

F02000003664

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bruce 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:

Wilker Shane Bruce
(Name of Person)
Bruce Consulting Inc.
(Firm/Company)
10234 Sleepy Brook Way
(Address)
Boca Raton, Florida 33428
(City/State and Zip code)

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For further information concerning this matter, please call:

Wilker Shane Bruce at (561) 482-9905
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

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02 JUL 17 PM 4:07
TALLAHASSEE, FLORIDA

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

7/18
[Signature]

**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. Bruce 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. Delaware 3. 03-0465454
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 21, 2002 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. 10234 Sleepy Brook Way, Boca Raton, Florida 33428
(Principal office address)
10234 Sleepy Brook Way, Boca Raton, Florida 33428
(Current mailing address)
8. Computer consulting and custom programming
(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: Wilker Shane Bruce
- Office Address: 10234 Sleepy Brook Way
Boca Raton, Florida 33428
(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.

Wilker Shane Bruce

(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.

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

A. DIRECTORS

Chairman: Wilker Shane Bruce

Address: 10234 Sleepy Brook Way
Boca Raton, Florida 33428

Vice Chairman: Martha Virginia Bruce

Address: 10234 Sleepy Brook Way
Boca Raton, Florida 33428

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Wilker Shane Bruce

Address: 10234 Sleepy Brook Way
Boca Raton, Florida 33428

Vice President: Martha Virginia Bruce

Address: 10234 Sleepy Brook Way
Boca Raton, Florida 33428

Secretary: Wilker Shane Bruce

Address: 10234 Sleepy Brook Way, Boca Raton, Florida 33428

Treasurer: Wilker Shane Bruce

Address: 10234 Sleepy Brook Way, Boca Raton, Florida 33428

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

13. Wilker Shane Bruce
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Wilker Shane Bruce, President
(Typed or printed name and capacity of person signing application)

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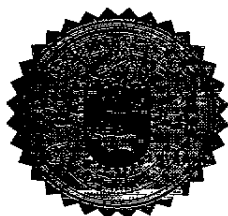
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRUCE 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 FIRST DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRUCE CONSULTING INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1862177

DATE: 07-01-02