

# F9500000 1092

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

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SUBJECT: National Financial Advisors, 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", 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:

Steven P. Krasney, Esq.  
(Name of Person)  
National Financial Advisors, Inc.  
(Firm/Company)  
250 Geiger Road  
(Address)  
Philadelphia, PA 19115  
(City, State and Zip Code)

2/3 24  
55 MP-7 PR 2:29  
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Steven P. Krasney, Esq. at ( 215 ) 671 - 8700  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. National Financial Advisors, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Pennsylvania

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

3. 23-2673484

(FEI number, if applicable)

4. January 13, 1992

(Date of incorporation)

5. Perpetual

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

6. February 1, 1995 (Pending Registration)

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

7. 250 Geiger Road

Philadelphia, PA 19115

(Current mailing address)

8. Registered Investment Advisor

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Jeffrey C. Brown

Office Address: 2900 14th Street, Suite 14

Naples

, Florida , 33940

(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_ Jeffrey C. Brown

Address: \_\_\_\_\_ 560 Penllyn - Blue Bell Pike

Blue Bell, PA 19422

Director: \_\_\_\_\_ Larissa Patrylak

Address: \_\_\_\_\_ 1235 Farview Road

Villanova, PA 19085

B. OFFICERS

President: \_\_\_\_\_ Jeffrey C. Brown

Address: \_\_\_\_\_ 560 Penllyn - Blue Bell Pike

Blue Bell, PA 19422

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_ Larissa Patrylak

Address: \_\_\_\_\_ 1235 Farview Road

Villanova, PA 19085

Treasurer: \_\_\_\_\_ Larissa Patrylak

Address: \_\_\_\_\_ 1235 Farview Road

Villanova, PA 19085

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

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Jeffrey C. Brown, President

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

COMMONWEALTH OF PENNSYLVANIA



Department of State

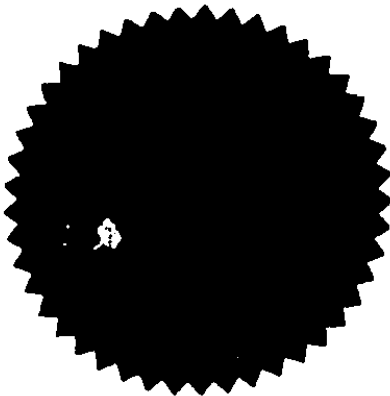
02/13/1995

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING

I DO HEREBY CERTIFY THAT,

NATIONAL FINANCIAL ADVISORS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in ink, likely belonging to the Acting Secretary.

ACTING

Secretary of the Commonwealth

CKF I

RECEIVED  
FEB 14 1995  
DEPT. OF STATE  
HARRISBURG  
55-0000-7-100 3:29

Document Number Only  
**F95000001192**

C T CORPORATION SYSTEM  
Requestor's Name  
1311 Executive Center Drive, Ste. 200  
Address  
Tallahassee, FL 32301 (904) 656-8298  
City State Zip Phone

CORPORATION(S) NAME

*BASF Magnetics Corporation*

- |  |   |  |
|--|---|--|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger          |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark            |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other           |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.  |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> CUS / G/S              |  |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30      |
| <input checked="" type="checkbox"/> Walk In  | <input checked="" type="checkbox"/> Will Wait   | <input type="checkbox"/> Pick Up         |
| <input type="checkbox"/> Mail Out            |   |  |

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

3:00  
3/13/85  
PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

**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. BASE Magnetica Corporation  
(Name of corporation: must include 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. October 6, 1994 4. Perpetual  
(Date of Incorporation) (Duration)

5. 04-3249710  
(Federal Employer Identification number, if applicable)

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

7. 35 Crosby Drive, Bedford, Massachusetts 01730  
(Current mailing address)

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

9. Names and street addresses of officers and or directors:

**A. Directors:**

Chairman: See Attached list of directors

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**9. Officers:**

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

(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: C T 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: \_\_\_\_\_

Timothy E. Carlson  
C T Corporation System  
TIMOTHY E. CARLSON (Officer)  
ASSISTANT SECRETARY

(Typed 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. John J. Healion  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. John J. Healion, President

(Name and capacity of person signing application)

## Directors and Officers of BASF Magnetics Corporation

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1. John J. Healion, President and Director  
35 Crosby Drive  
Bedford, Massachusetts 01730
2. Klaus J. Boehm, Treasurer and Director  
3000 Continental Drive - North  
Mount Olive, New Jersey 07828
3. Eggert Voscherau, Director  
3000 Continental Drive - North  
Mount Olive, New Jersey 07828
4. George T. Hill, Secretary  
3000 Continental Drive - North  
Mount Olive, New Jersey 07828
5. Thomas A. Himes, Assistant Secretary  
3000 Continental Drive - North  
Mount Olive, New Jersey 07828

SECRET  
CONFIDENTIAL  
JAN 13 1963



*State of Delaware*  
*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BASF MAGNETICS CORPORATION" 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 EIGHTH DAY OF MARCH, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

RECEIVED  
SECRETARY OF STATE  
MARCH 10 1995



*Edward J. Freel*

Edward J. Freel, Secretary of State

2441753 8300

950051581

AUTHENTICATION

7431542

DATE

03-08-95

Document Number Only

CI CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

200002008182--2  
-11/19/96--0113--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*BASE Magnetics Corporation*

- ☐ Profit ☐ Amendment ☐ Merger
- ☐ NonProfit ☐ Limited Liability Co. ☐ Mark
- ☐ Foreign ☒ Dissolution/Withdrawal ☐ Other
- ☐ Limited Partnership ☐ Annual Report ☐ Change of R.A.
- ☐ Reinstatement ☐ Reservation ☐ Fictitious Name Filing
- ☐ Certified Copy ☐ Photo Copies ☐ CUS
- ☐ 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

*11/19/96  
Withdrawal  
11-19-96  
DC*

RECEIVED  
96 NOV 19 AM 11:34  
DIVISION OF CORPORATION

FILED

96 NOV 19 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSMIT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

BASF Magnetics Corporation

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED  
NOV 19 11 21 10  
CLERK OF THE STATE  
TREASURY DEPARTMENT  
FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o BASF Corporation  
3000 Continental Drive - North

(Mailing Address)

Mount Olive, NJ 07828-1234

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
Signature

11/8/96

Date

Philip E. Kaplan

Typed or printed name

Assistant Secretary

Title