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TRANSMITTAL LETTER

FILED
2002 SEP 16 AM 10:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Global Partners Securities, Inc
(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:

Kathryn Sealey

(Name of Person)

Global Partners Securities, Inc.

(Firm/Company)

2101 W Commercial Blvd., Suite 3500

(Address)

Ft. Lauderdale, FL 33309

(City/State and Zip code)

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

For further information concerning this matter, please call:

Kathryn Sealey

(Name of Person)

at (954) 484-2618 Ext. 271

(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

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

J. BRYAN SEP 18 2002

**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. Global Partners 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. New York

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

3. 13-3434260

(FEI number, if applicable)

4. 11/04/1987

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 08/02/02

(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. 2101 W Commercial Blvd., Suite 3500

(Principal office address)

Ft. Lauderdale, FL 33309

(Current mailing address)

8. Securities Business

(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: Marcos Konig

Office Address: 2101 W Commercial Blvd., Ste 3500

Ft. Lauderdale

(City)

Florida 33309

(Zip code)

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Moris Beracha

Address: 2101 W Commercial Blvd., Suite 3500
Ft. Lauderdale, FL 33309

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: Marcos Konig

Address: 2101 W Commercial Blvd., Suite 3500
Ft. Lauderdale, FL 33309

B. OFFICERS

President: Marcos Konig

Address: 2101 W Commercial Blvd., Suite 3500
Ft. Lauderdale, FL 33309

Vice President: Peter Cardillo

Address: 2101 W Commercial Blvd., Suite 3500
Ft. Lauderdale, FL 33309

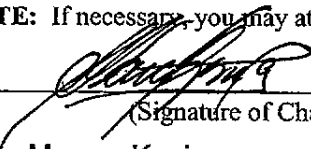
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Marcos Konig

(Typed or printed name and capacity of person signing application)

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

B. OFFICERS

Vice-President: Harry Konig

Address: - 2101 W Commercial Blvd., Suite 3500
Ft. Lauderdale, FL 33309

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State of New York
Department of State

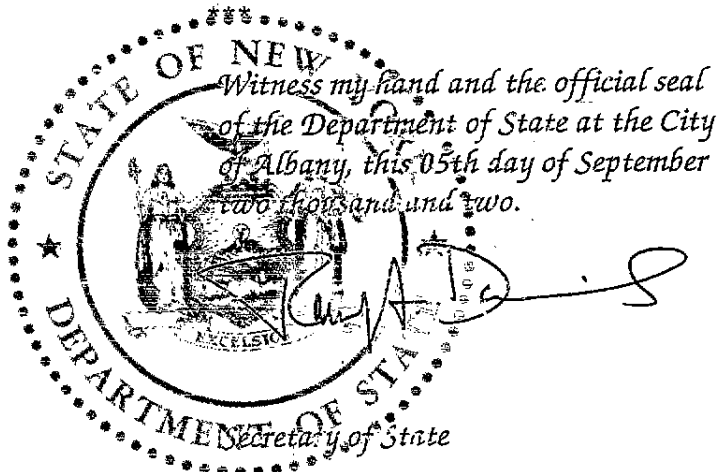
ss:

I hereby certify, that the Certificate of Incorporation of GLOBAL PARTNERS SECURITIES INC. was filed on 11/04/1987, under the name of JOHN W. HEMMER, 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 JOHN W. HEMMER, INC., changing its name to WESTFALIA INVESTMENTS, INC., was filed 05/22/1990.

A Certificate of Amendment WESTFALIA INVESTMENTS, INC., changing its name to GLOBAL PARTNERS SECURITIES INC., was filed 11/20/2001.

The Biennial Statement is past due.



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