F96000001091

Requestor's Number Only

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092

CORPORATION(S) NAME

100001721351
-03/04/96--01106--010
*****70.00 *****70.00

Bessemer Investor Services, Inc.

(X) Profit
( ) NonProfit
( ) Limited Liability Company
(X) Foreign
( ) Limited Partnership
( ) Reinstatement
( ) Certified Copy
( ) Call When Ready
(●) Walk In
( ) Mail Out

( ) Amendment
( ) Dissolution/Withdrawal
( ) Annual Report
( ) Reservation
( ) Photo Copies
( ) Call if Problem
( ) Will Wait

( ) Merger
( ) Mark
( ) Other
( ) Change of R.A.
( ) Fict ( ) Unm_New
( ) CUS O/R
( ) After 4:30
(●) Pick Up

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

3/4/96

PLEASE RETURN EXTRA COPY(S) FILE STAMPED

CR2E031 (1/89)

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. Bessemer Investor Services, Inc.

(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. April 7, 1983

(Date of Incorporation)

4. Perpetual

(Duration)

5. 31-0270094

(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. 630 Fifth Avenue, New York, New York 10111-0333

(Current mailing address)

8. securities broker

(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: John R. Whitmore

Address: 630 Fifth Avenue

New York, New York 10111-0333

Vice Chairman: [none]

Address:

Director: Richard R. Davis

Address: 630 Fifth Avenue

New York, New York 10111-0333

Director: Timothy J. Morris

Address: 630 Fifth Avenue

New York, New York 10111-0333

9. Officers:

President: Donald J. Hettema

Address: 630 Fifth Avenue

New York, New York 10111-0333

Vice President: Scott A. Salisbury, Frank Mariani

Address: 630 Fifth Avenue

New York, New York 10111-0333

Secretary: Scott A. Salisbury

Address: 630 Fifth Avenue

New York, New York 10111-0333

Treasurer: Scott A. Salisbury

Address: 630 Fifth Avenue

New York, New York 10111-0333

(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: 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 futher 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.

CT Corporation System

Registered agent's signature: By:

Kevin J. Gallagher, Asst. Vice President

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. Scott A. Salisbury, Vice President

(Name and capacity of person signing application)

RIDER TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS

Bessemer Investor Services, Inc.

9.A. Names of Officers and Directors.

Director: Frank E. Helsom
630 Fifth Avenue
New York, New York 10111-0333

Director: Donald J. Herrema
630 Fifth Avenue
New York, New York 10111-0333

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BESSEMER INVESTOR SERVICES, 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 TWENTY-NINTH DAY OF FEBRUARY, A.D. 1996.

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

Edward J. Freel, Secretary of State

2006301 8300

960058837

AUTHENTICATION: 7846878

DATE: 02-29-96