

F9600000 2022



ACCOUNT NO. : 002100000032
REFERENCE : 917006 7100107
AUTHORIZATION :
COST LIBTY : 4 PFD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 18 AM 8:59

mtn

ORDER DATE : April 12, 1996
ORDER TIME : 12:55 PM
ORDER NO. : 917006
CUSTOMER NO: 7100107

800001786098
-04/18/96--01105--006
*****70.00 *****70.00

CUSTOMER: Mr. Robert L. Bull
Arbitrage Partners, Inc.
112 West 56th Street
New York, NY 10019

W96-8409

FOREIGN FILING

NAME: ARBITRAGE PARTNERS, INC.

XXXX QUALIFICATION (TYPE: 00)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- _____ CERTIFIED COPY
- XXXX _____ PLAIN STAMPED COPY
- _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

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DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 18, 1996

CSC NETWORKS

PLEASE GIVE US THE ORIGINAL SUBMISSION DATE AS THE FILING DATE

SUBJECT: ARBITRAGE PARTNERS, INC.
Ref. Number: W9600008409

RESUBMIT

96 APR 19 AM 8:59

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DIVISION OF CORPORATIONS

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

The second page of the application is missing. Please find a blank one enclosed for your convenience. Please complete and return.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 796A00018258

**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. Arbitrage Partners 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. New York
(State or country under the law of which it is incorporated)

3. 13-3771484
(FBI number, if applicable)

4. 6/14/94
(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 607.1501, 607.1502, AND 817.155, F.S.))

7. 112 W 56th 10 FL

NEW YORK, NEW YORK 10019
(Current mailing address)

8. Stock broker
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.

Corporation Service Company
Judith S. Blancett
(Registered agent's signature)
 Judith S. Blancett, as Agent

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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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: Robert Lee Bull
Address: 300 E 93rd 41C
NY NY 10128

Vice Chairman: FENG SHENG WU
Address: 112 WEST 56TH STREET
NY NY 10019

Director: SCOTT SMALLMAN
Address: 103-25 68TH AVENUE, 3G
FOREST HILLS, NY 11375

Director: _____
Address: _____

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

President: Robert Lee Bull
Address: 300 E 93rd 41C
NY NY 10128

Vice President: SCOTT SMALLMAN
Address: 103-25 68TH AVENUE, 3G
FOREST HILLS N.Y. 11375

Secretary: _____
Address: _____

Treasurer: FENG SHENG WU
Address: 112 WEST 56TH STREET
NY NY 10019

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

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

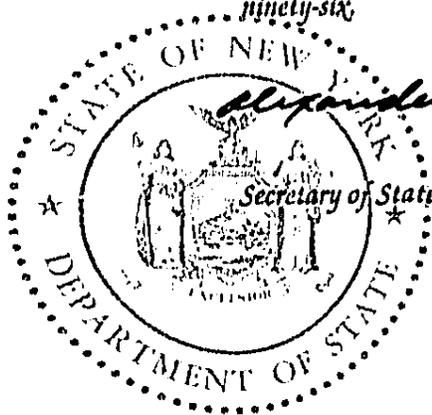
14. Robert L Bull President
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the certificate of incorporation of ARBITRAGE PARTNERS, INC. was filed on 06/19/1994, 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 15th day of April
one thousand nine hundred and
ninety-six,



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DIVISION OF CORPORATIONS
96 APR 18 AM 9:00