

F09000001181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

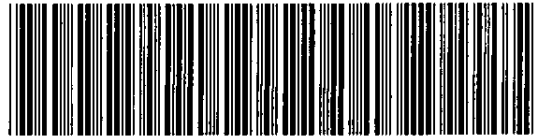
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600146410336

03/23/09--01040--009 **87.50

2009 MAR 23 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

J. Shivers MAR 24 2009

10-1118

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BKF Management Co., Inc.
(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:

Steven N. Bronson
(Name of Person)
BKF Management Co., Inc.
(Firm/Company)
1 North Federal Hwy Ste 201
(Address)
Boca Raton FL 33432
(City/State and Zip code)

For further information concerning this matter, please call:

Steven Bronson at (561) 362-4199 xt 4
(Name of Person) (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

2009 MAR 23 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. BKF Management Co., 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. Delaware (State or country under the law of which it is incorporated) 3. 36-4089063 (FEI number, if applicable)

4. 11/16/1995 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/2009 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1 North Federal Hwy Ste 201 Boca Raton FL 33432 (Principal office address)

1 North Federal Hwy Ste 201 Boca Raton FL 33432 (Current mailing address)

8. Privately held subsidiary of BKF Capital Group, Inc. with no current operations (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: Steven N. Bronson

Office Address: 1 North Federal Hwy Ste 201 Boca Raton, Florida 33432 (City) (Zip code)

SECRETARY OF STATE TALLAHASSEE, FLORIDA 2009 MAR 23 PM 1:40 FILED

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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Steven Bronson

Address: 1 North Federal Hwy Ste 201 Boca Raton FL 33432

Director: Leonard Hagan

Address: 120 Broadway Ste 940 New York NY 10271

B. OFFICERS

President: Steven Bronson

Address: 1 North Federal Hwy Ste 201 Boca Raton FL 33432

Vice President: _____

Address: _____

Secretary: Leonard Hagan

Address: 120 Broadway Ste 940 NY, NY 10271

Treasurer: _____

Address: _____

FILED
2009 MAR 23 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Steven N. Bronson

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

Delaware

PAGE 1

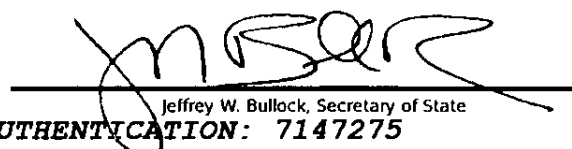
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BKF MANAGEMENT CO., 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 TWENTIETH DAY OF FEBRUARY, A.D. 2009.

2562628 8300

090099008




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7147275

DATE: 02-20-09