

FO2000000 370
TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RUSHMORE SECURITIES CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

500004742585--0
-12/28/01--01047--004
*****70.00 *****70.00

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:

W02-8

TOM FINCHER
(Name of Person)
RUSHMORE SECURITIES CORPORATION
(Firm/Company)
Rushmore Securities Corp.
One Galleria Tower
(Address) 13355 Noel Road, Suite 300
Dallas, TX 75240
(City/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)

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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02 JAN 23 AM 2:08
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TALLAHASSEE, FLORIDA

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

mt
1/23



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 certificate of 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: 702A0000001

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TALLAHASSEE, FLORIDA

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. RUSHMORE 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. TEXAS 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. _____ 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 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. _____
(Principal office address) Rushmore Securities Corp.
One Galleria Tower
13355 Noel Road, Suite 800
Dallas, TX 75240
(Current mailing address)
8. Any an all purposes
(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: Richard S. Martin, Jr
Office Address: 780 N. MISSOURI AVE
LARGO FL 33770, Florida _____
(City) (Zip code)
- 02 JAN 23 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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(c)
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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.

Richard S. Marten
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: D.M. (Rusty) MOORE, JR

Address: Rushmore Securities Corp.
One Galleria Tower
13355 Noel Road, Suite 300
Dallas, TX 75240

Vice President: COO/CCO - TOM FINCHER

Address: Rushmore Securities Corp.
One Galleria Tower
13355 Noel Road, Suite 300
Dallas, TX 75240

Secretary: GAULE TINSLEY

Address: Rushmore Securities Corp.

Treasurer: HOWARD STEIN
One Galleria Tower
13355 Noel Road, Suite 300
Dallas, TX 75240

Address: _____

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TALLAHASSEE, FLORIDA

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

13. TOM FINCHER

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

14. TOM FINCHER - COO/CCO

(Typed or printed name and capacity 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.



FILED
02 JAN 23 AM 2:08
SECRETARY OF STATE
TALLAHASSEE, FL 32310
Gwyn Shea
Gwyn Shea
Secretary of State

PHONE(512) 463-5555
Prepared by: Virginia Suniga

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

TTY7-1-1