

Document Number Only

F95000000/56

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8290

City

State

Zip

Phone

CORPORATION(S) NAME

Lamborn Securities Incorporated

7000001 FEB 05 7
-01/11/95--01023--009
*****70.00 *****70.00

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3.00

1/10/95

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file 100

**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. Lamborn Securities Incorporated

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. August 25, 1983

(Date of Incorporation)

4. Perpetual

(Duration)

5. 13-3183829

(Federal Employer Identification number, if applicable)

The Corporation has been registered as a broker-dealer in Florida since January 1, 1992, but has only been engaged in activities which, pursuant to the terms of subsections(f) and (i) of Section 607-1501(2), do not constitute the transaction of business in Florida.

6.

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 61 Broadway, Suite 1650, New York, New York 10006

(Current mailing address)

To engage in any lawful act or activity for which corporations may be organized pursuant to the laws of the State of Florida, more specifically, to act as a broker-dealer in securities. The Corporation shall not engage in any act or activity requiring any consent or approval by law without such consent or approval first being obtained.

8. (Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: George D.F. Lamborn

Address: 150 East 69th Street

New York, NY 10021

Vice Chairman: None

Address: _____

Director: Michael S. Segal

Address: 11 East 86th Street, Apt. 19B

New York, NY 10028

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 10 AM 2:58

M. OFFICER:

President: Michael S. Segal

Address: 11 East 66th Street, Apt. 19B
New York, NY 10028

Vice President: _____

Address: _____

Secretary: George D.F. Lamborn

Address: 150 East 69th Street, Apt. 5-G
New York, NY 10021

Treasurer: John A. Roselli

Address: 601 6th Street
Brooklyn, NY 11215

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CT CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
Zip Code

11. 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:

CT CORPORATION SYSTEM

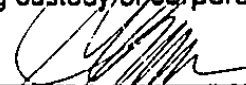


(Officer)

DAVID W. NICKELSEN, ASST-SECY.

(Type Name and Title of Officer)

12. 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.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. George D.F. Lamborn, Secretary
(Name and capacity of person signing application)

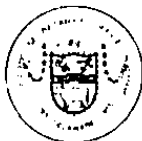
State of Delaware
Office of the Secretary of State

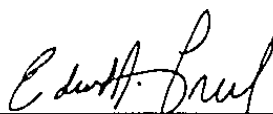
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAMBORN SECURITIES INCORPORATED" 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 NINTH DAY OF JANUARY, A.D. 1995.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 10 PM 2:53




Edward J. Freel, Secretary of State

2015672 8300

950005351

AUTHENTICATION

7368107

DATE

01-09-95

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 SEP 26 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000000156

1. Corporation Name

LAMBORN SECURITIES INCORPORATED

Principal Place of Business

61 BROADWAY, SUITE 1650
NEW YORK NY 10006

Mailing Address

61 BROADWAY, SUITE 1650
NEW YORK NY 10006



REINSTATEMENT *96*

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

01/10/1995

State, Apt. #, etc.

State, Apt. #, etc.

5. FEI Number

13-3183829

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
CS	LAMBORN, GEORGE	150 E 99TH ST. 360 E. 57th St	NEW YORK NY 10021 10022
DP	SEGAL, MICHAEL S	11 EAST 86TH ST., APT. 19B	NEW YORK NY 10028
T	ROSELLI, JOHN A	601 8TH ST.	BROOKLYN NY 11215
			800000-1973638-4 -10/15/96--01053--006 ****383.75 ****383.75

8. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

PETER F. SOUZA
ASSISTANT SECRETARY

Date

9/23/96

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-20-96

Date

212-361-8300

Daytime Phone #