

F980000001544

CAPITOL SERVICES d/b/a
 PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

 (Requestor's Name)
 1406 Hays Street, Suite 2

 (Address)
 Tallahassee, FL 32301 (904) 656-3992

 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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 ****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Brous Company Limited, Inc. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 98 MAR 18 AM 11:05
 DIVISION OF CORPORATION

- Walk in
 Pick up time 3/18
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
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 3/18

Examiner's Initials _____

**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. Brous Company Limited, Inc.
(Name of corporation: the word "INCORPORATED", "COMPANY", or "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. British Virgin Islands
(State or Country under the law of which it is incorporated)
3. July 2, 1997 4. Perpetual
(Date of Incorporation) (Duration)
5. N/A
(Federal Employer Identification Number, if applicable)
6. Upon qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
c/o Arias Sabrega & Sabrega Trust Co., BVI Limited
7. Omar Hodge Building, 2nd Floor, Wickham's Cay One, PO Box 985, Road Town, Tortola, BVI
(Current Mailing Address)
8. General Partner to Florida Limited Partnership
(Brief description of the nature of the business in which it is engaged in the State of Florida.)
9. Names and addresses of officers and/or directors:
A: Directors:
Chairman: Burton B. Brous
Address: 24 Pheasant Close West, PO Box 984, Southampton, NY 11968

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Vice Chairman: Mort L. Brous
Address: c/o Number 2 Parigi, Worth Avenue, Palm Beach, FL 33480

Director: Nancy Brous
Address: 24 Pheasant Close West, PO Box 984, Southampton, NY 11968

Director: Peter A. Eisenberg
Address: c/o Bryan Cave LLP, 245 Park Avenue, NY NY 10167

B. Officers:

President: Burton B. Brous
Address: 24 Pheasant Close West, PO Box 984, Southampton NY 11968

Vice President: Mort L. Brous
Address: c/o Number 2 Parigi, Worth Avenue, Palm Beach, FL 33480

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Name: National Corporate Research, Ltd., Inc.
Office Address: 1406 Hays Street, Suite #2
Tallahassee, Florida 32301
(Zip Code)

11. **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 *Fran Wagner, Asst. Secy.*

12. 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.

13. *J. Brou*
(Signature of Chairman, Vice Chairman, or any officer listed in Number 9 of the application)

14. Burton B. Brous, President and Chairman
(Name and capacity of the person signing the application)

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TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

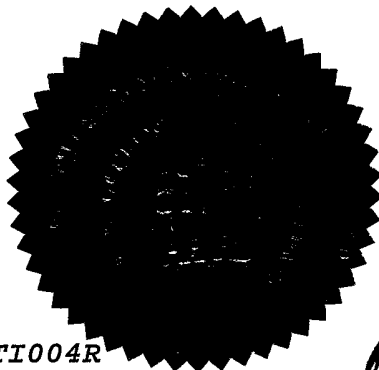
CERTIFICATE OF GOOD STANDING **(Section 114)**

No. 238473 BROUS COMPANY LIMITED

**The Registrar of Companies of the British Virgin Islands
DO HEREBY CERTIFY:**

1. *The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap.291) on the 2nd day of July, 1997 as Company No. 238473 of the register of International Business Companies.*
2. *The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.*
3. *The company has not submitted to me articles of merger or consolidation that have not yet become effective.*
4. *The company has not submitted to me articles of arrangement that have not yet become effective.*
5. *The company is not in the process of being wound up and dissolved.*
6. *No proceedings have been instituted to strike the name of the company off the said register.*
7. *In so far as is evidenced by the documents filed with me the company is in good legal standing.*

FILED
 SECRETARY OF STATE
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Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 11th day of March, 1998

Jim Chew
REGISTRAR OF COMPANIES

CRTI004R

