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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

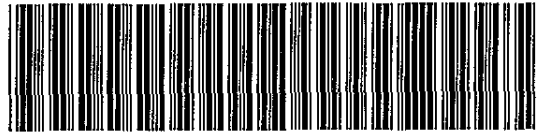
(Document Number)

Certified Copies _____

Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG - 8 AM 8:30

FILED

INVESTMENT SECURITY CORPORATION

23945 Calabasas Road, Suite 113-C

Calabasas, CA 91302

Telephone (818)222-1210

Telefacsimile (818)222-4870

E-mail: iscorp@earthlink.net

August 4, 2003

Attn: Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Via FedEx Standard Overnight

FILED
AUG - 8 AM 8:30
TALLAHASSEE, FLORIDA

Re: Investment Security Corporation

Dear Sir or Madame:

Enclosed are the following documents for the purpose of registering the above referenced corporation to transact business in Florida:

1. "Transmittal Letter."
2. "Application By Foreign Corporation For Authorization To Transact Business In Florida" -- which has been completed and signed by Harry Allen Strunk as registered agent, and Richard Leach in his capacity as President of Investment Security Corporation. A California Secretary of State "Certificate of Status of Domestic Corporation" certified on July 29, 2003 is attached.
3. ISC check # 1428 dated 7/30/03 made payable to "Florida Department of State" in the amount of \$87.50 for the filing fee, Certificate of Status, and Certified Copy.

Thank you for your assistance in this matter. Please call if you have any questions.

Sincerely,



Roger Vig

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Investment Security Corporation
(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:

Richard A. Leach

(Name of Person)

Investment Security Corporation

(Firm/Company)

23945 Calabasas Road, Suite 113-C

(Address)

Calabasas, CA 91302

(City/State and Zip code)

For further information concerning this matter, please call:

Richard A. Leach

(Name of Person)

at (818) 222-1210

(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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

SECRETARY OF
TALLAHASSEE, FLORIDA

03 AUG -8 AM 8:30

FILED

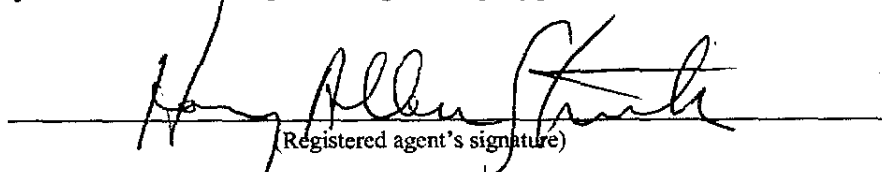
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Investment Security 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.)
California
2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 19, 1999 5. perpetual
(Date of incorporation) (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.)
23945 Calabasas Road, Suite 113-C, Calabasas, CA 91302
7. _____
(Principal office address)
23945 Calabasas Road, Suite 113-C, Calabasas, CA 91302
(Current mailing address)
8. broker/dealer branch office
(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: Harry Allen Strunk
Office Address: 1555 Palm Beach Lakes Blvd., Suite 1561
West Palm Beach, Florida 33401
(City) (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.

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

A. DIRECTORS

Chairman: Richard A. Leach

Address: 23945 Calabasas Road, Suite 113-C, Calabasas, CA 91302

Vice Chairman: _____

Address: _____

Director: Richard A. Leach

Address: 23945 Calabasas Road, Suite 113-C, Calabasas, CA 91302

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: Richard A. Leach

Address: 23945 Calabasas Road, Suite 113-C, Calabasas, CA 91302

Vice President: Lee David Lubin

Address: 23945 Calabasas Road, Suite 113-C, Calabasas, CA 91302

Secretary: Roger Lee Vig

Address: 23945 Calabasas Road, Suite 113-C, Calabasas, CA 91302

Treasurer: Jeff Robert Seargeant

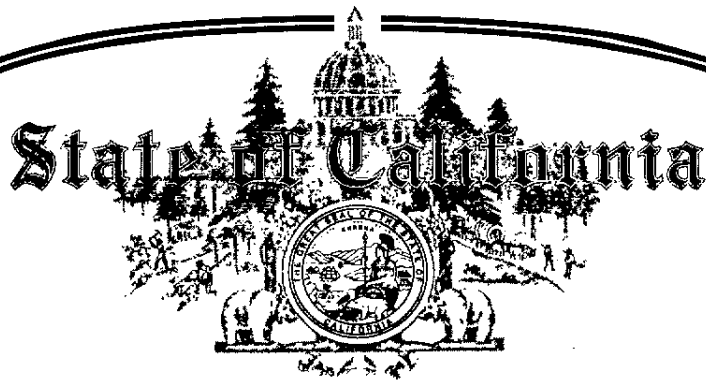
Address: 23945 Calabasas Road, Suite 113-C, Calabasas, CA 91302

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

13. By: [Signature] Chairman & President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard A. Leach, President

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



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **19th day of January, 1999, INVESTMENT SECURITY CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of July 29, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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