Division of Corporations	
SUBJECT: RUSHMON	RE SECURITIES CORPORATION
(Name of o	corporation - must include suffix)
Dear Sir or Madam:	500004742585  -12/28/0101047004 *****70.00 ******70.01
The enclosed "Application by Foreign Corpor "Certificate of Existence", and check are subto to transact business in Florida.	ration for Authorization to Transact Business in Florida", mitted to register the above referenced foreign corporation
Please return all correspondence concerning the	his matter to the following: $\omega o 2 - 8$
TOM FINC	HER
	(Name of Person)
RUSHMORE	SECURITIES CORPORATION
	Firm/Company)
	Rushmore Securities Corp. One Galleria Tower
	(Address) 13355 Noel Road, Suite 300 Dallas, TX 75240
(Ci	ty/State and Zip code)
,	,
For further information concerning this matter,	please call:
TOM FINCHER at (	972 , 364-4719
(Name of Person)	(Area Code & Daytime Telephone Number)
CTREET ADDRESS: Registration Section Division of Corporations 09 E. Gaines St. Callahassee, FL 32399 Enclosed is a check for the following amount:	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
\$70.00 Filing Fee & Certificate of State	& 🗆 \$78.75 Filing Fee & 🗆 \$87.50 Filing Fee, us Certified Copy Certificate of Status & /2 Certified Copy



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 2, 2002

TOM FINCHER ONE GALLERIA TOWER 13355 NOEL RD, STE 300 DALLAS, TX 75240

SUBJECT: RUSHMORE SECURITIES CORPORATION

Ref. Number: W02000000008

We have received your document for RUSHMORE SECURITIES CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificateof existence from the same office that provided you with the certified copy.

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) 245-6097.

Michael Mays Document Specialist

Letter Number: 702A00000011

## 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. RISHMORE SECURITIES COPPORATION (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.) (State or country under the law of which it is incorporated) (Date of incorporation) (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.) Rushmore Securities Corp. One Calleria Tower (Principal office address) 13355 Noel Road, Suite 300 Dallas, TX 75240 (Current mailing address) 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) Office Address: 780 N 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.

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. DIREC	TORS		
Chairman: _			
Address:			
Vice Chairm	in:		
Director:		No.	
•			·
Director:			
D OFFICE	DO	· · · · · · · · · · · · · · · · · · ·	
B. OFFICE			
President:	D.M. (RUSTY) MOCRE,	JR	
Address:	Rushmore Securities Corp. One Galleria Tower		02 SEC
	13355 Noc Boad Suite 200		
	Dallas, TX 75240		
Vice President	: <u>Colco - Tom Finc</u>	HER	YOU E
Address:			11.51 N 2
**************************************	13355 Noel Road, Suite 300 Dallas, TX 75240		08 TE
Secretary:	GAYLE TINSLEY		
Address:	<b>K</b> 14		÷.
Treasurer:	HOWARD STEIN	One Galleria Tower 13355 Noel Road, Suite 300	- Table
Address:		Dallas, TX 75240	
NOTE: If no	cessary, you may attach an addendum to th	e application listing additional officers a	and/or directors.
13	Tour Gachte		
	(Signature of Chairman, Vice Chairman,	or any officer listed in number 12 of the	e application)
14	TOM FINCHER -	COO/CCO	
	( I VDed or printed name and can:	acity of person signing application)	

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



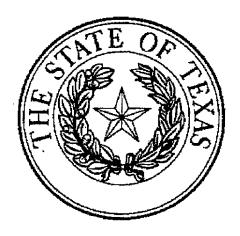
Gwyn Shea Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for RUSHMORE SECURITIES CORPORATION (filing number: 52437300), a Domestic Business Corporation, was filed in this office on July 07, 1980.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 09, 2002.



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Come visit us on the internet at http://www.sos.state.tx.us/ FAX(512) 463-5709

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PHONE(512) 463-5555

Prepared by: Virginia Suniga