

F95000004785

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: AMERICAN FUTURES GROUP, 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:

WILLIAM G. ROMANELLO
(Name of Person)
AMERICAN FUTURES GROUP, INC
(Firm/Company)
90 WASHINGTON STREET
(Address)
NEW YORK, NY 10006
(City, State and Zip Code)

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-09/14/95--01091--001
*****70.00 *****70.00

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

William G. Romanello at (212) 809-4766
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -3 PM 3:32
mtm



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 13, 1995

WILLIAM G. ROMANELLO
% AMERICAN FUTURES GROUP, INC.
90 WASHINGTON STREET
NEW YORK, NY 10006

SUBJECT: AMERICAN FUTURES GROUP, INCORPORATED
Ref. Number: W95000018332

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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We have received your document for AMERICAN FUTURES GROUP, INCORPORATED. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 095A00041974



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 14, 1995

WILLIAM G. ROMANELLO
% AMERICAN FUTURES GROUP, INC.
90 WASHINGTON STREET
NEW YORK, NY 10006

SUBJECT: AMERICAN FUTURES GROUP, INCORPORATED
Ref. Number: W95000018332

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -3 PM 3:32

We have received your document for AMERICAN FUTURES GROUP, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An example of a certificate of existence has been enclosed for your convenience. The certificate of incorporation is not what is needed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 295A00042391

**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. AMERICAN FUTURES GROUP INCORPORATED
(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. NEW YORK
(State or country under the law of which it is incorporated)

3. 133230676
(FEI number, if applicable)

4. 2/2/88
(Date of Incorporation)

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

6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607, 501, 607.1502, and 817.155, F.S.))

7. 90 WASHINGTON STREET
NEW YORK, NY 10006
(Current mailing address)

8. COLLECTION OF CUSTOMER MARGIN PAYMENTS
(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:

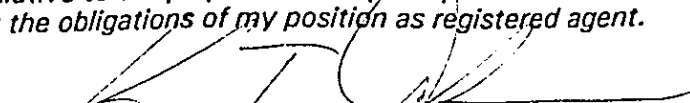
Name: MR. KEVIN JOHNSON

Office Address: 140 INTRACOSTAL POINTE DRIVE

JUPITER, Florida, 33477
(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.

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DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: MR GEORGE J PERK, Jr

Address: 137 STONEFENCE ROAD
BERNARDVILLE NJ 07924

Vice Chairman: THOMAS G. REEVES

Address: 225 EAST 734 STREET - APT 116
NEW YORK NY

Director: DONNA PERK

Address: 137 STONEFENCE ROAD
BERNARDVILLE NJ 07924

Director: _____

Address: _____

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B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: THOMAS G REEVES

Address: 225 EAST 734 STREET
NEW YORK, NY

Vice President: WILLIAM ROMANELLO

Address: 84-04 108 AVENUE
ORANGE PARK NY 11412

Secretary: RICHARD S MACINTOSH

Address: 71 VALLEY VIEW AVE
SUMMIT NJ 07901

Treasurer: BRIAN DONAHUE

Address: 91 TERRACE AVE, FLEMING PARK, NY 11001

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

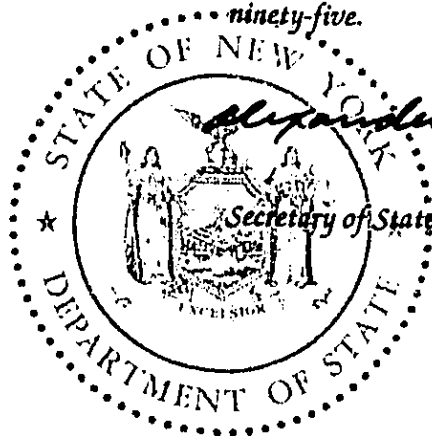
13. Richard S Macintosh
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RICHARD S MACINTOSH, SECRETARY
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the certificate of incorporation of **AMERICAN FUTURES GROUP, INC.** was filed on 02/02/1988, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of September
one thousand nine hundred and
ninety-five.



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DIVISION OF CORPORATIONS
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Enclosed is the information you requested. Your payment of \$25.00
is here' / acknowledged.

AMERICAN FUTURES GROUP, INC.
90 WASHINGTON ST.
NEW YORK NY 10006



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