

F98000005791

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Midwest Discount Brokers, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

<u>Angela Hoggatt</u>	<u>900002632299--1</u>
(Name of Person)	-09/04/98--01080--005 *****70.00 *****70.00
<u>Midwest Discount Brokers, Inc.</u>	<u>900002632299--1</u>
(Firm/Company)	-09/04/98--01080--006 *****8.75 *****8.75
<u>1520 E. Primrose, Suite 200</u>	
(Address)	
<u>Springfield MO 65804</u>	<u>100002665661--0</u>
(City/State/Zip)	-10/16/98--01081--001 ***2315.00 ***2315.00

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

Angela Hoggatt at (417) 520-6324 EXT. 134
(Name of Person) (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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/10/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 4, 1998

ANGELA HOGGATT
MIDWEST DISCOUNT BROKERS, INC.
1520 E. PRIMROSE, SUITE 200
SPRINGFIELD, MO 65804

SUBJECT: MIDWEST DISCOUNT BROKERS, INC.
Ref. Number: W98000020283

We have received your document for MIDWEST DISCOUNT BROKERS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2315.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 198A000454

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

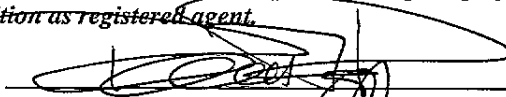
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Midwest Discount Brokers, 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. Missouri 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-18-92 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1-1-96
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1520 E. Primrose
Springfield MO 65804
(Current mailing address)
8. Securities Broker/Dealer
(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: Richard T. Pigg
- Office Address: 2651 McCormick Dr, Suite 116
Clearwater, Florida, 33759
(Zip code)

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TALLAHASSEE, FLORIDA

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.

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: Gary DeWeese
Address: 341 Castlegate
Ozark, MO 65742

Vice Chairman:
Address:

Director: Jeffery Fanning
Address: 1144 S. Craig
Springfield, MO 65804

Director: Dana Peterson
Address: 4487 State HWY J
Rogersville, MO 65742

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


President: Gary DeWeese
Address: 341 Castlegate
Ozark, MO 65742

Vice President: Richard T. Pigg
Address: 1221 S. Paula
Springfield, MO 65804

Secretary: Darlene Hood
Address: 3428 HWY UU
Miller, MO 65707

Treasurer: Darlene Hood
Address: 3428 HWY UU
Miller, MO 65707

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)
Richard T. Pigg Vice-President

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

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TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

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TALLAHASSEE, FLORIDA

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
MIDWEST DISCOUNT BROKERS, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 18TH DAY OF MARCH, 1992, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 28TH DAY OF AUGUST, 1998.

Rebecca McDowell Cook
Secretary of State

