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U04-30989 J. BRYAN AUG 1 3 2004

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations				
SUBJECT: NARRAGANSETT BAY SECURITIES INCORPORATED				
(Name of corporation - must include suffix)				
Dear Sir or Madam:				
SUBJECT: NARRAGANSET BAY SECURITIES INCORPORATED (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:				
Please return all correspondence concerning this matter to the following:				
GUY D. CRAIC				
(Name of Person)				
NARRA GANSETT BAY SECURITIES INCORPORATED (Firm/Company)				
(Firm/Company) 15350 SW. 248 ST. (Address) HOMESTERD, FLORIDA 33032 (City/State and Zip code)				
(Address)				
HOMESTERD FLORIDA 33032				
(City/State and Zip code)				
For further information concerning this matter, please call:				
GUY CRAIG at (305) 248 - 0179				
(Name of Person) (Area Code & Daytime Telephone Number)				
STREET ADDRESS: MAILING ADDRESS:				
Registration Section Registration Section Division of Corporations Division of Corporations				
Division of Corporations Division of Corporations 409 E. Gaines St. P.O. Box 6327				
Tallahassee, FL 32399 Tallahassee, FL 32314				
Enclosed is a check for the following amount:				
\$70.00 Filing Fee S78.75 Filing Fee & S78.75 Filing Fee & Certificate of Status Certified Copy Certified Copy				



August 13, 2004

GUY D. CRAIG NARRAGANSETT BAY SECURITIES INCORPORATED 15350 SW 248 ST. HOMESTEAD, FL 33032

SUBJECT: NARRAGANSETT BAY SECURITIES INCORPORATED

Ref. Number: W04000030989

We have received your document for NARRAGANSETT BAY SECURITIES INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6043.

Letter Number: 604A00050266

Joey Bryan Document Specialist TOWNERS CROSSIONS

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. NARRA GANSETT BAT SECULITIES IN CORPORATION." (Enter name of corporation: must include "INCORPORATED." "COMPANY," "CORPORATION."
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. 1. NARRAGANSETT BAT SECURITIES IN CORPORATION," "CORPORATION," "CORPORATION," "CORPORATION," "Inc.," "Co.," "Corp." "Inc.," "Co.," "Corp." "Inc.," "Co.," "Corp."
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DELAWARE 3.
2. <u>I)ELAWRKE</u> 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MRY 20, 1999 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not JET (Date first transacted business in Florida, if prior to registration)
' (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 15350 Sw. 248 St. HOME STERD, FORIDA 33032 (Principal office address)
(Principal office address)
(Principal office address) 29 PELHAM ST. NEWPORT, R. I. 02840 (Current mailing address)
8. SECURITES SALES (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 NOT acceptable)
Name: Guy CRAIS
Office Address: 15350 Sw. 248 ST.
HOME STEAD Florida 330 32
Home Stead , Florida 33032 (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: Gyy CP	AIG	12
Address: 15350 50	W. 248 ST.	
HOME STE		
Vice Chairman:	TAD TE. 33032	
Address:	Alla 19	_`<^<
	Mass Constitution of the c	4.6
Director:		72.0
		2/5
		<i>-</i> ,
Address.		
		-
B. OFFICERS		
President: Guy D. (CRAIC	
Address: 15350 DW	o. 248 St.	<u>.</u>
Home Stead	FL. 33032	<u>.</u>
Vice President:		<u>.</u>
Address:		_ :
<u> </u>	· · · · · · · · · · · · · · · · · · ·	,''# ~
Secretary: Cry D.	CRAIC	
Address: 15350 Su		
Treasurer:		-
Address:		
NOTE: If necessary, you may att	tach an addendum to the application listing additional officers and/or directors.	
13. Ju).	LAR RESIDENT	. .
~ ~ ~	of Director or Officer listed in number 12 of the application)	
	r printed name and capacity of person signing application)	- ·
(1) pod 01	- kinning amen ambanata, as bespare proprint obligations.	

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NARRAGANSETT BAY SECURITIES INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF AUGUST, A.D. 2004.



Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3277740

DATE: 08-05-04

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