

F99000004584
Number Only

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SECRETARY OF CORPORATIONS
DIVISION
99 SEP - 2 PM 1:00

Requestor's Name
660 East Jefferson Street

Address			
Tallahassee, FL	32301	(850)222-1092	
City	State	Zip	Phone

200002978252--9
-08/03/99--01055--014
*****122.50 *****78.75

CORPORATION(S) NAME

Schafer Capital Management, Tax

RECEIVED

SEP -3 11:03

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 Mark

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W.P. Verifler

9/3

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DIVISION OF CORPORATIONS
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File 13

Aug 9/3/50

**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. Schafer Capital Management, 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. Delaware

(State or country under the law of which it is incorporated)

3. 13-325-8094

(FEI number, if applicable)

4. 2/15/84

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A -- the application is being filed in anticipation of the
corporation's transacting business in Florida.

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 103 Spinnaker Lane

Jupiter, FL 33477

(Current mailing address)

8. Investment advisory and related services

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

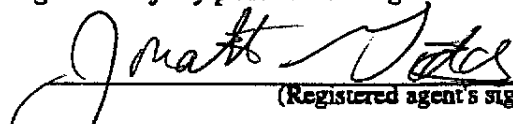
Plantation

, Florida, 33324

(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.



Jonathan R. Giddings
Assistant Secretary

(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: David K. Schafer

Address: 103 Spinnaker Lane

Jupiter, FL 33477

~~Vice Chairman:~~ Director: James P. Cullen

Address: 645 Fifth Avenue

New York, NY 10022

Director: Brendan J. Spillane

Address: 645 Fifth Avenue, New York, NY 10022

Director: Thomas Lemke

Address: 100 Heritage Reserve, Menominee Falls, WI 53201

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

President: David K. Schafer

Address: 103 Spinnaker Lane, Jupiter, FL 33477

Vice President: James P. Cullen

Address: 645 Fifth Avenue, New York, NY 10022

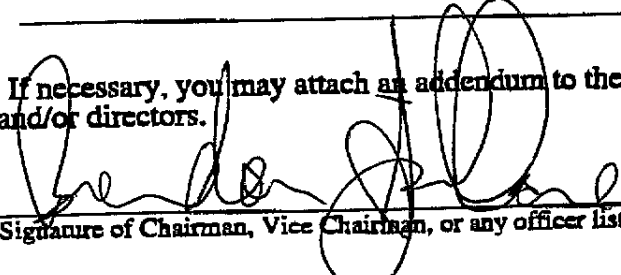
Secretary:/ Treasurer: Brendan J. Spillane

Address: 645 Fifth Avenue, New York, NY 10022

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. Brendan J. Spillane Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCHAFFER CAPITAL MANAGEMENT, INC." 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 SECOND DAY OF SEPTEMBER, A.D. 1999.

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.



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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9953183

09-02-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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