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SECRETARY OF STATE
TALLAHASSEE, FIORTOX

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WS XV.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 21, 2005

ANTHONY GIARDINA 650 5TH AVENUE NEW YORK, NY 10019

SUBJECT: JESUP & LAMONT SECURITIES CORPORATION

Ref. Number: W05000051885

We have received your document for JESUP & LAMONT SECURITIES CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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 for your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 505A00068528

COVER LETTER

TO: Registration Section Division of Corporations					
SUBJECT: JESUP &	clanat	Securitie	4 ca) 2	>	
		tion - must include su		,	
Dear Sir or Madam:				-	
The enclosed "Application by For "Certificate of Existence," and che transact business in Florida.					
Please return all correspondence of	concerning this ma	_			
1/////////		of Person)			
129 es		securities	COVP.		
		Company)		<u> </u>	2005
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		ddress)		SSR	<u>ज</u>
U7. U7.	10019			Y OF	
(City/State and Zip code)					
					 03
For further information concerning	g this matter, pleas	se call:		<u> </u>	
Anthony Giardina at (212, 918-0448 (Name of Person) (Area Code & Daytime Telephone Number)					
(Name of Person) (Area Code & Daytime Telephone Number)					
STREET/COURIER AI Registration Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301		Registrat Division P.O. Box	NG ADDRESS: ion Section of Corporations 6327 see, FL 32314		
Enclosed is a check for the follow	ving amount:				
	_	El 620 25 531 5		·	_
	75 Filing Fee & tificate of Status	S78.75 Filing Fee Certified Copy	Certi	D Filing I ficate of fied Cop	Status &

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.

١.	Jesup & Lumont Securities (orp.	
	(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.	State of laboration 3. 91-1690946	 .
	(State or country under the law of which it is incorporated) (FEI number, if applicable)	
4.	7/27/1995 5. torpetual	
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	
6.		
	(Date first transacted business in Florida, if prior to registration)	
		7
7.	(Principal office address) NY NY 10017	-
	Et	77)
	(Current mailing address)	O
8.	1 - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
٠.	(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: Poter McMullin	*
		· · · · ·
O	Office Address: Boca Carporate Center 1. 2102 N.W. Carporate Box	إصمعه
	Bola Raton, Florida 33431 (City) (Zip code)	
	(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:

Jesup & Lamont

SECURITIES CORPORATION

650 FIFTH AVENUE NEW YORK, NY 10019

TELEPHONE: (212) 307-2660 FAX: (212) 757-7478

BOARD OF DIRECTORS

Stephen J. DeGroat 650 Fifth Avenue New York, NY 10019

William F. Moreno 650 Fifth Avenue New York, NY 10019

Jonathan Blum 650 Fifth Avenue New York, NY 10019

George Middlemas c/o Apex Venture Partners 225 W. Washington Street Suite 1500 Chicago, IL 60606

Alfred Aysseh 9 Shields Lane Darien, CT 06820

A. DIRECTORS
Chairman: Stephen De Groat
Address: 650 5th Atoma . 3rd Hor
NY. NY. 10019
Vice Chairman
Address:
Director: Mase Sec attached
Address:
Director:
Address:
AE E T
B. OFFICERS
President: Walliam Novemb
Address: 650 5th Avenue 3rd Hoov Em &
N.1. N.7. 10019
Vice President:
Address:
Secretary: Timothy Cassidi
Address: 650 5h Avenu, 3rd Hav NY NY 10019
Treasurer: Timothy Cassial
Address: 650 54 Avenue, 3rd Hoor NVNY 10019
NOTE: If recessary, you may attach an addendum to the application listing additional officers and/or directors.
13. Signature of Pirester on Office Vistadia was by 12 of the Vistadia was by 13 of the Vistadia was by 13 of the Vistadia was by 12 of the Vistadia was by 13 of the Vistadia
(Signature of Director or Officer listed in number 12 of the application)
(Typed or printed name and capacity of person signing application)



Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF

JESUP & LAMONT SECURITIES CORPORATION

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 7/27/1995.

I FURTHER CERTIFY that as of the date of this certificate, JESUP & LAMONT SECURITIES CORPORATION remains active and has complied with the filing requirements of this office.

Date: October 25, 2005

UBI: 601-646-655

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State