

From:

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#557 P.001/005

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800) 221-2972
Fax Number : (888) 692-9256

****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 RAMPART BROKERAGE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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TALLAHASSEE, FLORIDA

JUN 17 2015

T. SCOTT

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From:

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#557 P.002/005

**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. RAMPART BROKERAGE 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. NEW YORK

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

3. 13-2532785

(FBI number, if applicable)

4. 04/15/1965

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING

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

7. 1983 MARCUS AVENUE LAKE SUCCESS, NY 11042

(Principal office address)

(Current mailing address)

8. ADMINISTRATIVE WORK

(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:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

Office Address:

156 OFFICE PLAZA DRIVE 1ST FLOOR

TALLAHASSEE

(City)

Florida 32301

(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.

JOSE MOJICA, ASST. SEC

(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: GARY MORRIS

Address: 10 VERITY LANE ROSLYN, NY 11576

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: GARY MORRIS

Address: 10 VERITY LANE ROSLYN, NY 11576

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. GARY MORRIS

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

From:

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of RAMPART BROKERAGE CORP. was filed on 04/15/1965, 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. I further certify the following:

A Certificate of Amendment was filed on 05/13/1971.

A Certificate of Amendment was filed on 02/27/1981.

A Certificate of Amendment was filed on 04/30/1987.

A Biennial Statement was filed 11/13/1992.

A Biennial Statement was filed 09/07/1993.

A Biennial Statement was filed 06/30/1999.

Certificate of Change was filed on 03/12/2001.

A Biennial Statement was filed 04/15/2003.

A Biennial Statement was filed 05/20/2005.

A Certificate of Amendment was filed on 04/13/2007.

A Biennial Statement was filed 04/20/2007.

A Biennial Statement was filed 04/07/2009.

A Biennial Statement was filed 04/26/2011.

A Certificate of Amendment was filed on 12/19/2012.

A Biennial Statement was filed 04/24/2013.

A Biennial Statement was filed 04/17/2015.



I further certify that no other documents have been filed by such corporation.

From:

06/16/2015 11:23

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*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of June
two thousand and fifteen.*



Anthony Giardina
Executive Deputy Secretary of State

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