

FILED
2022 MAR 17 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRP Services, sro, 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:

Eva Pinkasova

Name of Person

BRP Services, sro

Firm/Company

333 3rd Ave N, Suite #428

Address

St Petersburg, FL 33701

City/State and Zip code

eva.pinkasova@montazebro.com

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

For further information concerning this matter, please call:

Eva Pinkasova

at (407)

724-1763

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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.*

1. BRP Services, sro, 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. Czech Republic 3. 98-1625734
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/29/2015 5. _____
(Date of incorporation) (Date of duration, if other than 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. 333 3rd Ave N, Suite 428, St. Petersburg, FL 33701
(Principal office street address)

(Current mailing address, if different)

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

Name: Montaze Broz, LLC

Office Address: 333 3rd Ave N, Suite 428

St. Petersburg, Florida 33701
(City) (Zip code)

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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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Jiri Broz

☐ Vice Chairman Address: 335 Brightwaters Blvd NE

☐ Director St. Petersburg, FL 33704

☒ President Jiri Broz

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. See below
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. Jiri Broz, President
(Typed or printed name and capacity of person signing application)

Úplný výpis

z obchodního rejstříku, vedeného
Krajským soudem v Hradci Králové
oddíl C, vložka 36025

Datum vzniku a zápisu:

29. října 2015

Spisová značka:

C 36025 vedená u Krajského soudu v Hradci Králové
zapsáno 29. října 2015

Obchodní firma:

BRP Services s.r.o.
zapsáno 29. října 2015

Sídlo:

S. K. Neumanna 1220, Zelené Předměstí, 530 02 Pardubice
zapsáno 29. října 2015

Identifikační číslo:

045 20 467
zapsáno 29. října 2015

Právní forma:

Společnost s ručením omezeným
zapsáno 29. října 2015

Předmět podnikání:

výroba, obchod a služby neuvedené v přílohách 1 až 3 živnostenského zákona
zapsáno 29. října 2015

Předmět činnosti:

pronájem nemovitostí, bytů a nebytových prostor
zapsáno 29. října 2015

Statutární orgán:**jednatel:**

JIŘÍ BROŽ, dat. nar. 18. února 1980
č.p. 53, 533 41 Pravy
Den vzniku funkce: 29. října 2015
zapsáno 29. října 2015

Počet členů:

1
zapsáno 29. října 2015

Způsob jednání:

Jednatel zastupuje společnost samostatně.
zapsáno 29. října 2015

Společníci:**Společník:**

JIŘÍ BROŽ, dat. nar. 18. února 1980
č.p. 53, 533 41 Pravy
zapsáno 29. října 2015

Podíl:

Vklad: 50 000,- Kč
Splaceno: 100%

Obchodní podíl: 100%

Druh podílu: základní, se kterým nejsou spojena žádná zvláštní práva a povinnosti

Kmenový list: nevydává se

zapsáno 29. října 2015

Základní kapitál:

50 000,- Kč

zapsáno 29. října 2015

Ostatní skutečnosti:

Dle projektu rozdělení odštěpením sloučením mezi zúčastněnými společnostmi společností Montáže Brož s.r.o., se sídlem č.p. 36, 533 41 Pravy, IČO 259 55 934, na straně jedné jako rozdělovanou společností, a společností BRP Services s.r.o., se sídlem S. K. Neumanna 1220, Zelené Předměstí, 530 02 Pardubice, IČO 045 20 467, na straně druhé jako nástupnickou společností, vyhotoveného dne 26. května 2017, rozdělovaná společnost nezanikla, ale došlo k přechodu vyčleněné části jmění společnosti Montáže Brož s.r.o. uvedené v projektu na společnost BRP Services s.r.o.

zapsáno 14. července 2017

Tento výpis je neprodejný a byl pořízen na Internetu (<http://www.justice.cz>).

Dne: 21.2.2022 21:54

Údaje platné ke dni 21.2.2022 03:45

I, Vladimir R. Hulpach, being duly sworn depose and state to be a duly qualified translator and court interpreter in the English, Czech and Slovak languages and to have translated the above *Copy of an Entry in Company Register* completely and accurately.

Date: 12/2/2021

Signed: *Vladimir R. Hulpach*



Vladimir R. Hulpach

Official Court Interpreter – Trial Courts of Arizona – License #SO95552 31479 exp. 2/28/2023
Official Court Interpreter – Metropolitan Court in Prague – License #3417/2015
Member – ATA (American Translators Association)

Complete Copy of an Entry

In the Register of Companies
Held at the Regional Court in Hradec Kralove
Vol. C. Insert No. 36025

Date of Formation and Registration:

October 29, 2015

File No.:

C 36025 held at the Regional Court in Hradec Kralove

Entered October 29, 2015

Corporation:

BRP Services s.r.o. [a limited liability company]

Entered October 29, 2015

Registered Office:

S. K. Neumanna 1220, Zelene Predmesti, 530 02 Pardubice

Entered October 29, 2015

Identification No.:

045 20 467

Entered October 29, 2015

Type of Legal Entity:

A limited liability company

Entered October 29, 2015

Objects:

manufacturing, trade and services not included in Annexes 1-3 of the Trade Act

Entered October 29, 2015

Business Activities:

rentals of residential and non-residential property

Entered October 29, 2015

Governing Body:**Secretary:**

JIRI BROZ, born February 18, 1980

Land Registry House No. 53, 533 41 Pravy

Office established: October 29, 2015

Entered October 29, 2015

Number of Members:

1

Entered October 29, 2015

Authority:

The Secretary acts on behalf of the Company singly.

Entered October 29, 2015

Partners:**Partner:**

JIRI BROZ, born February 18, 1980
Land Registry House No. 53, 533 41 Pravy

Entered October 29, 2015

Share:

Capital Contribution: CZK 50,000.-
Paid-In: 100%
Business Interest: 100%
Share Type: basic, no special rights or obligations attached
Share Certificate: not being issued
Entered October 29, 2015

Capital Stock:

CZK 50,000.-
Entered October 29, 2015

Other Facts:

Pursuant to the Plan of Division by Spin-Off and Merger between the Participating Companies of Montaze Broz s.r.o. with registered office at Land Registry House No. 36, 533 41 Pravy, Company ID #259 55 934 on one hand, as the Divided Company, and BRP Services s.r.o. with registered office at S. K. Neumanna 1220, Zelene Predmesti, 530 02 Pardubice, Company ID #045 20 467, on the other hand, as the Successor Company, dated May 26, 2017, the Divided Company did not cease to exist but a designated portion of assets of Montaze Broz s.r.o. described in the Plan was transferred to BRP Services s.r.o.

Entered July 14, 2017

This Copy of an Entry is not for sale and has been generated on the Internet (<http://www.justice.cz>).

Date: December 2, 2021 at 4:11 PM

Data as of December 2, 2021 at 3:45 AM