

F09000003449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

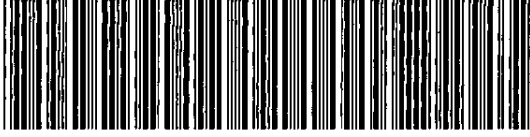
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FILED
2009 AUG 28 PM 4: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 31 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HURST & SIEBERT, 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:

LYNN SCOTT HURST

Name of Person

HURST & SIEBERT, INC.

Firm/Company

2377 S. EL CAMINO REAL, SUITE 103

Address

SAN CLEMENTE, CALIFORNIA 92672

City/State and Zip code

scott@hurst-siebert.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Zita Tanner

Name of Person

at (949) 361-0111

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. HURST & SIEBERT, 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. CALIFORNIA

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

3. TIN 33-0470863

(FEI number, if applicable)

4. 6/5/1991

(Date of incorporation)

5. PERPETUAL

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

6. 9/15/2009

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

7. 2377 S. EL CAMINO REAL, SUITE 103, SAN CLEMENTE, CALIFORNIA 92672

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. CONSTRUCTION MGMT - GENERAL CONTRACTORS

(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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Dr Ste A

Tallahassee, Florida 32301
(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.

Delanie Case

(Registered agent's signature) Delanie Case, 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.

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: LYNN SCOTT HURST

Address: 2833 CAMPO RASO, SAN CLEMENTE, CALIFORNIA 92673

Vice President: PHIL SIEBERT

Address: 2912 REBANO, SAN CLEMENTE, CALIFORNIA 92673

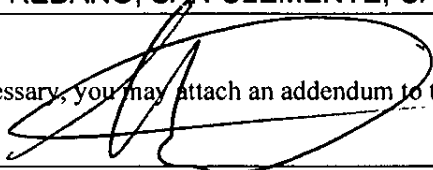
Secretary: PHIL SIEBERT

Address: 2912 REBANO, SAN CLEMENTE, CALIFORNIA 92673

Treasurer: PHIL SIEBERT

Address: 2912 REBANO, SAN CLEMENTE, CALIFORNIA 92673

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. LYNN SCOTT HURST, PRESIDENT
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**State of California
Secretary of State**

CERTIFICATE OF STATUS

Received
AUG 19 2009
Hurst & Siebert, Inc.

ENTITY NAME:

HURST & SIEBERT, INC.

FILE NUMBER: C1688124
FORMATION DATE: 06/05/1991
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 17, 2009.

Debra Bowen

**DEBRA BOWEN
Secretary of State**