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FLORIDA DEPARTMENT OF STATE

June 22, 1995

Sandra B. Mortham Secretary of State

CT CORPORATION

SUBJECT: THE QUICK & REILLY GROUP, INC.

Ref. Number: W95000012803

We have received your document for THE QUICK & REILLY GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$4956.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott Corporate Specialist Supervisor

Letter Number: 495A00030764

WAIX- 7 1 3:00 30.75

Division of Corporations - P.O. BOX 6227 - Tallahassee, Florida 32314

CR2E042

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUB-MITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

STATE OF FLORIDA:	1990 #	
1. The Ouick 4 Re- (Name of corporation: must include the w "CORPORATION" or words or abbreviations	of like import in language, as w	vill clearly indicate
that it is a corporation instead of a natural pename at present.)	erson or partnership if not so c	ontained in the
2. Delaware		
2. Delaware (State or country under the law o	f which it is incorporated)	11.00
3. April 24, 1987 (Date of Incorporation)	4. Perpetual (Duration)	
5. <u>13-3082841</u> (Federal Employer Identific	ation number, if applicable)	
6		
(Date first transacted business in Florida. Se	e sections 607.1501, 607.1502,	and 817.155, F.S.)
7. 230 S. County Road, Palm Beach, Florid (Current mailing		
8. <u>Incluing company for broker-dealer affi</u> (Brief description of the nature of the busines		state of Floridu)
9. Names and street addresses of officers an	nd or directors:	19 E
A. Directors:		1800 E.C. 250 E.C. 25
Chairman: See attached list of directors		크
Address:		-
		2:
Vice Chairman: <u>See attached list of direct</u> Address:		<u> </u>
Director: See attached list of directors		
Address:		
Director:		
Address:		

President: President: Press: President:	e President: dress:	Officers:	
President: President:	e President: diress: diress: deeded, you may attach an addendum to the application listing additional officers and/octors.) Name and Street address of Florida registered agent: Name: Office Address: C T Corporation System Office Address: C/O C T Corporation System, 1200 South Pine Island Road Plantation Florida 33324 Zip Code Registered agent's acceptance: Having been named as registered agent and to accept service of process for the all add corporation at the place designated in this application, I hereby accept the appoint agistered agent and agree to act in this capacity. I further agree to comply with the registered agent and accept the obligations of my position as registered agent. Registered agent's signature: C T Corporation System ASSISTANT SEGRETARY (Typed Name and Title of Officer) Attached is a certificate of existence duly authenticated, not more than 90 days prior of this application to the Department of State, by the Secretary of State or other one custody of corporation conduction in the jurisdiction under the law of which it is incorporation.	sident: See attached	list of officers
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Registered agent's acceptance: Having been named as registered agent and to accept service of process for the abd corporation at the place designated in this application, I hereby accept the appointm gistered agent and agree to act in this capacity. I further agree to comply with the islons of all statutes relative to the proper and complete performance of my duties, an amiliar with and accept the obligations of my position as registered agent. Registered agent's signature: C T Corporation System	Registered agent's acceptance: Having been named as registered agent and to accept service of process for the aid corporation at the place designated in this application, I hereby accept the appoint a registered agent and agree to act in this capacity. I further agree to comply with the islons of all statutes relative to the proper and complete performance of my duties, an amiliar with and accept the obligations of my position as registered agent. C T Corporation System Assistant Secretary (Typed Name and Title of Officer) Attached is a certificate of existence duly authenticated, not more than 90 days prior and this application to the Department of State, by the Secretary of State or other capacity of corporate ecords in the jurisdiction under the law of which it is incorporated.	Office Address:	
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d corporation at the place designated in this application, I hereby accept the appointm gistered agent and agree to act in this capacity. I further agree to comply with the islons of all statutes relative to the proper and complete performance of my duties, an amiliar with and accept the obligations of my position as registered agent. C T Corporation System Registered agent's signature: MARGARET MATGARET MATGARET (Typed Name and Title of Officer) Attached is a certificate of existence duly authenticated, not more than 90 days prior and of this application to the Department of State, by the Secretary of State or other or constructions of the purisdiction under the law of which it is incorporated to the formula of the law of which it is incorporated to the formula of the law of which it is incorporated to the first of the purisdiction under the law of which it is incorporated to the first of the first of the law of which it is incorporated to the first of the fir	Registered agent's signature: C T Corporation System Management agent's signature: Mana		
Registered agent's signature: MARGARET MARGARET MARGARET ASSISTANT SECRETARY (Typed Name and Title of Officer) Attached is a certificate of existence duly authenticated, not more than 90 days prior ery of this application to the Department of State, by the Secretary of State or other or ground officer ecords in the jurisdiction under the law of which it is incorporated. MARGARET MARGARET MARGARET MARGARET MARGARET	Registered agent's signature: MANGARET MARGARET MARGAR	ed corporation at the p egistered agent and ag visions of all statutes re	place designated in this application, I hereby accept the appointm gree to act in this capacity. I further agree to comply with the elative to the proper and complete performance of my duties, and
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		nature of Chairmán, V	ice Chairman, or any officer listed in number 9 of the application

(Name and capacity of person signing application)

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(FLA.-2189)

SCHEDULE A

THE QUICK & REILLY GROUP, INC.

Name	Title	Address	
Leslie C. Quick, Jr.	Chairman of the Board, Chief Executive Officer, Chief Financial Officer, director	230 S. County Road Palm Beach, Florida	33480
Leslie C. Quick III	Vice President, Treasurer director	230 S. County Road Palm Beach, Florida	33480
Thomas C. Quick	Vice President, Assistant Treasurer, director	230 S. County Road Palm Beach, Florida	33480
Christopher C. Quick	Vice President, director	230 S. County Road Palm Beach, Florida	33480
Pascal J. Mercurio	Vice President, director	230 S. County Road Palm Beach, Florida	り 33480 36 37 37 37 37 37 37 37 37 37 37 37 37 37
Richard G. Brodrick	director	230 S. County Road Palm Beach, Florida	33480 G
Arlene B. Fryer	director	230 S. County Road Palm Beach, Florida	STATE 2:
Clifford W. Mays	director	230 S. County Road Palm Beach, Florida	33480
Peter Quick	President, Chief Operating Officer, director	230 S. County Road Palm Beach, Florida	33480
Alexander Benisatto	director	230 S. County Road Palm Beach, Florida	33480
Thomas E. Christman	director	230 S. County Road Palm Beach, Florida	33480
Henry P. Kilroy	director	230 S. County Road Palm Beach, Florida	33480

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE QUICK & REILLY GROUP, INC." 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 THIRTEENTH DAY OF JUNE, 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.

Edward J. Freel, Secretary of State

AUTHENTICATION:

7537559

DATE:

06-13-95