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Partners 
Financial

Insurance
Investments
Benefits

August 13, 1999

OVERNIGHT DELIVERY

Registration Section
Division of Corporations-Florida
409 E. Gaines St...
Tallahassee, FL 32399

Dear Sir/Madam:

Please find enclosed the following forms which represent this firm, Partners Securities, Inc.'s., request to be registered as a Foreign Corporation in the State of Florida:

1. Transmittal Letter
2. Check #22801 in the amount of \$70.00 (Filing Fee)
3. Application by Foreign Corporation for Authorization to Transact Business in Florida; and
4. Certificate of Good Standing from the State of Texas dated August 4, 1999.

Please let me know if you have any questions regarding this request.

Yours truly,

PARTNERS SECURITIES, INC.

Gloria A. Lane

Gloria A. Lane
Assistant Compliance Officer

GAL:wp
Enclosures

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Name	MJH
Availability	
Document Examiner	
Updater	
Updater Verifier	
Knowledge	
Signature	

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Partners Securities, 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:

Gloria Lane
(Name of Person)
Partners Securities, Inc.
(Firm/Company)
1250 Capital of Texas Hwy S., #2-600
(Address)
Austin, TX 78746
(City/State/Zip)

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

Gloria Lane at (512) 329-5761
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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

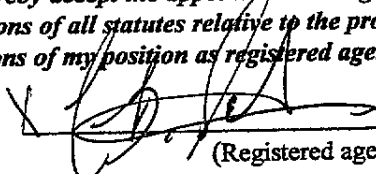
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Partners Securities, 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. Texas
(State or country under the law of which it is incorporated)
3. 74-2794194
(FEI number, if applicable)
4. July 26, 1996
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 1250 Capital of Texas Hwy S., #2-600 Austin, TX 78746
(Principal office address)
b. same as above
(Current mailing address)
8. a) To sell and distribute financial securities products;
b) To operate as a broker dealer in the securities industry under the securities laws of
the United States and the State of Texas;
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) (Over)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Larry B. Schweiger
Office Address: Cornerstone One, Suite 300
1200 S. Pine Island Rd.
Plantation, Florida 33324
(Zip code)

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DIVISION OF CORPORATIONS
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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.

 Larry B. Schweiger
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jessica M. Bibliowicz c/o National Financial Partners

Address: 1301 Ave. of the Americas, 30th Fl.
New York, NY 10019

Director:

~~Vice Chairman~~ Gary J. Fegley

Address: 1250 Capital of Texas Hwy S., #2-600
Austin, TX 78746

Director: Robert Carter

Address: 1250 Capital of Texas Hwy S., #2-600
Austin, TX 78746

Director: Bruce Callahan

Address: 1250 Capital of Texas Hwy S., #2-600
Austin, TX 78746

B. OFFICERS

President: Gary J. Fegley

Address: 1250 Capital of Texas Hwy S., #2-600
Austin, TX 78746

Vice President: Robert Carter

Address: 1250 Capital of Texas Hwy S., #2-600
Austin, TX 78746

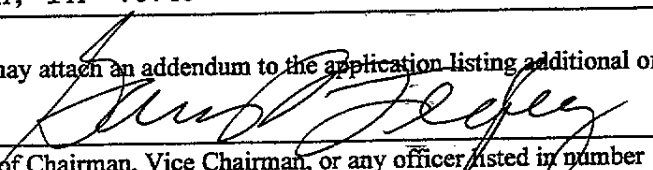
Secretary: Susan Curran

Address: 1250 Capital of Texas Hwy S., #2-600
Austin, TX 78746

Treasurer: Susan Curran

Address: 1250 Capital of Texas Hwy S., #2-600
Austin, TX 78746

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. Gary J. Fegley, President/Partners Securities, Inc.
(Typed or printed name and capacity of person signing application)



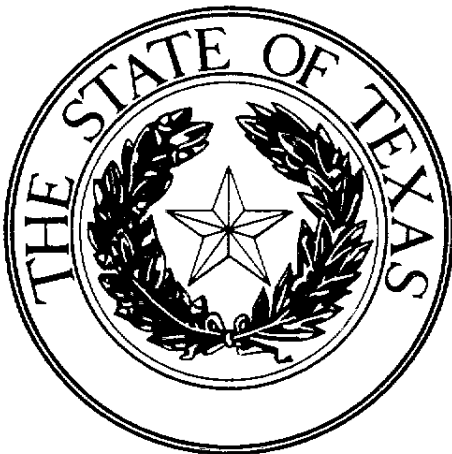
The State of Texas

SECRETARY OF STATE

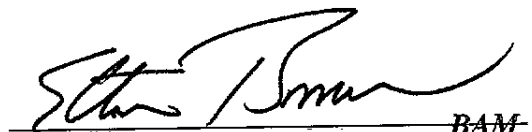
IT IS HEREBY CERTIFIED that
Articles of Incorporation of

PARTNERS SECURITIES, INC.
File No. **1411161**

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on August 4, 1999.*



Elton Bomer
Secretary of State

BAM