

Document Number Only
F95000003183

CF CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

W95-12803

700001520767
-06/22/95--01063--003
*****52.50 *****52.50

700001520767
-06/22/95--01063--010
*****70.00 *****70.00

The Quick + Reilly Group, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fictitious name filing |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <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 type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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

6-22-95
3pm

PLEASE RETURN EXTRA COPIES
FILE STAMPED

FILED
JUN 30 PM 2:35
p9 296

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-07/03/95--01024--004
***4956.25 ***4956.25

CR2E031 (1-89)



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.

To: Freta Lott
Corporate Specialist Supervisor

Letter Number: 495A00030764

WALK-IN
Pick-up 3:00
6-30-95

IN COMPLIANCE WITH SECTION 007.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- A. Directors:**

Chairman: See attached list of directors

Address:

Vice Chairman: See attached list of directors

Address:

Director: See attached list of directors

Address:

Director:

Address:

FILED - ST. LOUIS
SECRETARY OF STATE
COMM. DIV.
JUN 10 PM 2:35

B. 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: _____

C T Corporation System

MARGARET BARTON

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

14. Peter Quick, President

(Name and capacity of person signing application)

SCHEDULE A

THE QUICK & REILLY GROUP, INC.

<u>Name</u>	<u>Title</u>	<u>Address</u>
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 33480
Richard G. Brodrick	director	230 S. County Road Palm Beach, Florida 33480
Arlene B. Fryer	director	230 S. County Road Palm Beach, Florida 33480
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 30 1983
TAMPA

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 "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.

FILED
SECRETARY OF STATE
JUN 13 1995
5:28 PM




Edward J. Freel, Secretary of State

2124376 8300

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AUTHENTICATION:

7537559

DATE:

06-13-95