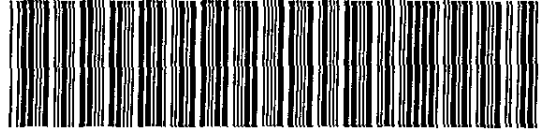


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CLERK OF STATE
TALLAHASSEE, FLORIDA



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04/22/03--01020--006 **70.00

W03-11659

AL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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03 MAY -2 PM 2: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 23, 2003

DAVID F. WILSEY, ESQ.
275 FOURTH ST. N.
ST. PETERSBURG, FL 33701

SUBJECT: BRAKRIDAR U.S., INC.
Ref. Number: W03000011659

We have received your document for BRAKRIDAR U.S., INC.. However, the document has not been filed and is being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 903A00024726

FISHER AND WILSEY, P.A.

ATTORNEYS AND COUNSELORS AT LAW
275 FOURTH STREET NORTH
ST. PETERSBURG, FLORIDA 33701-3205

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MAY -2 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GEORGE F. WILSEY
Board Certified Wills,
Trusts and Estates;
Certified Circuit Mediator

Telephone (727) 898-1181

Fax (727) 821-6681

DAVID F. WILSEY

STEVEN M. WILSEY
Also Certified
Public Accountant

Of Counsel
ROBERT W. FISHER
W. JOSEPH REYNOLDS

May 2, 2003

Ms. Agnes Lunt
Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Brakridar U.S., Inc.
Ref. Number: W03000011659
Letter Number: 903A00024726

Dear Ms. Lunt:

Pursuant to your letter of April 23, 2003, concerning the above-referenced matter, I am enclosing an Affidavit by Thomas T. Karjama, President of Brakridar U.S., Inc., correcting incorrect information in its Application by Foreign Corporation for Authorization to Transact Business in Florida. A copy of your letter is enclosed for ready reference.

Please proceed with the filing of this Application at your earliest convenience.

Thank you for your assistance.

Sincerely,



DAVID F. WILSEY

DFW/jek
Enclosures

\\2003\corporations\brakridar\sec state ltr 5.2.03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDASTATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned Notary Public, this day personally appeared THOMAS T. KARJAMA, as President of BRAKRIDAR U.S., INC., a Delaware corporation, who being first duly sworn, deposes and states as follows:

1. That Affiant is President of BRAKRIDAR U.S., INC., a Delaware corporation, and has first hand knowledge of the statements contained in this affidavit.
2. That BRAKRIDAR U.S., INC. signed an Application by Foreign Corporation for Authorization to Transact Business in Florida dated April 14, 2003, which contained erroneous information in that it stated that the corporation first transacted business in Florida on July 1, 2002.
3. In fact, on or about July 1, 2002, BRAKRIDAR U.S., INC. purchased residential real estate in Florida, however, did nothing more which could be construed as conducting business in Florida.
4. To the date of this affidavit, BRAKRIDAR U.S., INC. has not conducted business in Florida, however wishes to be authorized to transact business in Florida in the future, which is the reason for the filing of the Application with the Florida Department of State.
5. This concludes my affidavit.


THOMAS T. KARJAMA

SWORN TO AND SUBSCRIBED before me this 30th day of April, 2003,
by THOMAS T. KARJAMA, who is personally known to me, or who produced
_____ as identification.


NOTARY PUBLIC

NOTARY SEAL:

12003\corporation\brakridar\affidavit DPW/jek



Tiffany McFarland
Commission # DD077992
Expires Dec. 12, 2005
Bonded Thru
Acron Notary 1-800-350-5161

TRANSMITTAL LETTER

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03 MAY -2 PM 2: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: BRAKRIDAR U.S., 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:

DAVID F. WILSEY, ESQUIRE

(Name of Person)

FISHER AND WILSEY, P.A.

(Firm/Company)

275 FOURTH ST. N.

(Address)

ST. PETERSBURG, FL 33701

(City/State and Zip code)

For further information concerning this matter, please call:

DAVID F. WILSEY

(Name of Person)

at (727) 898-1181

(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

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED

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.

03 MAY -2 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Brakridar U.S., 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
(State or country under the law of which it is incorporated)
3. 52-1802702
(FEI number, if applicable)
4. November 30, 1992
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. July 1st 2002
(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. 1573 Wharfside Drive, Tarpon Springs, FL 34689
(Principal office address)
- 1573 Wharfside Drive, Tarpon Springs, FL 34689
(Current mailing address)
8. Any lawful act or activity under the laws of Florida
(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: Thomas T. Karjama
Office Address: 1573 Wharfside Drive,
Tarpon Springs, Florida 34689
(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.

A. Karjama 4/14/03
(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:

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A. DIRECTORS

03 MAY -2 PM 2:55

Chairman: Thomas Karjama
Address: 1573 Wharfside Drive, Tarpon Springs, FL 34689

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas Karjama

Address: 1573 Wharfside Drive, Tarpon Springs, FL 34689

Vice President: _____

Address: _____

Secretary: Thomas Karjama

Address: 1573 Wharfside Drive, Tarpon Springs, FL 34689

Treasurer: _____

Address: _____

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

13. Thomas Karjama

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

14. Thomas Karjama, President

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

Delaware

The First State

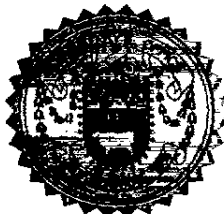
PAGE 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRAKRIDAR U.S., 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 THIRD DAY OF APRIL, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2317291 8300

AUTHENTICATION: 2347935

030216294

DATE: 04-03-03