

F 14000000081

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000003029 3)))



H140000030293ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215)563-8113
Fax Number : (215)977-9386

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
BRINCO MECHANICAL MANAGEMENT SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED

14 JAN -6 AM 10: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JAN -6 PM 12: 35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1/7/14

01/08/2014 10:17 FAX 215 977 9386

M BURR KEIM CO

002

Page 2 of 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN -6 PM 12:35

**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. BRINCO MECHANICAL MANAGEMENT SERVICES, 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. Delaware 3. 30-0342778

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 20, 2005 5. Perpetual

(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____

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

7. 125 South Main Street, Freeport, NY 11520

(Principal office address)

125 South Main Street, Freeport, NY 11520

(Current mailing address)

8. Management company

(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: W. Bradley Munroe, Esq.


Office Address: 239 E. Virginia Street

Tallahassee, Florida 32301

(City) (Zip code)

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN -5 PM 12:35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 JAN -6 PM 12: 35

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Renee Prager

Address: 125 South Main Street, Freeport, NY 11520

Vice Chairman: Ronald Prager

Address: 125 South Main Street, Freeport, NY 11520

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Renee Prager

Address: 125 South Main Street, Freeport, NY 11520

Vice President: Ronald Prager

Address: 125 South Main Street, Freeport, NY 11520

Secretary: Ronald Prager

Address: 125 South Main Street, Freeport, NY 11520

Treasurer: Renee Prager

Address: 125 South Main Street, Freeport, NY 11520

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Renee Prager, President

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRINCO MECHANICAL MANAGEMENT SERVICES, 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 FIFTEENTH DAY OF NOVEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRINCO MECHANICAL MANAGEMENT SERVICES, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF SEPTEMBER, A.D. 2005.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN - 6 PM 12:35

4033269 8300

131312705



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0899056

DATE: 11-15-13

You may verify this certificate online
at corp.delaware.gov/authvar.shtml