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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

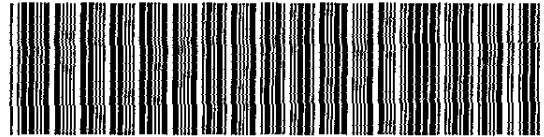
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRB  
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**HADLOCK LAW OFFICES, P.C.**

**ATTORNEYS AT LAW**

April 5, 2006

**VIA UPS OVERNIGHT**

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Aegis Capital Holding Co., Inc.**

Division of Corporations:

Enclosed please find an Application by Foreign Corporation, certificate of good standing and fee check of \$70.00 for our client Aegis Capital Holding Co., Inc. Once approved please send the certificate to Angelic Franklin c/o Hadlock Law Offices, P.C., 679 Worcester Rd., Natick, MA 01760.

Should you have any questions or need additional information, please do not hesitate to contact me directly at 508-405-2060 or email, [afranklin@hadlocklaw.com](mailto:afranklin@hadlocklaw.com).

Sincerely,



Angelic Franklin  
Licensing Liaison

**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. Aegis Capital Holding Company, 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. Massachusetts

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

3. 76-0748625

(FEI number, if applicable)

4. January 14, 2004

(Date of incorporation)

5. Perpetual

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

6. UPON FILING

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

7. 1073 Hancock St., Quincy, MA 02169

(Principal office address)

Same as above

(Current mailing address)

8. Residential and/or commercial mortgage brokerage activities

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Suite 4

Weston

(City)

, Florida 33331

(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.*

NRAI Services, Inc.

By: Amy Purdy 3/21/06

(Registered agent's signature)

Amy Purdy, Assistant Secretary

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.

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

**A. DIRECTORS**

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

Director: Tam Van Tran

Address: 1073 Hancock St., Quincy, MA 02169

\_\_\_\_\_

Director: Ronald G. Sidorchuk

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

\_\_\_\_\_

**B. OFFICERS**

President: Tam Van Tran

Address: 1073 Hancock St., Quincy, MA 02169

\_\_\_\_\_

Vice President: \_\_\_\_\_

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

\_\_\_\_\_

Secretary: Tam Van Tran

Address: 1073 Hancock St., Quincy, MA 02169

\_\_\_\_\_

Treasurer: Ronald G. Sidorchuk

Address: 1073 Hancock St., Quincy, MA 02169

\_\_\_\_\_

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

13. Tam Van Tran 3/30/06

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

14. Tam Van Tran, President

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



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

March 30, 2006

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**AEGIS CAPITAL HOLDING COMPANY, INC.**

is a domestic corporation organized on **January 14, 2004**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

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