

# F98000003731

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

*RMJ Capital Corporation*

300002576333-- 2  
-06/30/98--01066--001  
\*\*\*1150.00 \*\*\*1150.00

300002576333-- 2  
-06/30/98--01066--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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TALLAHASSEE, FLORIDA

*mtm*  
*6/30*

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JUN 30 1998

Thanks, Melanie

DIV. OF CORPORATION  
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Name Availability
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Updater
Verifier
Acknowledgment
W.P. Verifier

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. BMJ Capital Corp.  
(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. Delaware 3. 62-171-4908  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 29, 1997 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 29, 1997  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. 4800 N. Federal Highway, Suite 101-E  
Boca Raton, FL 33431  
(Current mailing address)
8. Broker Dealer and to engage in any lawful act or 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:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

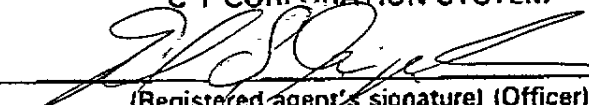
Plantation, Florida, 33324  
(Zip Code)

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10. Registered agent 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.*

C T CORPORATION SYSTEM

  
(Registered agent's signature) (Officer)  
Gil S. Apelis, Asst. Secretary

(Type Name and Title of Officer)

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.

12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Naresh Nagpal

Address: 4800 N. Federal Highway, Suite 101-E  
Boca Raton, FL 33431

Vice Chairman: Beth Landel

Address: 4800 N. Federal Highway, Suite 101-E  
Boca Raton, FL 33431

Director: David H. Fater

Address: 4800 N. Federal Highway, Suite 101-E  
Boca Raton, FL 33431

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: Beth A. Landel

Address: 4800 N. Federal Highway, Suite 101-E  
Boca Raton, FL 33431

Chairman:  
Vice-President: Naresh Nagpal

Address: 4800 N. Federal Highway, Suite 101-E  
Boca Raton, FL 33431

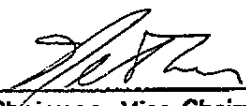
Secretary: Neil F. Luria

Address: 4800 N. Federal Highway, Suite 101-E  
Boca Raton, FL 33431

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Treasurer: David H. Fater  
Address: 4800 N. Federal Highway, Suite 101-E  
Boca Raton, FL 33431

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. Neil F. Luria, Secretary  
(Typed or printed name and capacity of person signing application)

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BMJ CAPITAL CORP." 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-FOURTH DAY OF JUNE, A.D. 1998.

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.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 JUN 30 PM 1:45



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9157816

DATE:

06-24-98