

F 98000005594

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MID-CONTINENTAL SECURITIES CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

200002657562--9
-10/07/98--01049--003
*****78.75 *****78.75

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MARK ANTHONY

(Name of Person)

MID-CONTINENTAL SECURITIES CORP.

(Firm/Company)

835 BENTWATER CIRCLE, #201

(Address)

NAPLES, FL 34108

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

MARK ANTHONY

(Name of Person)

at (941) 592-6975

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT -7 PM 12:16

12/01/98

**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. MID-CONTINENTAL SECURITIES 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. ILLINOIS 3. 36-3706151
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/10/90 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. ANTICIPATED 10/1/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 835 BENTWATER CIRCLE, #201
NAPLES, FL 34108
(Current mailing address)

8. CONSULTING FIRM
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: MARK ANTHONY

Office Address: 835 BENTWATER CIRCLE, #201
NAPLES, FL, Florida, 34108
(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.

Mark Anthony
(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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DIVISION OF CORPORATION
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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: MARK ANTHONY

Address: 835 BENTWATER CIRCLE, #201
NAPLES, FL 34108

Vice Chairman: N/A

Address: _____

Director: MARK ANTHONY

Address: 835 BENTWATER CIRCLE, #201
NAPLES, FL 34108

Director: N/A

Address: _____

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

President: MARK ANTHONY

Address: 835 BENTWATER CIRCLE, #201
NAPLES, FL 34108

Vice President: N/A

Address: _____

Secretary: MICHELLE SUPPES

Address: 835 BENTWATER CIRCLE, #201
NAPLES, FL 34108

Treasurer: N/A

Address: _____

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

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

14. MARK ANTHONY
(Typed or printed name and capacity of person signing application)

File Number 5596-979-5



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that MID-CONTINENTAL SECURITIES CORP., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MAY 21, 1990, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -7 PM 12:06



In Testimony Whereof, *I hereto*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 28TH
day of SEPTEMBER *A.D., 19* 98

George H. Ryan

SECRETARY OF STATE