

02000023

ACCOUNT NO.

072100000032

REFERENCE

566109

4322213

AUTHORIZATION :

COST LIMIT :

ORDER DATE : May 6, 2002

ORDER TIME :

3:30 PM

ORDER NO. : 566109-005

CUSTOMER_NO: 4322213

CUSTOMER:

Gregory H. Weiss, Esq Mcdermott, Will & Emery 600 Thirteenth Street, Nw

Washington, DC

000005499970 -05/09/02--01029--012 N ****270.00 ****270.00

FOREIGN FILINGS

NAME:

TIGER FUTURES, INC.

000005499970--1 -05/09/02-01029-013 ***4400.00 ***4400.00

XXXX OUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

AMIEN IR FRESERE, EL MEIDA MELLY ROJECO JO NOISIA Schroder HENEXI# 1118

CONTACT PERSON: Deborah

: asmunaxa dn r: Sa

BECEINED

A DDT 1/14/DTONY DRY DO	ノ
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO	-0
TO THE TOTAL OF THE PROPERTY O) Ś
BUSINESS IN FLORIDA	<u>`</u> **
DODITED THE FLORING	

	BUS	SINESS	IN FLORIDA
IN COMPLIA REGISTER A	NCE WITH SECTION 607.1503, FL FOREIGN CORPORATION TO TRA	ORIDA S INSACT	STATUTES, THE FOLLOWING IS SUBMITTED TO BUSINESS IN THE STATE OF FLORIDA.
1. Tiger Ful	tures, Inc.		64.
(Name of cor words or abb natural person	poration; must include the word "INCO) reviations of like import in language as a nor partnership if not so contained in the	RPORAT	BD", "COMPANY", "CORPORATION" or y indicate that it is a corporation instead of a present.)
2. Tennessee	<u>.</u>	•	_63-1183121
(State of coun	try under the law of which it is incorpora	tted)	(FBI number, if applicable)
4. August 29	, 1996	· . 5	Perpetual
(D	ate of incorporation)		(Duration: Year corp. will sease to exist or "perpetual")
. April 199			•
7. 362 Gulf	Breeze Parkway, Suite 195,	Gulf B	, 607.1502 and 817.155, F.S.)
Same as al	(Principal o	ffice addr	ess)
All legal	_		•
. Name and <u>st</u>	reet address of Florida registered Corporation Service Compan	agent: (intry to be carried out in state of Florida) P.O. Box or Mail Drop Box NOT acceptable)
Name:		ıy	<u>and the second </u>
ffice Address:	1201 Hays Street		and the second of the second o
	Tallahassee (City)		, Florida 32301 (Zip code)
	(City)		(Zip code)
laving been nav esignated in thi orther agree to	agent's acceptance: med as registered agent and to accep is application, I hereby accept the ap comply with the provisions of all sta familiar with and accept the obliga	e de la como	e of process for the above stated corporation at the place ent as registered agent and agree to act in this capacity. lative to the proper and complete performance of my my position as registered agent.
,	Cornoration Forming Grand		

(Registered agent's signature) Asst. V. Pres. 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. DIRECTURS			200
Chairman:		·	48
			15 1 0 1 O
Vice Chairman:			1000
			Britin was
	me, Jr.		
Address: 362 Gulf Bree	ze Parkway, Suite 105, Gulf	Breeze, FL 32561	
Director: Aghita F. Byr	πe		
Address: 362 Gulf Bree	ze Parkway, Suite 105, Gulf	Breeze, FL 32561	
B. OFFICERS Prosident: Albert E. By Address: 362 Gulf Bree	rne, Jr. ze Parkway, Suite 105, Gulf	Breezs, FL 32561	
Vice President:			
Address:			
Secretary: Aghita F. By	rne		
Address: 362 Gulf Bree	ze Parkway, Suite 105, Gulf	Breeze, FL 32561	
Treasurer Aghita F. By	rne		
Address: 352 Gulf Bree	ze Parkway, Suite 105, Gulf	Breeze, FL 32561	
NOTE: If necessary, your	may attack are addendum to the applic	ation sting additional offic	eers and/or directors.
13. (Signature	of Chairman, Vice Chairman or any	officer listed in number 12	of the application)
14. Albert E	Byrne Jr. Presi	dent	

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 05/06/2002 REQUEST NUMBER: 02126538 TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 08/29/1996 STATUS: ACTIVE CORPORATE EXPIRATION DATE: PERPETUAL CONTROL NUMBER: 0317038 JURISDICTION: TENNESSEE

REQUESTED BY: CFS 8161 HWY 100 NASHVILLE, TN 37221



CFS 8161 HWY 100 NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"TIGER FUTURES INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS NOT BEEN FILED WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 05/06/02

FEES

RECEIVED:

\$660.00

\$0.00

TOTAL PAYMENT RECEIVED:

\$660.00

n Luideni Keceived:

\$000.00

RECEIPT NUMBER: 00003080962 ACCOUNT NUMBER: 00101230



NASHVILLE, TN 37221-0000

8161 HIGHWAY 100

FROM:

RILEY C. DARNELL SECRETARY OF STATE

SS-4458



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Adied in GHRSAHA LIAT CONTACT PERSON:

OLAISION OF CCRPCHATE Deborah Schroder - EXT# 1118

BS:7 Nd Brandings:

SECEINED

22202 756 8087

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTE REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Tiger Futures, 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.) Tennessee (State or country under the law of which it is incorporated) (FEI number, if applicable) August 25, 1996 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") April 1998 (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.) 362 Gulf Breeze Parkway, Suite 105, Gulf Breeze, Ft. 32581 (Principal office address) Same as above (Current mailing address) All legal purposes (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Corporation Service Company Name. 1201 Hays Street Office Address: , Florida 32301 (Zip code) Tallahassee (City)

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.

> Corporation Service Cor Dehorah D. Skipper (Registered agent's signature) Asst. V. Pres.

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:

W. Div	actors		
Chairma	n:	<u> </u>	48 8
			17. 17.
			SS
Vice Cha	iman:		10 to 10
Address:			Strain Co
Director	Albert R Surns In	<u>.</u> .	
A at at a second	Albert E. Syrne, Jr.		
Accress:	362 Gulf Breeze Parkway, Suite 105, Gulf Breeze.		
Director:	Aghita F. Byrne		
Address:	362 Gulf Breeze Parkway, Suite 105, Gulf Breeze,	FL 32561	
B. OFFI	CERS		
A Jan	Albert E. Byrne, Jr.		
Audress: _	362 Gulf Breeze Parkway, Suite 105, Gulf Breeze,		
	fent;		
Address: _			•
-			
Secretary:	Aghita F. Byrne	<u> </u>	
Address: 📑	52 Gulf Breeze Parkway, Suite 105, Gulf Breeze, F	°L 32561	_
Treasurer;	Aghita F. Byrne		
Address: _3	52 Gulf Breeze Parkway, Suite 105, Gulf Breeze, F	L 32561	
NOTE: If	necessary, you may attach an addendum to the application listing	additional officers a	and/or directors
13	- Ment IX		
•	(Signature of Chairman, Vice Chairman) or any officer listed	in number 12 of the	e application)
	(Typed or printed name and capacity of person signing		
	The second sector capacity of person significant	g application)	

Secretary of State Division of Business Services 312 Eighth Avenue North 6th Floor, William R. Snodgrass Tower Nashville, Tennessee 37243

ISSUANCE DATE: 05/06/2002 REQUEST NUMBER: 02126538 TELEPHONE CONTACT: (615) 741-6488

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FROM: CFS

> RILEY C. DARNELL SECRETARY OF STATE

SS-4458