

F99000005352
Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ePlanning Securities, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 OCT 19 PM 1:22

- ☒ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

- ☒ Certified Copy need two (2) CK
☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

[Handwritten signature]

RECEIVED
99 OCT 19 AM 11:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

700003018187--2
-10/19/99--01035--025
*****87.50 *****87.50

BK
10/19/99

Examiner's Initials

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. ePLANNING 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. CA

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

3. 94-3308510

(FEI number, if applicable)

4. August 6, 1998

(Date of Incorporation)

5. Perpetual

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

6. Upon filing

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

7. 650 California St., #2900, San Francisco, CA 94108

(Current mailing address)

8. See 1 in Addendum

(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida, 32301

(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.

NRAI Services, Inc. by John E. Smith, Corp.
(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.

Addendum

Purposes of corporation:

To engage in any lawful act or activity for which a corporation organized under the general corporate laws of California, other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporation Code.

Additional Officers

- a. Gibbs Brown
- b. 650 California St., #2900, San Francisco, CA 94108

99 OCT 19 PM 1:22
DIVISION OF CORPORATIONS
STATE OF CALIFORNIA

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: Clifford N. Gamble, Jr.

Address: _____

Vice Chairman: _____

Address: _____

Director: Gibbs Brown

Address: _____

Director: _____

Address: _____

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

President: Clifford N Gamble, Jr.

Address: 650 California St., #2900, San Francisco, CA 94108

Vice President: _____

Address: _____

Secretary: Barry Nicholson

Address: 650 California St., #2900, San Francisco, CA 94108

Treasurer: Gibbs Brown, CFO

Address: _____

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

13. _____

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

14. Clifford N. Gamble, President

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

RECEIVED
OCT 19 1969
PH 1:22
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

FILED
STATE OF CALIFORNIA
DIVISION OF CORPORATIONS
99 OCT 19 PM 1:22

NOTARIAL CERTIFICATE

This certificate is attached to State of Florida Application By Foreign Corporation For Authorization, dated October 8, 1999, of 1 page, also signed by Clifford Newton Gamble Jr.

State of California

} ss.

County of San Francisco

Subscribed and sworn to (or affirmed) before me on this 8th day of October 1999.



Signature of Notary

My Commission expires July 2, 2003

State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
DIVISION OF CORPORATIONS
99 OCT 19 PM 1:22

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 6th day of August, 1998,

EPLANNING SECURITIES, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

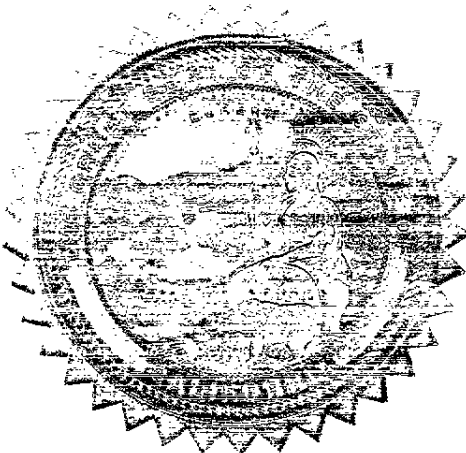
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of
September 22, 1999



Bill Jones

Secretary of State