

FD4000004534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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07/09/04--01017--009 **78.75

FILED
06/09/04 11:12:11
TALLAHASSEE, FLORIDA

FD-4534
JR



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 2, 2004

ELIZABETH F. SCHWARTZ
927 LINCOLN ROAD, SUITE 118
MIAMI BEACH, FL 33139

SUBJECT: BROOKSBURR, INC.
Ref. Number: W04000027265

We have received your document for BROOKSBURR, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 104A00048055

FILED
2004 AUG 12 PM 12:42
TALLAHASSEE, FLORIDA

**elizabeth f
schwartz**
counselor at law
a professional association

August 6, 2004

Tammi Cline, Doc. Specialist
Division of Corporations
P.O. Box 6327
Tallahassee FL 32399

RE: BrooksBurr, inc. Ref No. WO400C027265

Dear Ms. Cline:

Enclosed please find the Certificate of Existence for my clients, BrooksBurr.
This should complete your requirements.

Please return to my office a Certificate of Status at your earliest convenience.

Thank you and feel free to contact our office with any questions or concerns.
Thank you.

Very truly yours,

ELIZABETH F. SCHWARTZ, P.A.

By: 

Elizabeth F. Schwartz, Esq.

08-10-06 PM 12:42
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**elizabeth f
schwartz**
counselor at law
a professional association

July 7, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee FL 32399

RE: Qualification for BrooksBurr, Inc.

Greetings,

I write as the registered agent for the above-referenced company. Enclosed please find an "Application by Foreign Corporation for Authorization to Transact Business in Florida" and the "Certificate of Existence."

We also enclose a check in the amount of \$78.75 to cover the filing fee and a Certificate of Status.

Please return all correspondence to me at the address below and feel free to contact our office with any questions or concerns. Thank you.

Very truly yours,

ELIZABETH F. SCHWARTZ, P.A.

By: 

Elizabeth F. Schwartz, Esq.

07-08-04 PM 12:42
TALLAHASSEE, FLORIDA

FILED

July 29, 2004

Tammi Cline, Doc. Specialist
Division of Corporations
P.O. Box 6327
Tallahassee FL 32399

RE: BrooksBurr, Inc. Ref No. W04000027265

Dear Ms. Cline:

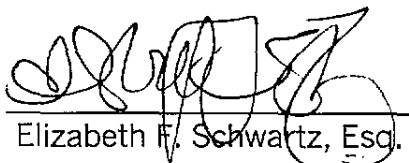
Per our discussion last week, I write to clarify what seems to have been an error on the part of my clients, BrooksBurr, in completing their Qualification application. They have not yet commenced doing business in Florida.

Please return to my office a Certificate of Status at your earliest convenience.

Thank you for understanding my client's oversight and feel free to contact our office with any questions or concerns. Thank you.

Very truly yours,

ELIZABETH F. SCHWARTZ, P.A.

By: 
Elizabeth F. Schwartz, Esq.

FILED
JUL 30 2004
TALLAHASSEE, FLORIDA

**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. BrooksBurr, 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. Georgia 3. 58.2083822
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/01/1994 5. "Perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 280 Elizabeth Street, Suite B-201, Atlanta, Georgia 30307
(Principal office address)

280 Elizabeth Street, Suite B-201, Atlanta, Georgia 30307
(Current mailing address)

8. Architecture
(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)

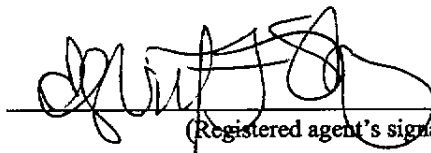
Name: Elizabeth F. Schwartz, esq.

Office Address: 927 Lincoln Road, Suite 118

Miami Beach, Florida 33139
(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.

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

FILED
06-03-06 PM 12:13
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
FLORIDA

Brooks 06302004

A. DIRECTORS

Chairman: Thomas Edward Burr, Jr.

Address: 280 Elizabeth Street, Suite B-201, Atlanta, Georgia 30307

Vice Chairman: Charles Frederick Brooks, Jr.

Address: 280 Elizabeth Street, Suite B-201, Atlanta, Georgia 30307

Director: Randall De Ford (Director of Architecture)

Address: 1511 Laurel Avenue, Knoxville, Tennessee 37916

Director: _____

Address: _____

B. OFFICERS

President: Thomas Edward Burr, Jr.

Address: 280 Elizabeth Street, Suite B-201, Atlanta, Georgia 30307

Vice President: Charles Frederick Brooks, Jr.

Address: 280 Elizabeth Street, Suite B-201, Atlanta, Georgia 30307

Secretary: Charles Frederick Brooks, Jr.

Address: 280 Elizabeth Street, Suite B-201, Atlanta, Georgia 30307

Treasurer: Charles Frederick Brooks, Jr.

Address: 280 Elizabeth Street, Suite B-201, Atlanta, Georgia 30307

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

13. C. Frederick Brooks, Jr. Sec/Treas. 06302004
(Signature of Director or Officer listed in number 12 of the application)

14. Charles Frederick Brooks, Jr., Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

Burr 06302004

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K400835
DATE INC/AUTH/FILED: 12/30/1993
JURISDICTION : GEORGIA
PRINT DATE : 08/06/2004
FORM NUMBER : 211

ELIZABETH SCHWARTZ, ESQ.
927 LINCOLN ROAD
SUITE 118
MIAMI BEACH, FL 33139

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

BROOKSBURR, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20040806165117145



Cathy Cox
Secretary of State