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CT CORPORATION SYSTEM

350 North St. Paul Street
Dallas, TX 75201
Tel. 214 979 9450
Fax 214 754 0921

October 12, 1995

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Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: 1st Global Capital Corp.
Order #: 389159

Gentlemen:

As requested by counsel, we enclose for filing an "Application By Foreign Corporation For Authorization Transact Business in Florida" on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-759-8547.

Very truly yours,

Cathy Daly

Cathy Daly
Associate Customer Specialist

Enclosures

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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10/17

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1803, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. 1st Global Capital Corp.
(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. 75-2429960
(FEI number, if applicable)
4. 5/19/92
(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 817.156, F.S.))
7. 12700 Hillcrest Road, Suite 175
Dallas, Texas 75230
(Current mailing address)
8. Securities Broker/Dealer
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM
Randy A. Shelly
(Registered agent's signature) (Officer)
Randy A. Shelly, Spec. Assistant Secretary
(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: Stephen A. Batman
Address: 12700 Hillcrest Road, Suite 175
Dallas, Texas 75230

Vice Chairman: --
Address: --

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Stephen A. Batman
Address: 12700 Hillcrest Road, Suite 175
Dallas, Texas 75230

Vice President: Kevin Greene
Address: 12700 Hillcrest Road, Suite 175
Dallas, Texas 75230

Secretary: Kevin Greene
Address: 12700 Hillcrest Road, Suite 175
Dallas, Texas 75230

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Treasurer: Stephen A. Batman

Address: 12700 Hillcrest Road, Suite 175

Dallas, Texas 75230

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. Stephen A. Batman, President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "1ST GLOBAL CAPITAL 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 ELEVENTH DAY OF OCTOBER, A.D. 1995.

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

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

RECEIVED
DIVISION OF CORPORATIONS
55 OCT 16 PM 1:55



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7670683

DATE:

10-11-95