

FO2000000287

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chadbourn Securities, Incorporated
(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:

Daniel R. Murphy

(Name of Person)

Chadbourn Securities, Incorporated

(Firm/Company)

1050 Riverside Avenue

(Address)

Jacksonville, FL 32204

(City/State and Zip code)

For further information concerning this matter, please call:

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01/15/02-01061-002

*****70.00 *****70.00

Daniel R. Murphy
(Name of Person)

at (904) 354-3632
(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

Name Availability	Enclosed is a check for the following amount:
Document Examiner	<input checked="" type="checkbox"/> \$70.00 Filing Fee
Notar	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy
	<input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
Acknowledgement	DCC
P. Verifier	DCC

FILED
02 JAN 15 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FO2000000287

**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. Chadbourn Securities, 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. South Carolina

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

3. 58-2309267

(FEI number, if applicable)

4. April 25, 1997

(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. 1050 Riverside Avenue, Jacksonville, FL 32204

(Principal office address)

1050 Riverside Avenue, Jacksonville, FL 32204

(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: Daniel R. Murphy

Office Address: 1050 Riverside Avenue

Jacksonville

(City)

, Florida 32204

(Zip code)

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TALLAHASSEE, FLORIDA

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: Daniel R. Murphy

Address: 1050 Riverside Avenue
Jacksonville, FL 32204

Vice Chairman: n/a

Address:

Director: Gary M. Fuchs

Address: 10 Kimberly Court
Manalapan, NJ 07726

Director:

Address:

B. OFFICERS

President: Gary M. Fuchs

Address: 10 Kimberly Court
Manalapan, NJ 07726

Vice President: n/a

Address:

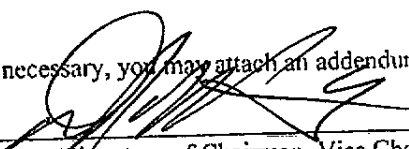
Secretary: Daniel R. Murphy

Address: 1050 Riverside Avenue, Jacksonville, FL 32204

Treasurer: Daniel R. Murphy

Address: 1050 Riverside Avenue, Jacksonville, FL 32204

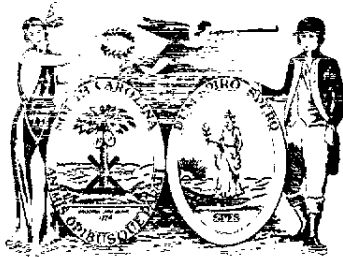
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Daniel R. Murphy, Chairman
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The State of South Carolina



Office of Secretary of State Jim Miles **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

CHADBOURN SECURITIES, INC.,

a corporation duly organized under the laws of the State of South Carolina on **April 25th, 1997**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 8th day of January, 2002.

A handwritten signature in cursive script, reading "Jim Miles", written over a horizontal line.

Jim Miles, Secretary of State

02 JAN 15 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA