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Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6361

From: Account Name : CORPORATION SERVICE
Account Number : 120000000195
Phone : (850) 521-1000
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Please give original
submission date as file date.

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
GALBRAITH CAPITAL INVESTMENT MANAGEMENT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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September 1, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: GALBRAITH CAPITAL INVESTMENT MANAGEMENT CORP.
REF: W10000041307

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The date of incorporation for the corporation listed on the form must match the date on the certificate of existence from your state.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000191529
Letter Number: 110A00020966

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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. Galbraith Capital Investment Management Corp.

(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. _____

(FEI number, if applicable)

4. June 29, 2004

(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. 100 Main Street, Suite 202, Safety Harbor, Florida 34695

(Principal office address)

100 Main Street, Suite 202, Safety Harbor, Florida 34695

(Current mailing address)

8. Investment Management Services

(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: Steve Greczek

Office Address: _____

100 Main Street, Suite 202

Safety Harbor

(City)

, Florida 34695

(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.

Steve Greczek

By: LF

(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 B. GalbraithAddress: 100 Main Street, Suite 202Safety Harbor, FL 34695

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joseph B. GalbraithAddress: 100 Main Street, Suite 202Safety Harbor, FL 34695Vice President: Steve GreczekAddress: 100 Main Street, Suite 202, Safety Harbor Florida 34695100 Main Street, Suite 202, Safety Harbor Florida 34695Secretary: Joseph B. GalbraithAddress: 100 Main Street, Suite 202, Safety Harbor, FL 34695

Treasurer: _____

Address: _____

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

13. 11

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

14. Steve Greczek, Vice President and Assistant Secretary

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

Addendum to Application of Foreign Corporation

For Authorization to Do Business in Florida

For

Galbraith Capital Investment Management Corp.

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TALLAHASSEE, FLORIDA

Steve Greczek
Assistant Secretary and Chief Operating Officer
Galbraith Capital Investment Management Corp.
100 Main Street
Suite 202
Safety Harbor, Florida 34695

Bill Shannon
Chief Financial Officer
Galbraith Capital Investment Management Corp.
100 Main Street
Suite 202
Safety Harbor, Florida 34695

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GALBRAITH CAPITAL INVESTMENT MANAGEMENT CORP." 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-SIXTH DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GALBRAITH CAPITAL INVESTMENT MANAGEMENT CORP." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2004.

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

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TALLAHASSEE, FLORIDA

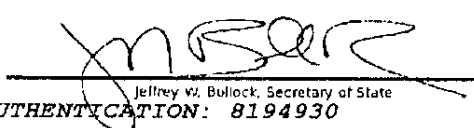
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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8194930

DATE: 08-26-10