

Florida Department of State

Division of Corporations Public Access System

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FOREIGN PROFIT/NONPROFIT CORPORATION

Jefferies & Company, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge .	\$70.00

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Corporate Filing Menu

Help

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. Jefferies & Co	mpany, Inc. corporation; must include "INCORPORAT	חקי	" "COMPANY " "COPROPATION"	-
	Corp," "Inc," "Co." or "Corp.")	EU,	COMPANY, CORPORATION,	
() f name unava	ilable in Florida, enter alternate corporate n	et, i c	adopted for the purpose of transacting business in Florida)	-
2. Delaware	• •	,	95-2622900	
	under the law of which it is incorporated)	₋ 3.	(FEI number, if applicable)	•
4. 07/14/1969_		5.	Perpetual	
	e of incorporation)		(Duration: Year corp. will couse to exist or "perpotual")	-
6				
	(Date first transacted busine (SEE SECTIONS 607.150) & 60	95 iz 17.15	n Florida, if prior to registration) 502, F.S., to determine penalty liability)	
7 520 Medieon A	vs., New York, NY 10022			ES.
/, 320 Mindison A	(Principal office	addı	ress)	53
samo	•			至四
	(Current mailing	yďď	rell)	SAR
				Mo
	ny lawful act or activity for which corpora			77
(Purpose)	a) of corporation authorized in home state of	r co	outing to be carried out in state of Pionida)	25
Nume and street	et address of Florida registered agent: (P.O	Box NOT acceptable)	6 7
Name:	C T Corporation System			•
0.6 %				
Office Address:	1200 South Pine Island Road			
	Plantation		, Florida <u>13324</u>	
	(City)		(Zip code)	
10. Registered a	gent's acceptance:			
			e of process for the above stated corporation at the p	
zesignetea in inis further agree to c	application, I nervey accept the appoint comply with the provisions of all statute	n/m U P¢	ent as registered agent and agree to act in this capac clative to the proper and complete performance of my	duties.
	with and accept the obligations of my			-
	C T Corporation System	_	·	
	IM. 7.	†,	M.T. FITZPATRICK	
<u>B</u> :	V: (Regimered agent's signatu		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.

FLB18 - 11/13/2008 C Y Films olonger Online

APPROVED AND FILED

09 FEB 27 PM 12: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Name	es and business addresses of officers and/or directors:	•
A. DIRE	CTORS	
Chairman:	Richard B. Handler	
Address: _	520 Madison Ave.	
<u>. t</u>	New York, NY 10022	
Vice Chair.	man:	
Address: _		
_		
Director:	Brian P. Friedman	
Address: _	520 Madison Ave.	
<u>1</u>	New York, NY 10022	
	Peregrina C. Broudbeat	7
Address:	520 Mudison Ave.	
<u>.</u>	New Yark, NY 10022	
B. OFFIC	CERS SEE ATTACHMENT	
President: .	Richard B, Handler	
Address:	520 Madison Ave.	
7	New York, NY 10022	
	ent:	·
Address: _		
		
Socretary:	Lloyd R. Feller	
Address: _ <u>5</u>	720 Mudison Ave., New York, NY 10022	₩¥- <u>-</u>
Treasurer: .		·
Address:	· · · · · · · · · · · · · · · · · · ·	·
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)	
A Roland	The Section of Section	****
4. +501BH	(Typed or printed name and capacity of person signing application)	

APPROVE

09 FEB 27 PH 12: 52

SECRETARY OF STATE

Attachment to Florida Officers & Directors

1 Full Name:

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZJP Code:

Full Name:

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

Full Name:

Officer/Director:

Officer's Title;

Director's Title:

Business Address:

City:

State:

ZIP Code:

Brian P. Friedman

Officer, Director

Chairman, Executive Committee

Other Director

520 Madison Ave.

New York

NY

10022

Peregrine C. Broadbent

Officer, Director

CFO

Other Director

520 Madison Ave.

New York

NY

10022

Roland T. Kelly

Officer

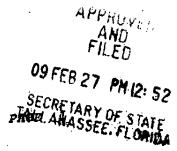
MD, Associate GC, Assistant Secretary

11100 Santa Monica Blvd.

Los Angeles

CA

90025



Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JEFFERIES & COMPANY, INC." 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 TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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090211637

You may varify this partificate online at corp. deleware, gov/suthvar, shrul

ADTHENTY CATION: 7159348

DATE: 02-27-09