

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Broussard Brothers, 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," or "Certificate of Good Standing" 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:

Victoria Theriot

Name of Person

Broussard Brothers, Inc.

Firm/Company

P.O. Box 1740

Address

Abbeville, LA 70511

City/State and Zip code

toriet@broussardbrothers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Victoria Theriot

337

892-4149

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

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.

Broussard Brothers, Inc.

1. _____
(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. Louisiana 3. 72-0723403
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/28/1972 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 501 South Main St., Abbeville, LA 70510
(Principal office address)

P.O. Box 1740, Abbeville, LA 70511
(Current mailing address, if different)

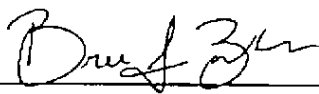
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

5017 APR -2 PM 5:11
STATE OF FLORIDA
SECRETARY OF STATE

9. **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)

10. 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.

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

A. DIRECTORS

Chairman: N R Broussard

Address: 501 South Main St.
Abbeville, LA 70510

Vice Chairman: N. R. Broussard, Jr.

Address: 501 South Main St.
Abbeville, LA 70510

Director: Anne Broussard

Address: 501 South Main St.
Abbeville, LA 70510

Director: N. R. Broussard, III

Address: 501 South Main St.
Abbeville, LA 70510

B. OFFICERS

President: N. R. Broussard, Jr.

Address: 501 South Main St.
Abbeville, LA 70510

Vice President: John Huey Broussard

Address: 501 South Main St.
Abbeville, LA 70510

Secretary: Anne Broussard

Address: 501 South Main St., Abbeville, LA 70510

Treasurer: Anne Broussard

Address: 501 South Main St., Abbeville, LA 70510

2019 APR - 2 PM 3:00
OFFICE

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. N. R. Broussard, Jr., President and Director

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

**Addendum to Application
Listing Additional Directors**

Director: John Huey Broussard
501 South Main St.
Abbeville, LA 70510

Director: Kenwood White
501 South Main St.
Abbeville, LA 70510

2019 APR -2 PM 3:00

FILE
3-27-19



R. Kyle Ardoin
SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

the Articles of Incorporation of

BROUSSARD BROTHERS, INC.

Domiciled at ABBEVILLE, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation was issued on November 28, 1972,

I further certify that no Certificate of Dissolution or Termination has been issued.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

March 29, 2019

Secretary of State

Web 30016500D



Certificate ID: 11060446#2NJ62

To validate this certificate, visit the following web site, go to **Business Services**, **Search for Louisiana Business Filings**, **Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov