F02000004031

TO: Registration Section

Division of Corporations

SUBJECT: EAGLE ADVISORS	
	orporation - must include suffix)
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Aut Existence", and check are submitted to register the above r	thorization to Transact Business in Florida", "Certificate of referenced foreign corporation to transact business in Florida.
Please return all correspondence concerning this matter to	the following:
MICHAEL GANDOLFO	ALLA ALLA ALLA ALLA ALLA ALLA ALLA ALL
(Name	e of Person)
MERRILL LYNCH- FAMILY OFFICE	SEPO 7 I
(Firm/	(Company)
2 WORLD FINANCIAL CENTER, 38TH FLOOR	
	ddress)
NEW YORK, NY 10281	- +
	and Zip cod
` •	•
For further information concerning this matter, please call:	8000069277483 -08/07/0201019003 ******70.00 ******70.00
MICHAEL GANDOLFO at	212-236-5935
(Name of Person) (Area Code of	& Daytime Telephone Number)
	-
Registration Section Red Division of Corporations Division of Corporations Proceedings Division of Corporations Division Division of Corporations Division Divi	AILING ADDRESS: egistration Section vision of Corporations D. Box 6327 Illahassee, FL 32314
Enclosed is a check for the following amount:	
X \$70.00 Filing Fee	\$78.75 Filing Fee & S87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy

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. EAGLE ADVISORS, INC.	
(Name of corporation: must include the word "INCORPORATE	D" "COMPANY" "CORPOR INTO
The state of the s	er dan dita a north ann an tart
natural person or partnership if not so contained in the name at	respect that it is a corporation instead of a
	Proporti,
2. <u>DELAWARE</u>	20. 250.6458
(State or country under the law of which it is incorporated)	22-3586457
value in the moorporated)	(FEI number, if applicable)
4. 04/22/1998	
(Date of incorporation)	- PERPETUAL
(Suite of meorpolation)	(Duration: Year corp. will cease to exist or "perpetual")
6. 02/01/02	,
(Date first transacted bysings in Fig. 11 xc	
(Date first transacted business in Florida. If corporation has not	transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 60	07.1502 and 817.155, F.S.)
7. 299 PARK AVENUE 24TH ET NEW YORK	The state of the s
THE YORK,	NY 10171 골든 글
(Principal offic	e address)
200 DADIC ACIDALLE CATE	SE 7
299 PARK AVENUE, 24TH FL, NEW YORK,	NY 10171
(Current mailin	g address)
9 Tallyth of the control of the cont	2
8. INVESTMENT MANAGEMENT SERVICES	\$m 2
(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)
	acceptable)
Name: CORPORATION SERVICE COMPANY	
The state of the s	
Office Address: 1201 HAYS STREET	-
Tritto Oftimit	 **** • •
TALLAHASSEE	
	Florida 32301
(City)	(Zip code)
0. Registered agent's acceptance:	
Taving hoon named as registered as a	

ing 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.

> **Brian Courtney** Asst V. Pres (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 business addresses of officers and/or directors:

	TATE OF THE PROPERTY OF THE PR	
Address:		
_		
Vice Chairma	in:	
Address:		<u> </u>
		:-
Director:		· .
Address:	02 TALL	
	ALC BOT	
Director:	SEE O T	
Address:	T ST 9	
	DE 2	
B. OFFICE		1
	KKEHART HASSELS-WEILER	
Address: 36	17 HOLBORO DRIVE	
		<u> </u>
LC	S ANGELES, CA 90027-1432	delit.
	S ANGELES, CA 90027-1432	å.
/ice President:	S ANGELES, CA 90027-1432 DAVID ALEXANDER	inter-
Vice President:	DAVID ALEXANDER 9 PARK AVENUE 24TH FLOOR	<u> </u>
vice President: Address: 29	DAVID ALEXANDER 9 PARK AVENUE 24TH FLOOR W YORK, NY 10171	inter-
vice President: Address: 29 NE ecretary:	DAVID ALEXANDER 9 PARK AVENUE 24TH FLOOR W YORK, NY 10171	inter-
vice President: Address: 29 NE ecretary: ddress:	DAVID ALEXANDER 9 PARK AVENUE 24TH FLOOR W YORK, NY 10171	<u> </u>
vice President: Address: 29 NE ecretary: ddress: reasurer:	DAVID ALEXANDER 9 PARK AVENUE 24TH FLOOR W YORK, NY 10171	inter-
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vice President: Address: 29 NE ecretary: ddress: reasurer: ddress:	DAVID ALEXANDER 9 PARK AVENUE 24TH FLOOR W YORK, NY 10171	Satis
vice President: Address: 29 NE ecretary: ddress: reasurer: ddress:	DAVID ALEXANDER 9 PARK AVENUE 24TH FLOOR W YORK, NY 10171 essary, you may attach an addendum to the application listing additional officers and/or directors.	Saries of
/ice President: Address: 29 NE ecretary: ddress: reasurer: ddress:	DAVID ALEXANDER 9 PARK AVENUE 24TH FLOOR W YORK, NY 10171	Saries of

Delaware

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EAGLE ADVISORS, 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 JUNE, A.D. 2002.

02 AUG -7 9 9: 27
SECRETANT OF STATE
TALLAHASSEE, FLORIDA



Darriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1833005

DATE: 06-17-02

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