

FD 8000002888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



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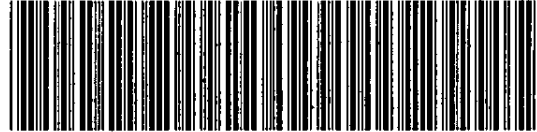
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
6/30

10/18-28911

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SBK Brooks Investment Corp

(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:

Eric L. Small

(Name of Person)

SBK Brooks Investment Corp

(Firm/Company)

820 Terminal Tower, 50 Public Square

(Address)

Cleveland, OH 44113

(City/State and Zip code)

For further information concerning this matter, please call:

Corey Alson

(Name of Person)

at (954) 763-2358

(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

**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. **SBK Brooks Investment Corp.**

(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. **Ohio**

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

3. **34-1758788**

(FEI number, if applicable)

4. **December 2, 1993**

(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. **110 E. Broward Blvd., Suite 1700, Ft. Lauderdale, FL 33301**

(Principal office address)

820 Terminal Tower, 50 Public Square, Cleveland, OH 44113

(Current mailing address)

8. The transaction of any and all lawful business for which corporations may be incorporated under the Illinois Business Act and the rules and regulations under the State 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 NOT acceptable)

Name: **Corey Alston**

Office Address: **110 E. Broward Blvd., Suite 1700**

Ft. Lauderdale, Florida **33301**

(City)

(Zip code)

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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: Eric L. Small

Address: 820 Terminal Tower, 50 Public Square
Cleveland, OH 44113

Vice Chairman: Derek P. Batts

Address: 500 Griswold, Suite 2850
Detroit, MI 48226

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Eric L. Small

Address: 820 Terminal Tower, 50 Public Square
Cleveland, OH 44113

Vice President: Derek P. Batts

Address: 500 Griswold, Suite 2850
Detroit, MI 48226

Secretary: Katherine Ellis

Address: 820 Terminal Tower, 50 Public Square, Cleveland, OH 44113

Treasurer: Derek P. Batts

Address: 500 Griswold, Suite 2850, Detroit, MI 48226

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

13. 

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

14. Eric L. Small, President

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

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show SBK BROOKS INVESTMENT CORP., an Ohio Corporation, Charter No. 858352, having its principal location in Cleveland, County of Cuyahoga, was incorporated on December 02, 1993 and is currently in GOOD STANDING upon the records of this office.

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Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 31st day of March, A.D. 2008.

Jennifer Brunner
Ohio Secretary of State