

**F09000003572**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

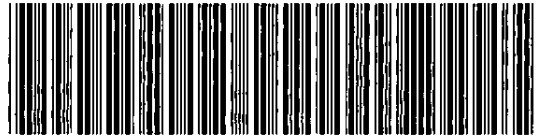
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 SEP -8 A 11:06

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38992  
9-6-09  
WCC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED  
2009 SEP -8 A 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 28, 2009

JOHN HODOS, JR.  
BRUCE E. BROOKS & ASSOCIATES  
2209 CHESTNUT ST.  
PHILADELPHIA, PA 19103

BRUCE E. BROOKS  
SEP 03 2009  
& ASSOCIATES

SUBJECT: BRUCE E. BROOKS & ASSOCIATES, INC.  
Ref. Number: W09000038990

We have received your document for BRUCE E. BROOKS & ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6995.

Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

Letter Number: 009A00029062

**COVER LETTER**

**FILED**  
2009 SEP -8 A 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Bruce E. Brooks & Associates, 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:

John Hodos, Jr.

Name of Person

Bruce E. Brooks & Associates

Firm/Company

2209 Chestnut Street

Address

Philadelphia, PA 19103

City/State and Zip code

john.hodos@brucebrooks.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Hodos

Name of Person

at ( 215 ) 569-0400

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. Bruce E. Brooks & Associates, 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. Pennsylvania

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

3. 23-2248380

(FEI number, if applicable)

4. 6/30/83

(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. 2209 Chestnut Street, Philadelphia, PA 19103

(Principal office address)

2209 Chestnut Street, Philadelphia, PA 19103

(Current mailing address)

8. Mechanical, Electrical, Plumbing & Fire Protection Consulting Engineering

(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: Rodriguez and Quiroga Architects Chartered

Office Address: 2100 Ponce de Leon Boulevard

Coral Gables, Florida 33134

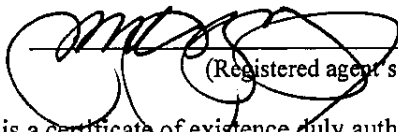
(City)

(Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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2009 SEP -8 A 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Bruce E. Brooks

Address: 1621 Grasshopper Lane

Gwynedd Valley, PA 19437

Vice Chairman: F. Bradley Randall

Address: 463 Meetinghouse Lane

Media, PA 19063

Director: John Hodos, Jr.

Address: 401 Logan Drive

Hatfield, PA 19440

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

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

**B. OFFICERS**

President: Bruce E. Brooks

Address: 1621 Grasshopper Lane

Gwynedd Valley, PA 19437

Vice President: John Hodos, Jr.

Address: 401 Logan Drive

Hatfield, PA 19440

Secretary: F. Bradley Randall

Address: 463 Meetinghouse Lane, Media, PA 19063

Treasurer: \_\_\_\_\_

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

**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. Bruce E. Brooks - President

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

**FILED**  
2009 SEP -8 A 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COMMONWEALTH OF PENNSYLVANIA**

**DEPARTMENT OF STATE**

**AUGUST 21, 2009**

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

**I DO HEREBY CERTIFY THAT,**

**BRUCE E. BROOKS & ASSOCIATES**

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and  
remains a subsisting corporation so far as the records of this office show, as of  
the date herein.**



**IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's Office to  
be affixed, the day and year above  
written.**

*Pedro A. Cortes*

**Secretary of the Commonwealth**