

F 060000003218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

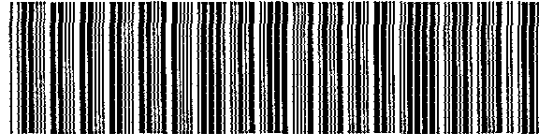
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06 MAY -3 AM 8:25

B. McKnight MAY 04 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bramfort 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:

Cindy Stuart
(Name of Person)

Bramfort Inc.
(Firm/Company)

715 Industrial Avenue, Unit 1
(Address)

Ottawa, Ontario K1G 0Z1
(City/State and Zip code)

For further information concerning this matter, please call:

Cindy Stuart at (877) 576-3678
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2006

CINDY STUART
715 INDUSTRIAL AVENUE UNIT 1
OTTAWA, ONTARIO
CANADA K1G 0Z1,

SUBJECT: BROFORT INC.
Ref. Number: W06000011115

We have received your document for BROFORT INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

The registered agent must sign accepting the designation.

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) 245-6928.

Tim Burch
Document Specialist

Letter Number: 406A00015997



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2006

CINDY STUART
715 INDUSTRIAL AVENUE UNIT 1
OTTAWA, ONTARIO
CANADA K1G 0Z1,

SUBJECT: BROFORT INC.
Ref. Number: W06000011115

We have received your document for BROFORT INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Tim Burch
Document Specialist

Letter Number: 406A00015997

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. Brofort 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. New York

(State or country under the law of which it is incorporated)

3. 52-2334406

(FEI number, if applicable)

4. June 29, 2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

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

7. 99D Lake Street, Rouses Point, NY 12979

(Principal office address)

99D Lake Street, Rouses Point, NY 12979

(Current mailing address)

8. Equipment installation and any lawful 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 NOT acceptable)

Name: Brian V. McAvoy, Esq.

Office Address: Harter, Secrest & Emery LLP, 5551 Ridgewood Drive, Suite 405

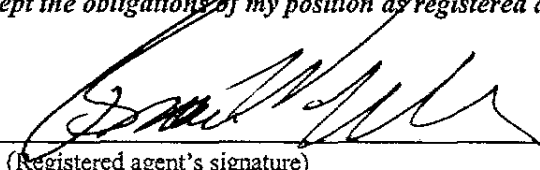
Naples, Florida 34108-2753

(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.

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DIVISION OF CORPORATIONS
06 MAY -3 AM 8:25

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

A. DIRECTORS

Chairman: Renaud Broult

Address: 715 Industrial Avenue, Unit 1
Ottawa, Ontario K1G 0Z1

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
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B. OFFICERS

President: Renaud Broult

Address: 715 Industrial Avenue, Unit 1
Ottawa, Ontario K1G 0Z1

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Renaud Broult, PRES.

(Signature of Director or Officer listed in number 12 of the application)

14. _____

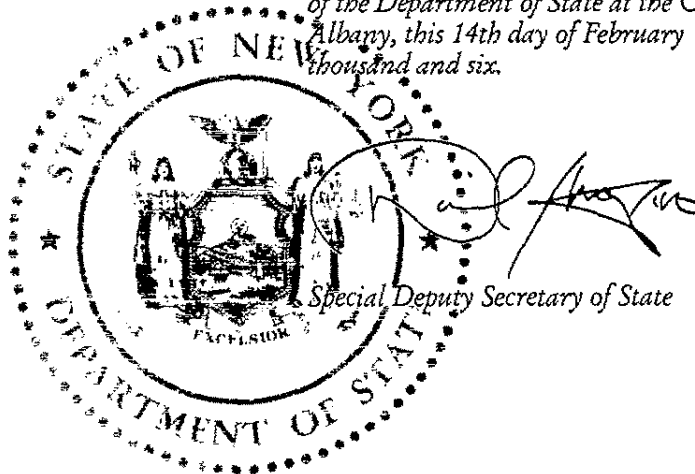
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BROFORD INC. was filed on 07/02/2001, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 14th day of February two
thousand and six.



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