

F990000000044

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Wilmington Brokerage Services, Company
(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:

JAMES S. GANDOLFO (PRESIDENT)
(Name of Person)

WILMINGTON BROKERAGE SERVICES, CO.
(Firm/Company)

JAMES GANDOLFO 1100 NORTH MARKET STREET
AUTHORIZATION BY PHONE TO
CORRECT DATE 11-22-99 WILMINGTON, DELAWARE 19801
DATE 11-22-99 business
DOC. EXAM. JB
(Address)
(City/State/Zip)

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

500003047685--2
-11/17/99--01092--002
*****70.00 *****70.00

JAMES S. GANDOLFO at (302) 651-8672
(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

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

FILED
99 NOV 17 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB 11-22-99

**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. WELMINGTON BROKERAGE SERVICES COMPANY
(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. 51-0261677
(FEI number, if applicable)
4. 3-27-84
(Date of incorporation)
5. PERPETUAL
(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. 1100 NORTH MARKET STREET
WELMINGTON, DE. 19801
(Current mailing address)
8. REGISTERED NASD MEMBER / INTRODUCING BROKER / DEALER - SECURITIES
(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: CURTIS L. LYNAM, JR.
Office Address: 2000 PGA BLVD. SUITE 4400
N. PALM BEACH, Florida, 33408
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JAMES V. SCURRIA - COMPLIANCE MANAGER

Address: 2302 RAMBLEWOOD DRIVE

WELMINGTON, DE. 19810

Director: HUGH D. LEAHY, JR. SVP

Address: 2022 DELAWARE AVENUE

WELMINGTON, DE. 19806

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

President: JAMES S. GANDOLFO - CEO

Address: 1501 Talley Rd.

WELMINGTON, DE. 19803

Vice President: _____

Address: _____

Secretary: BETTY M. GOODHUE

Address: 1918 LONGUZZO DRIVE

WELMINGTON, DE. 19810

Treasurer: BETTY M. GOODHUE

Address: 1918 LONGUZZO DRIVE

WELMINGTON, DE. 19810

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. JAMES S. GANDOLFO - PRESIDENT

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

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TALLAHASSEE, FLORIDA

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 "WILMINGTON BROKERAGE SERVICES COMPANY" 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 TWENTY-FIRST DAY OF OCTOBER, A.D. 1999.

FILED
99 NOV 17 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





Edward J. Freel, Secretary of State

AUTHENTICATION:

0922541 8300

DATE: 0038376

991444975

10-21-99