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Florida Department of State
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To: Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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**FOREIGN PROFIT/NONPROFIT CORPORATION
BROCK SOLUTIONS U.S. INC.**

Certificate of Status	0
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Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Stivers MAR 29 2011

**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. Brock Solutions U.S. 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. Nevada 3. 88-0487818
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/17/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6221 Riverside Drive, Suite 102, Irving, Texas 75039
(Principal office address)

6221 Riverside Drive, Suite 102, Irving, Texas 75039
(Current mailing address)
8. To engage in any act or activity for which corporations may be formed under the Florida Business Corporation Act
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company
By: Troy Todd
(Registered agent's signature) **Troy Todd
as its agent**
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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Director: Vivienne Ojala

Address: 6221 Riverside Drive, Suite 102
Irving, Texas 75039

Director: Evans Cayce

Address: 6221 Riverside Drive, Suite 102
Irving, Texas 75039

Director: Richard Brock

Address: 6221 Riverside Drive, Suite 102
Irving, Texas 75039

B. OFFICERS

President: Vivienne Ojala

Address: 6221 Riverside Drive, Suite 102
Irving, Texas 75039

Vice President: _____

Address: _____

Secretary: Laura Scott

Address: 6221 Riverside Drive, Suite 102, Irving, Texas 75039

Treasurer: Vivienne Ojala

Address: 6221 Riverside Drive, Suite 102, Irving, Texas 75039

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

13. 

Signature of Director or Officer

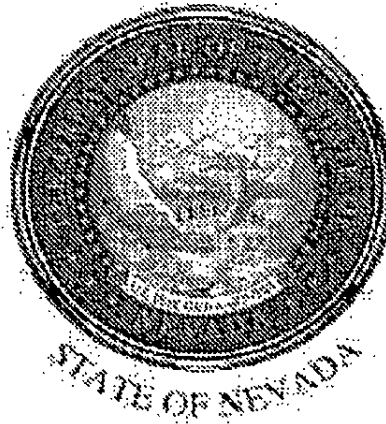
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. By: Laura Scott, Secretary

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

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SECRETARY OF STATE

**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BROCK SOLUTIONS U.S. INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 17, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 28, 2011.



ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20110328-0106
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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