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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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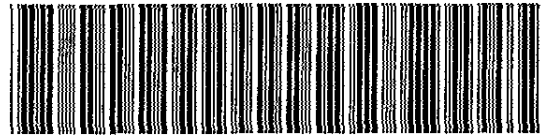
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AMERICAN FUND ADVISORS, 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:

LAURENCE E. FRERA  
(Name of Person)

AMERICAN FUND ADVISORS, INC.  
(Firm/Company)

1415 KELLUM PLACE SUITE 205  
(Address)

GARDEN CITY, NY 11530  
(City/State and Zip code)

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For further information concerning this matter, please call:

LAURENCE E. FRERA at (516) 739-1017  
(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

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

**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. AMERICAN FUND ADVISORS, INC  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 13-2952993  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 15, 1978 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.)

7. 1415 KELLUM PLACE, SUITE 205, GARDEN CITY, NY 11530  
 (Principal office address)

SAME  
 (Current mailing address)

8. INVESTMENT ADVISORY  
 (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)

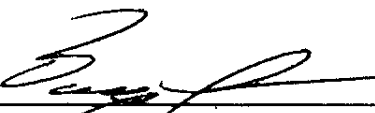
Name: BARRY J. GORDON AMERICAN FUND ADVISORS, INC

Office Address: GLADES ROAD CENTER  
2255 GLADES ROAD, SUITE 324-A  
BOCA RATON, Florida 33431  
 (City) (Zip code)

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**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: BARRY J. GORDON

Address: 7808 TALAVERA PLACE  
DELRAY BEACH, FL 33446

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: MARC H. KLEE

Address: 57 MARION DRIVE  
NEW ROCHELLE, NY 10804

Director: LAURENCE E. ERERA

Address: 20 TWIN OAK AVENUE  
MIDDLETOWN, NJ 07748

**B. OFFICERS**

President: BARRY J. GORDON

Address: 7808 TALAVERA PLACE  
DELRAY BEACH, FL 33446

EXECUTIVE Vice President: MARC H. KLEE

Address: 57 MARION DRIVE  
NEW ROCHELLE, NY 10804

VICE PRESIDENT & Secretary: PATRICIA T. MAHAN

Address: 453 GENESEE AVENUE, STATEN ISLAND, NY 10312

VICE PRESIDENT & Treasurer: LAURENCE E. ERERA

Address: 20 TWIN OAK AVENUE, MIDDLETOWN, NJ 07748

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

13. See next page  
(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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**B. OFFICERS**

SENIOR VICE  
President:

ALAN J. LOEWENSTEIN

Address:

112 NORTH DRIVE

NORTH MASSAPEQUA, NY 11758

Vice President:  
+ ASST. TREASURER

PHYLLIS A. PALUMBO

Address:

1476 72ND STREET

BROOKLYN, NY 11228

Secretary:

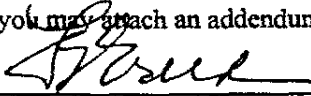
Address:

Treasurer:

Address:

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

13.



(Signature of Director or Officer listed in number 12 of the application)

14.

LAYRENCE E. ERERA, DIRECTOR

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

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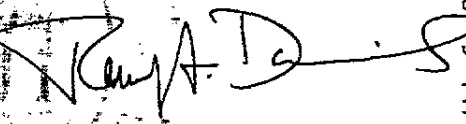
**State of New York** | **ss:**  
**Department of State**

*I hereby certify, that the Certificate of Incorporation of AMERICAN FUND ADVISORS, INC. was filed on 09/15/1978, under the name of NATC ADVISERS, 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 NATC ADVISERS, INC., changing its name to AMERICAN FUND ADVISORS, INC., was filed 10/18/1978.*

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 30th day of January  
two thousand and four.*



Secretary of State

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