

F96000005779

W. NOLAN  
A COMPANY IN  
MEMBER NEW YORK STOCK EXCHANGE

500001996575--0

-11/05/96--01151--007

\*\*\*\*131.25 \*\*\*\*131.25

November 4, 1996

Qualification/Tax Lien Section  
Division of Corporations  
P o Box 6327  
Tallahassee, Fl.32314

500001996575--7

-11/05/96--01151--006

\*\*\*\*78.75 \*\*\*\*78.75

Dear Sir Or Madam:

Enclosed please find the application for a foreign corporation to transact business in Florida. I have also enclosed our certificate from New York State as well as the fee for registration and a certificate of status. I would appreciate it if you could process as soon as possible and overnight back to us the letter of acknowledgement upon registration. I authorize your department to Fed-Ex our approval by using our corporate Fed Ex account # 1238-4714-8. I thank you in advance. If there is any additional information you need, please call me at 1 800 392-3906.

Sincerely

*Victor Lessinger*

Victor Lessinger  
Vice President

711-4  
FILED  
96 NOV -5 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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. W. J. NOLAN & COMPANY, 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- 3254402  
(FEI number, if applicable)
4. 12/84  
(Date of Incorporation)
5. PER PETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. PENDING  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2 WALL ST.  
NEW YORK N.Y. 10005  
(Current mailing address)
8. BROKER-DEALER  
(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: MARTIN CLANCY  
Office Address: 4875 N. FEDERAL HWY  
FORT LAUDERDALE, Florida, 33306  
(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.*

Martin J. Clancy  
(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.

FILED  
56 NOV 15 AM 9:12  
SECRETARY OF STATE  
FLORIDA

## 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: ~~Director~~ William J. NOLAN

Address: 12 MARINA LANE

EAST HAMPTON, NY 11937

~~Director~~ Vice President: PAUL GEORGE CHIRONIS

Address: 2 BONSIN DR

MAYVILLE NY 11747

Secretary: ~~Director~~ IVETTE KOENAN

Address: 15 FAIRFORDS LANE

HUNTINGDON ST NY 11746

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. William J. NOLAN. \_\_\_\_\_

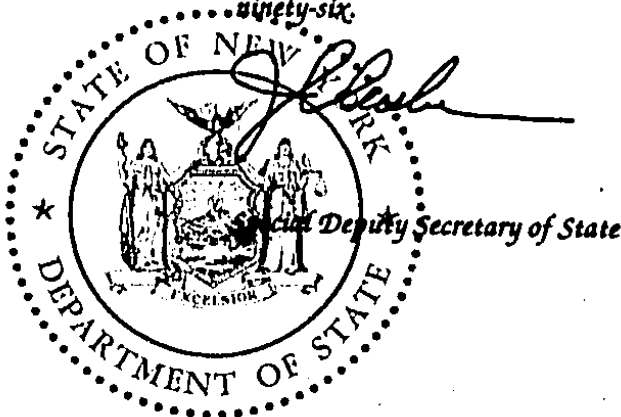
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the certificate of incorporation of W. J. NOLAN & COMPANY, INC. was filed on 12/27/1984, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 31st day of October  
one thousand nine hundred and  
ninety-six.*



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**FILED**  
96 NOV -5 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA