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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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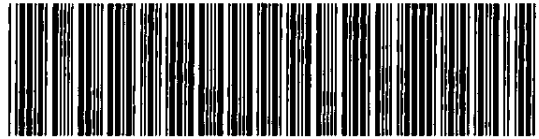
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers APR 26 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SECURITIES CONSULTING GROUP 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," or "Certificate of Good Standing" 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:

Name of Person

OLEN INC

Firm/Company

234 HUDSON AVE #6566

Address

ALBANY, NY 12210

City/State and Zip code

rtse@getcpa.com

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

For further information concerning this matter, please call:

V. SOROKIN

at (888) 544 7773

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

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**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. SECURITIES CONSULTING GROUP 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. NEW YORK

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

3. _____

(FEI number, if applicable)

4. NOVEMBER 20, 1987

(Date of incorporation)

5. PERPETUAL

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

6. _____

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

7. 450 SEVENTH AVE., NEW YORK, NY 10123

(Principal office address)

222 E. TALL OAKS CIRCLE, PALM BEACH GARDENS, FL 33410

(Current mailing address)

8. ANY LAWFUL BUSINESS

(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: JOSEPH W. MAYS JR.

Office Address: 2222 E. TALL OAKS CIRCLE

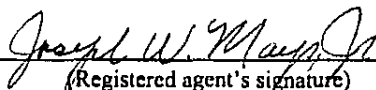
PALM BEACH GARDENS, Florida 33410

(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.


(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: JOSEPH W. MAYS JR.

Address: 222 E. TALL OAKS CIRCLE, PALM BEACH GARDENS, FL 33410

Vice Chairman: _____

Address: _____

Director: JOSEPH W. MAYS JR.

Address: 222 E. TALL OAKS CIRCLE, PALM BEACH GARDENS, FL 33410

Director: _____

Address: _____

B. OFFICERS

President: JOSEPH W. MAYS JR.

Address: 222 E. TALL OAKS CIRCLE, PALM BEACH GARDENS, FL 33410

Vice President: JOSEPH W. MAYS JR.

Address: 222 E. TALL OAKS CIRCLE, PALM BEACH GARDENS, FL 33410

Secretary: JOSEPH W. MAYS JR.

Address: 222 E. TALL OAKS CIRCLE, PALM BEACH GARDENS, FL 33410

Treasurer: JOSEPH W. MAYS JR.

Address: 222 E. TALL OAKS CIRCLE, PALM BEACH GARDENS, FL 33410

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

13.

Joseph W. Mays Jr.

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

14. JOSEPH W. MAYS JR., PRESIDENT

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SECURITIES CONSULTING GROUP INC. was filed on 11/20/1987, 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.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of April
two thousand and ten.*

Daniel Shapiro
First Deputy Secretary of State

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