

706000004900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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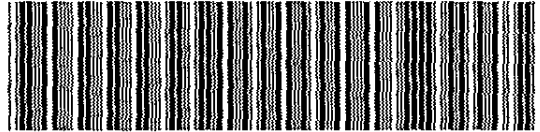
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
06 JUL 21 AM 7:46

D. Brown JUL 26 2006

## COVER LETTER

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DIVISION OF CORPORATIONS  
06 JUL 21 AM 7:46

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** MAX INTERNATIONAL BROKER DEALER CORPORATION  
(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:

DAVID ISOLANO

(Name of Person)

MAX INTERNATIONAL BROKER DEALER CORPORATION

(Firm/Company)

75 MAIDEN LANE SUITE 503

(Address)

NEW YORK, NY 10038

(City/State and Zip code)

For further information concerning this matter, please call:

DAVID ISOLANO

(Name of Person)

at ( 212 ) 809-3267 X657

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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.

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1. MAX INTERNATIONAL BROKER DEALER 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. NEW YORK

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. JULY 1, 1998

(Date of incorporation)

5. PERPETUAL

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

6. HAVE NOT BEGUN BUSINESS IN FLORIDA

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

7. 75 MAIDEN LANE SUITE 503 NEW YORK, NY 10038

(Principal office address)

75 MAIDEN LANE SUITE 503 NEW YORK, NY 10038

(Current mailing address)

8. STOCK BROKERAGE FIRM

(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: JAIME GOMEZ-BLAYA

Office Address: 100 NORTH BISCAYNE BLVD

MIAMI

(City)

, Florida 33132

(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.

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

**A. DIRECTORS**

Chairman: DAVID ISOLANO

Address: 125 BEAVER SLIDE  
LACKAWAXEN, PA 18435

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: DAVID ISOLANO

Address: 125 BEAVER SLIDE  
LACKAWAXEN, PA 18435

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

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

Secretary: JAIME GOMEZ-BLAYA

Address: 1111 BRICKELL BAY DRIVE SUITE 502 MIAMI, FL 33131

Treasurer: HOLLY B. HABER

Address: 94 KENMORE STREET STATEN ISLAND, NY 10312

**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. DAVID ISOLANO

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

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

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I hereby certify, that the Certificate of Incorporation of MAX INTERNATIONAL BROKER DEALER CORP. was filed on 02/26/1998, under the name of MAX SECURITIES CORP., 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 an existing corporation.

A Certificate of Amendment MAX SECURITIES CORP., changing its name to MAX INTERNATIONAL BROKER DEALER CORP., was filed 07/07/1998.

\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 18th day of July two  
thousand and six.*



*Special Deputy Secretary of State*