

FDS000003183

**Florida Department of State
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*Attn: Neysa
Please Refile and
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Thanks!
Jennifer*

FOREIGN PROFIT QUALIFICATION

National Alliance Securities Corporation

Certificate of Status	1
Certified Copy	0
Page Count	946
Estimated Charge	\$78.75

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CTCORPORATIONSYSTEM

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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 31, 2005

CT CORPORATION

SUBJECT: NATIONAL ALLIANCE SECURITIES CORPORATION
REF: W05000026865

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You submitted the cover sheet for filing a Foreign Limited Liability Company however you submitted the filing forms for filing a Foreign Corporation please resubmit with the proper forms.

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) 245-6067.

Neyssa Culligan
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. National Alliance Securities Corporation

(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. Nevada

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

3. 20-0177268

(FEI number, if applicable)

4. June 20, 2003

(Date of incorporation)

5. Perpetual

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

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1800 Valley View Lane, Suite 300, Dallas, Texas 75234

(Principal office address)

1800 Valley View Lane, Suite 300, Dallas, Texas 75234

(Current mailing address)

8. To engage in lawful activities for which corporations may be organized

(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: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation, Florida **33324**

(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)

Michael E. Jones

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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Bradford A. Phillips

Address: 1800 Valley View Lane, Dallas, Texas 75234

Vice Chairman: _____

Address: _____

Director: Charles Wiegert

Address: 1800 Valley View Lane, Dallas, Texas 75234

Director: John Caporuscio

Address: 26th Goffel Road, 2nd Floor, Midland Park, New Jersey 07432

B. OFFICERS

President: Bradford A. Phillips

Address: 1800 Valley View Lane, Dallas, Texas 75234

Vice President: Charles Wiegert

Address: 1800 Valley View Lane, Dallas, Texas 75234

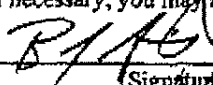
Secretary: Charles Wiegert

Address: 1800 Valley View Lane, Dallas, Texas 75234

Treasurer: Fred McWilliam

Address: 1800 Valley View Lane, Dallas, Texas 75234

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. Bradford A. Phillips, Chairman, Director, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **NATIONAL ALLIANCE SECURITIES CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 20, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 26, 2005.

A handwritten signature in cursive script, appearing to read "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script, appearing to be a stylized name.

Certification Clerk

