

F99000005838

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Brockington Securities, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

700003010177--I
-10/08/99--01080--009
*****87.50 *****87.50

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:

William Hayde
(Name of Person)
Brockington Securities, Inc.
(Firm/Company)
490 Wheeler Rd Ste 150
(Address)
Happaugee NY 11788
(City/State/Zip)

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

William Hayde at (516) 234-0303
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 NOV 10 PM 5:35
FILED

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

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

Secretary of State



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 1, 1999

WILLIAM HAYDE
BROCKINGTON SECURITIES, INC.
490 WHEELER RD STE 150
HAUPPAUGE, NY 11788

SUBJECT: BROCKINGTON SECURITIES, INC.
Ref. Number: W99000023891

We have received your document for BROCKINGTON SECURITIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

You are missing a page in your application. Please complete the page that has been provided.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 899A00052333

SECRETARY OF STATE
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. Brockington 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. Delaware 3. 11-3228385
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/15/94 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 490 Wheeler Road, Suite 150 Hauppauge, NY 11788
(Current mailing address)

8. Brokerage Services (Stocks)
(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: Clarence F. Bennett
Office Address: 2805 W. Busch Blvd Ste. 225
Tampa, Florida, 33618
(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.

Clarence F. Bennett III
(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)
Robert DelVecchio - President - 490 Wheeler Rd St 150
Hauppauge NY 11788

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ROBERT DELVECCHIO

Address: 16 CAROLINE DR

WADING RIVER N.Y. 11797

Vice Chairman: SHANE MORRISON

Address: 65-24 162nd Street, Apt 16D

FLUSHING, NY 11365

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROBERT DELVECCHIO

Address: 16 CAROLINE DR

WADING RIVER N.Y. 11797

Vice President: SHANE MORRISON

Address: 65-24 162nd Street, Apt 16D

FLUSHING, NY 11365

Secretary: ROBERT DELVECCHIO

Address: 16 CAROLINE DR

WADING RIVER N.Y. 11797

Treasurer: SHANE MORRISON

Address: 65-24 162nd Street, Apt 16D

FLUSHING, NY 11365

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

13. [Signature] PRESIDENT / CEO / CHAIRMAN
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BROCKINGTON SECURITIES, 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 SEVENTEENTH DAY OF SEPTEMBER, A.D. 1999.





Edward J. Freel, Secretary of State

2429305 8300

AUTHENTICATION: 9973945

991381211

DATE: 09-17-99