

F96000003907

Don A. Paradiso
Attorney-at-Law
5874 Deerfield Place
Lake Worth, Florida 33463
561.068.0000

July 19, 1996

Amendments
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

10000015100173
-03/01/93---01014---001
*****210.00 *****122.50

I have included in this package two (2) originals of the following actions referencing Sun Consolidated Securities, Inc.:

1. An Amendment to the Articles of Incorporation of Sun Consolidated Securities, Inc., a Florida corporation filed on April 7, 1996, document number 596A00007889 to be amended changing the name to Sun Consolidated Global Securities, Inc. and, immediately thereafter, allow the affirmative application of

2. Sun Consolidated Securities, Inc., a Georgia corporation in good standing to operate as a foreign corporation to transact business in Florida.

Enclosed also is a blank check payable to the Secretary of State, Division of Corporations that you may complete the amount as I do not know such amount for such corporate actions that you are authorized to include sufficient funds to filing same and to provide me with a certified copy by return prepaid Federal Express (also enclosed).

Thank -you.

Don A. Paradiso

Don A. Paradiso,
Attorney-at-Law

DAP/c

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 24 AM 9:58
RECEIVED
96 JUL 24 AM 8:19
DIVISION OF CORPORATIONS

11/7/96

**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. Sun Consolidated Securities, Inc.

(Name of corporation: must include the word "INCORPORATED," "COMPANY," "CORPORATION" or words or abbreviations of like import in language as will clearly indicated that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Georgia

(State or country under the law of which it is incorporated)

3. FEI #: 59-3340289

(FEI number, if applicable)

4. February 1, 1994

(Date of incorporation)

5. Perpetual

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

6. April 16, 1996

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. Sun Consolidated Securities, Inc.

4901 N.W. 17th Way - Suite 403
Fort Lauderdale, Florida 33309
(Current mailing address)

**8. To operate as a member of the National Association of Securities Dealers as a licensed
brokerage firm in addition to any other lawful pursuit.**

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street of Florida registered agent:

Name: Don A. Paradiso, Attorney at Law
Office Address: 5874 Deerfield Place, Lake Worth, Florida, 33463

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 agent to act in this capacity. I further agree to comply with 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 positions as registered agent.

Don A. Paradiso

Don A. Paradiso, Attorney at Law
(Registered agent's signature)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 24 AM 9:48

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivered 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.

12. Names and addresses of officers and or directors:

A. DIRECTORS

Chairman: Donald A. Taylor, Jr.
Address: 6186 Woodbury Road, Boca Raton, Florida 33433

Vice Chairman:
Address:

Director: Richard D. Bruce
Address: 376 Fairgreen Place, Casselberry, Florida 32707

Director:
Address:

B. OFFICERS

President: Richard D. Bruce
Address: 376 Fairgreen Place, Casselberry, Florida 32707

Vice President:
Address:

Secretary: Donald A. Taylor, Jr.
Address: 6186 Woodbury Road, Boca Raton, Florida 33433

Treasurer: Donald A. Taylor, Jr.
Address: 6186 Woodbury Road, Boca Raton, Florida 33433

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

13. 

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

14. Donald A. Taylor, Jr., Secretary/Treasurer

(Typed or printed name and capacity of person signing application)

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 961700705
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DATE INC/AUTH/FILED: 02/01/1994
JURISDICTION : GEORGIA
PRINT DATE : 06/26/1996
FORM NUMBER : 0211

KING & MORGENSTERN
11111 HOUSE RD.
STE. 101 & 103
ROSWELL, GA 30076

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**SUN CONSOLIDATED SECURITIES, INC.
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Lewis A. Massey

Lewis A. Massey
Secretary of State