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September 20, 1996

Secretary of State
POB 6327
Tallahassee, FL 32314

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-09/24/96--01034--1002
*****131.25 *****131.25

Re: David Demarest adv. Barron Chase Securities
Our File No.: 2011-3430
Case No.: CL 96-4601 AI

Dear Madame/Sir:

Enclosed herewith, please find an Application by Foreign Corporation for Authorization to Transact Business in Florida, a Transmittal Letter, and Certificate of Incorporation. A check for \$131.25 made payable to the Florida Department of State is also enclosed to cover your processing fee and for a certified copy of an authorization to do business in Florida. A self-addressed, stamped envelope has been provided for your convenience to forward the certified copy to me. Should you have any questions or comments, in regards thereto, please do not hesitate to contact me.

Very truly yours,


Russell L. Forkey
RLF/abs
Enclosure

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DIVISION OF CORPORATIONS
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tc 9/25

**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. NEW BROKERAGE SERVICES, 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. GEORGIA 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. AUGUST 29, 1996 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or
"perpetual")

6. AUGUST 29, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.133, F.S.)

7. _____
1178 FALLS BLVD WESTON, FLORIDA 33327
(Current mailing address)

8. any lawful business activity
(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: DAVID DEMAREST

Office Address: 1178 FALLS BLVD

WESTON,

Florida,

33327

(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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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: DAVID DEMAREST

Address: 1178 FALLS BLVD. WESTON, FLORIDA 33327

Vice President: DAVID DEMAREST

Address: 1178 FALLS BLVD. WESTON, FLORIDA 33327


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. DAVID DEMAREST - PRESIDENT
(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

CONTROL NUMBER | 9626950
EFFECTIVE DATE | 08/29/1996
COUNTY | GWINNETT
REFERENCE | 0091
PRINT DATE | 08/30/1996
FORM NUMBER | 0311

DAVID H. ROBERTSON
2945 WEST MAIN STREET
SNELLVILLE, GA 30278

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DIVISION OF CORPORATIONS
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CERTIFICATE OF INCORPORATION

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

NEW BROKERAGE SERVICES, INC.
A DOMESTIC PROFIT CORPORATION

has been duly incorporated under the laws of the State of Georgia
on the effective date stated above by the filing of articles of
incorporation in the office of the Secretary of State and by the
paying of fees as provided by Title 14 of the Official Code of
Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the
State of Georgia on the date set forth above.



Lewis A. Massey

Lewis A. Massey
Secretary of State