F10000002166

(Requestor's Name)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(, · · · · · · · · · · · · · · · · ·
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:



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10 MAY -6 PH 4: 15
SECRETARY OF STATE
STATE AND ASSEE, FLORAGE

Office Use Only

W10000020388 QP5/7/1



April 27, 2010

DAVID D. MCNALLY, PRESIDENT PO BOX 701928 SAN ANTONIO, TX 78270-1928

SUBJECT: MCNALLY FINANCIAL SERVICES CORPORATION

Ref. Number: W1000020395

We have received your document for MCNALLY FINANCIAL SERVICES CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II

Letter Number: 010A00010350

% Mc Nally

Financial Services Corporation

Member FINRA / SIPC

RECEIVED

10 NAY -6 PM 3: 48

May 3, 2010

Florida Department of State New Filing Section Attention: Eula Peterson, Regulatory Specialist II Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Application by Foreign Corporation for Authorization to transact Business in Florida

Dear Ms. Peterson:

Enclosed please find a Texas Certificate of Fact from the Office of the Secretary of State dated April 28, 2010. I hope this will complete my application as a Foreign Corporation to do business in your state.

Please feel free to contact me directly if you require any additional information.

Sincerely,

David D. McNally

President

Enclosures: Eula Peterson 04-27-2010, Cover Letter, Certificate of Fact

% Mc Nally

Financial Services Corporation

Member FINRA / SIPC

April 22, 2010

Florida Department of State New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Application by Foreign Corporation for Authorization to transact Business in Florida

Dear Sirs:

Enclosed please find my application to transact business in Florida. I have enclosed a check in the amount of \$87.50 to cover the filing fee, Certificate of Status & Certified Copy.

d Dustallos

Please feel free to contact me directly if you require any additional information.

Sincerely,

David D. McNally

President

Enclosures: Application, Check #3392

COVER LETTER

	w Filing Sect vision of Corp					
SUBJECT	Γ: <u>McNa</u>]	lly Financial Se				
		Name of co	orporation	- mı	ist include suffix	
Dear Sir or	Madam:					
"Certificate	of Existence		Good Stan	ding	" and check are sub	ct Business in Florida," omitted to register the
Please retui	rn all correspo	ondence concerning t	his matter	to th	ne following:	
David D.	McNally,	President				
			Name of	Perso	on	
McNally	Financial	Services Corpor	ration			
			Firm/Com	pany	,	
P.O. Box	701928					
			Addre	ess		
San Anto	nio, TX 7	3270-1928				
		· · · · · · · · · · · · · · · · · · ·	ty/State a	nd Z	ip code	
dmcnally	@mcnallvf:	inancial.com				
	<u></u>		be used f	for fu	ture annual report	notification)
For further	information of	concerning this matte	r, please c	all:		
David D.	McNally	at (210)	545-7080	
Na	me of Persor		Area (Code	545-7080 & Daytime Teleph	one 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 t	he following amount:				
□ \$70.00 I	Filing Fee	□ \$78.75 Filing Fe Certificate of St			3.75 Filing Fee & rtified 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.

1. McNally Fi	inancial Services Corporation	1	
	orporation; must include "INCORPORATE orp," "Inc," "Co," or "Corp.")	ED," "COMPANY," "CORPORATION,"	O HAY -6
(If name unavail	able in Florida, enter alternate corporate pa	me adopted for the purpose of transacting busin	
2, Texas		343~1957591	TS F.
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	30000000000000000000000000000000000000
4. April 11.	2002	5. Parnetual	5 0
(Date	of incorporation)	(Duration: Year corp. will cease to exist o	r "perpetual")
6. none prior	to registration		
	(SEE SECTIONS 607.150) & 607	is in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)	
7. 1115 Trang	uil Trail Drive, San Antonio		
	(Principal office a	•	
P.O. Box 7	01928, San Antonio, TX 78270		
	(Current mailing o		
(Purpose(s		o conduct securities sales in country to be corried out in state of Florids) P.O. Box NOT acceptable)	riorida
Ollide Plablesk.			
	Tallahassee	, Florida <u>32308</u>	
	(City)	(Zip code)	
Having been name designated in this further agree to co	application, I kereby accept the appoin	rvice of process for the above stated corpo ntment as registered agent and agree to ac s relative to the proper and complete perfo position as registered agent.	t in this capacity. I
_	Mac (Registered agent's signature		
	<i>[]</i>		
the Department of	ertificate of existence duly authenticate State, by the Secretary of State or other high it is incorporated.	d, not more than 90 days prior to delivery official having custody of corporate recommendations.	of this application to is in the jurisdiction

12. Name	es and business addresses of officers and/or directors:
A. DIRE	CTORS
Chairman:	David D. McNallyt
Address:	1115 Tranquil Trail Drive
_	San Antonio,mTX 78232-5185
Vice Chair	man:
Address:	
Director: .	
Address:	
Director:	
Address:	
B. OFFI	CERS CERS
President:	David D. McNally
Address: _	1115 Tranquil Trail Drive
-	San Antonio, TX 78232-5185
Vice Presid	dent:
Address:	
Secretary:	
Address:	
Treasurer:	
Address: _	
NOTE: !	f 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. Dav	id D. McNally, President

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

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Office of the Secretary of State

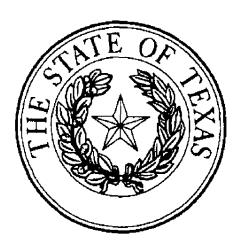
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for McNally Financial Services Corporation (file number 800073641), a Domestic For-Profit Corporation, was filed in this office on April 11, 2002.

It is further certified that the entity status in Texas is in existence.



In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 28, 2010.



Hope Andrade

Hope Andrade Secretary of State

ax: (512) 463-3 TID: 10264 Dial: 7-1-1 for Relay Services Document: 305479800003