

F100000002404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

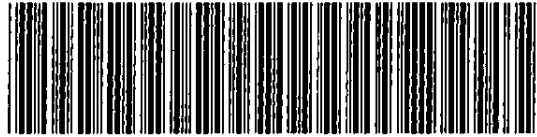
(Business Entity Name)

(Document Number)

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

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10 MAY 21 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1110-22969

## COVER LETTER

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

**SUBJECT:** Brittan Industries 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," or "Certificate of Good Standing" 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:

Connie Smithson

Name of Person

Brittan Industries Inc.

Firm/Company

260 Fairfax Rd.

Address

Bakersfield, Ca. 93307

City/State and Zip code

csmithson@jps.net

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

For further information concerning this matter, please call:

Connie Smithson

Name of Person

at ( 661 ) 366-4954

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

X 5



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

10 MAY 21 AM 11:02

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

May 11, 2010

CONNIE SMITHSON  
BRITTAN INDUSTRIES INC.  
260 FAIRFAX RD.  
BAKERSFIELD, CA 93307

SUBJECT: BRITTAN INDUSTRIES INC  
Ref. Number: W10000022969

We have received your document for BRITTAN INDUSTRIES INC and your check(s) totaling \$87.50. 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.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 810A00011931

**PLEASE NOTE:** You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at [www.sunbiz.org](http://www.sunbiz.org).

**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. Brittan Industries 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. California 3. 77-0420673  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-2-1995 5. 2-2-2030  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2010  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability).

7. 260 Fairfax Rd. Bakersfield, Ca. 93307  
(Principal office address)

260 Fairfax Rd. Bakersfield, Ca. 93307  
(Current mailing address)

8. Doing Business in 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: Erik R. Cooper

Office Address: 406 Oyster Rd.

North Palm Beach, Florida 33408  
(City) (Zip code)

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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.

FILED

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

10 MAY 21 PM 12:51

**A. DIRECTORS**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Chairman: Connie Smithson

Address: 19318 Caliente Cr. Rd., Caliente CA 93518

Vice Chairman: Tom Ramey

Address: 19394 Caliente Cr. Rd., Caliente CA 93518

Director: Connie Smithson

Address: 19318 Caliente Cr. Rd., Caliente CA 93518

Director: Tom Ramey

Address: 19394 Caliente Cr. Rd., Caliente CA 93518

**B. OFFICERS**

President: Connie Smithson

Address: 19318 Caliente Cr. Rd., Caliente CA 93518

Vice President: Tom Ramey

Address: 19394 Caliente Cr. Rd., Caliente CA 93518

Secretary: Connie Smithson

Address: 19318 Caliente Cr. Rd., Caliente CA 93518

Treasurer: Connie Smithson

Address: 19318 Caliente Cr. Rd., Caliente CA 93518

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

13. Connie Smithson

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

14. Connie Smithson, President

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

State of California  
Secretary of State

FILED

10 MAY 21 PM 12:51

CERTIFICATE OF STATUS

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ENTITY NAME:

BRITTAN INDUSTRIES, INC.

FILE NUMBER: C1758049  
FORMATION DATE: 02/02/1995  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of March 19, 2010.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State