

# F02000002934

TO: Registration Section  
Division of Corporations

SUBJECT: BRITZ RESOURCE CONSULTING, 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", 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:

GERHARD BRITZ 400005725464--7  
(Name of Person) -06/07/02--01039--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

BRITZ RESOURCE CONSULTING, INC.  
(Firm/Company)

9279 STARPASS DRIVE  
(Address)

JACKSONVILLE, FL 32256  
(City/State and Zip code)

For further information concerning this matter, please call:

LEREE BRUWER at ( 904 ) 519 6152  
(Name of Person) (Area Code & Daytime Telephone Number)

02 JUN - 7 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**STREET ADDRESS:**

Name	Registration Section
Availability	Division of Corporations
Document Examiner	409 E. Gaines St. Tallahassee, FL 32399
Updater	Enclosed is archcheck for the following amount:
Updater	<input type="checkbox"/> \$70.00 Filing Fee
Verifier	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
Acknowledgement	DCC
W. P. Verifier	DCC

**MAILING ADDRESS:**

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

Application  
is hand + back

**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. BRITZ RESOURCE CONSULTING, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "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. STATE OF DELAWARE 3. 91-1924578  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 19 AUGUST 1998 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 9279 STARPASS DRIVE, JACKSONVILLE, FL 32256  
(Principal office address)  
9279 STARPASS DRIVE, JACKSONVILLE, FL 32256  
(Current mailing address)
8. ANY AND ALL LAWFULL BUSINESS  
(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 or Mail Drop Box NOT acceptable)  
Name: LEREE BRUWER  
Office Address: 9279 STARPASS DRIVE  
JACKSONVILLE, Florida 32256  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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**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:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: GERHARD BRITZ

Address: 9279 STARPASS DRIVE

JACKSONVILLE, FL 32256

Vice President: RONELL BRITZ

Address: 9279 STARPASS DRIVE

JACKSONVILLE, FL 32256

Secretary: RONELL BRITZ

Address: 9279 STARPASS DRIVE, JACKSONVILLE, FL 32256

Treasurer: RONELL BRITZ

Address: 9279 STARPASS DRIVE, JACKSONVILLE, FL 32256

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GERHARD BRITZ, PRESIDENT

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

# Delaware

*The First State*

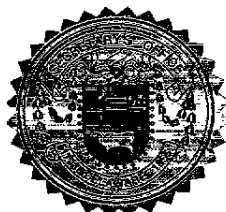
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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRITZ RESOURCE CONSULTING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF MAY, A.D. 2002.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1796635

DATE: 05-24-02