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July 6, 1999

NEW YORK CITY OFFICE

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Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

500002927285--8

-07/09/99-01061-012

*****87.50 *****87.50

W99-16176

RE: Jesup & Lamont Securities Corporation.

MJH

Dear Sir or Madam

500002927285--8

-11/02/99-01023-006

***1150.00 ***1150.00

On behalf of our client, Jesup & Lamont Securities Corp., the enclosed
"Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", a check are submitted to register the above-referenced foreign
corporation to transact business in Florida. We are enclosing herewith a check in the amount of
\$87.50 representing payment of the filing fee and to request a Certificate of Status and Certified
Copy of the enclosed filing.

Please return all correspondence concerning this matter to:

Ann Marie Curd, Esq.
Falcone, Houdek, Bailey & Curd, LLP
58 Hilton Avenue
Hempstead, New York 11550

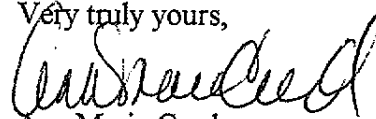
Should you need to speak to someone concerning this matter, you may contact the
undersigned or Mr. Michael Alfano, Chief Financial Officer at Jesup & Lamont Securities Corp. at
(212) 307-2660.

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DIVISION OF CORPORATIONS
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Thank you in advance for your kind consideration of this Application.

Very truly yours,



Ann Marie Curd

cc: Mr. Michael Alfano



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 3, 1999

ANN MARIE CURD, ESQ.
C/O FALCONE, HOUDEK, BAILEY & CURD, LLP
58 HILTON AVENUE
HEMPSTEAD, NY 11550

SUBJECT: JESUP & LAMONT SECURITIES CORPORATION
Ref. Number: W99000016176

We have received your document for JESUP & LAMONT SECURITIES CORPORATION 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.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 499A00036239

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

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

1. The name of the corporation is **JESUP & LAMONT SECURITIES CORP.**
2. The state under the law of which it is incorporated is Delaware.
3. The Federal Employer Identification Number of the corporation is 13-3338466.
4. The date upon which the corporation was incorporated is April 10, 1986 under the name of Eagle Financial Group, Inc.
5. The corporation is perpetual.
6. The date upon which the corporation first transacted business in Florida was January 1, 1998.
7. The current mailing address of the corporation is:

650 Fifth Avenue
Third Floor
New York, New York 10019

8. The purpose for which the corporation was formed in the state of Delaware was to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.
9. The name and street address of Florida registered agent:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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

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DIVISION OF CORPORATIONS
99 NOV 30 AM 9:00

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.

Corporation Service Company

Stacey A. Gilbert
By: (Registered Agent's Signature) STACEY A. GILBERT, ASST. SEC.

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. The names and addresses of the officers and/or directors:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Howard F. Curd	650 Fifth Avenue New York, New York 10019	Director; Chairman of the Board, President and Chief Executive Officer
Michael Alfano	650 Fifth Avenue New York, New York 10019	Director, Treasurer, Secretary and Chief Financial Officer

IN WITNESS WHEREOF, the undersigned has executed this Application as of the 30th day of June, 1999.

JESUP & LAMONT SECURITIES CORP.

Howard F. Curd
Name: Howard F. Curd
Title: President

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JESUP & LAMONT SECURITIES CORP." 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-SECOND DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0096772

DATE:

11-22-99