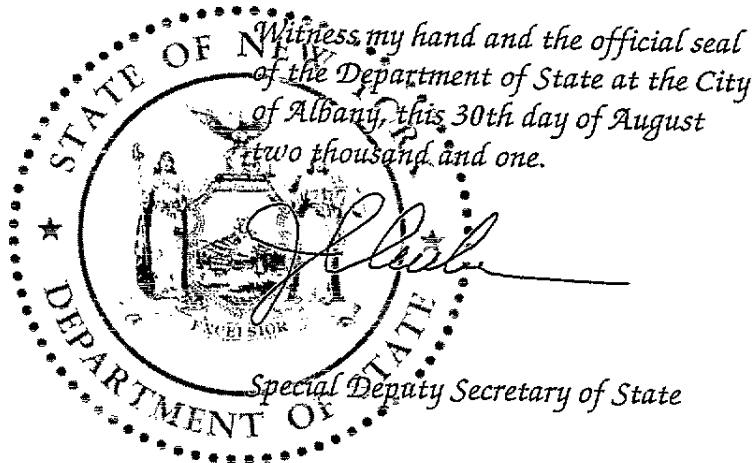
**State of New York**  
**Department of State** } **ss:**

I hereby certify, that the Certificate of Incorporation of PATAGON.COM SECURITIES CORP. was filed on 09/09/1987, under the name of F.S.G. FINANCIAL SERVICES GROUP, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment F.S.G. FINANCIAL SERVICES GROUP, INC., changing its name to KEYTRADE SECURITIES CORP., was filed 09/27/1999..

A Certificate of Amendment KEYTRADE SECURITIES CORP., changing its name to PATAGON.COM SECURITIES CORP., was filed 08/16/2000.

\*\*\*



200108310085 53

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 18 PM 1:00