

FD6000005720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

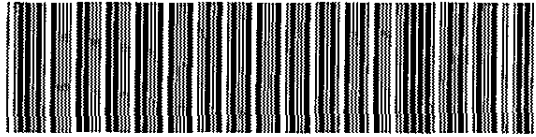
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500062969955

08/11/06--01003--012 **70.00

FILED
06 SEP -5 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W06-35484

MRS
9/5

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Garden State Securities, Inc.
(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:

Vincent M. Bruno
(Name of Person)
Garden State Securities Inc.
(Firm/Company)
1540 Route 138 Suite 303
(Address)
Wall Township, NJ 07719
(City/State and Zip code)

For further information concerning this matter, please call:

Vincent M. Bruno at (732) 280-6886
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2006

VINCENT M BRUNO
GARDEN STATE SECURITIES INC.
1540 ROUTE 138, SUITE 303
WALL TOWNSHIP, NJ 07719

SUBJECT: GARDEN STATE SECURITIES INC.
Ref. Number: W06000035484

We have received your document for GARDEN STATE SECURITIES INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, 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.

We need the long form of certificate of good standing.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist

Letter Number: 706A00049928

8/31/06
See attached
Long Form.

V. Bruno

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. Garden State Securities, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Jersey 3. 22-2319866
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/10/80 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 6, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1540 Route 138, Suite 303, Wall Township, NJ 07719
(Principal office address)

Same as above
(Current mailing address)

8. General Securities broker-dealer
(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 NOT acceptable)

Name: Ted Baturin

Office Address: 6877 NW 107th Terrace

Parkland, Florida 33076
(City) (Zip code)

FILED
06 SEP -5 PM 2:44
SECRETARY OF STATE
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.

[Handwritten signature]

(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Raymond Ambrosino

Address: 1540 Route 138, Ste. 303, Wall Township, NJ 07719

Director: _____

Address: _____

B. OFFICERS

President: Kevin DeLosa

Address: 620a Tinton Avenue, Tinton Falls, NJ 07724

Vice President: Scott Sari

Address: 1540 Route 138, Ste. 303, Wall Township, NJ 07719

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Raymond E. Ambrosino

(Signature of Director or Officer listed in number 12 of the application)

14. Vincent M. Bruno V. Bruno

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
LONG FORM STANDING WITH OFFICERS AND DIRECTORS

GARDEN STATE SECURITIES INC.

0100115249

With the Previous or Alternate Name

EQUITABLE SECURITIES & INVESTMENTS, INC. (Previous
Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on June 10, 1980.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

George K Bicking
210 Bridge Plaza Dr
Manalapan, NJ 07726

I further certify that the incorporator is:

Barry W Frost
143 E State St
Trenton, NJ 08608

Continued on next page ...

06 SEP -5 PH 2144
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED