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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

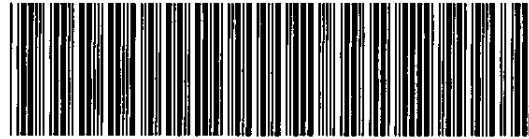
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 OCT -1 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
10/2/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BRICK MOUNTAIN BILLING, 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:

JOHN CHI

Name of Person

BRICK MOUNTAIN BILLING, INC.

Firm/Company

14100 PALMETTO FRONTAGE ROAD, STE 108

Address

MIAMI LAKES, FL 33016

City/State and Zip code

JCHI@PACERCO.COM

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

For further information concerning this matter, please call:

JOHN CHI

Name of Person

at (305) 828-7660

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. BRICK MOUNTAIN BILLING, 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. KENTUCKY

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

3. 20-5870306

(FEI number, if applicable)

4. 11/17/2006

(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. 14100 PALMETTO FRONTAGE ROAD, STE 108 MIAMI LAKES, FL 33016

(Principal office address)

14100 PALMETTO FRONTAGE ROAD, STE 108 MIAMI LAKES, FL 33016

(Current mailing address)

8. ANY AND ALL 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: JOHN CHI

Office Address: 14100 PALMETTO FRONTAGE ROAD, SUITE 108

MIAMI LAKES

(City)

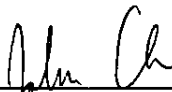
, Florida 33016

(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.

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

A. DIRECTORS

Chairman: RAINIER GONZALEZ

Address: 14100 PALMETTO FRONTAGE ROAD, STE 108
MIAMI LAKES, FL 33016

Vice Chairman: _____

Address: _____

Director: JOHN VINCENT

Address: 14100 PALMETTO FRONTAGE ROAD, STE 108
MIAMI LAKES, FL 33016

Director: JOHN CHI

Address: 14100 PALMETTO FRONTAGE ROAD, SUITE 108
MIAMI LAKES, FL 33016

B. OFFICERS

President: RAINIER GONZALEZ

Address: 14100 PALMETTO FRONTAGE ROAD, STE 108
MIAMI LAKES, FL 33016

Vice President: JOHN VINCENT

Address: 14100 PALMETTO FRONTAGE ROAD, STE 108
MIAMI LAKES, FL 33016

Secretary: RAINIER GONZALEZ

Address: 14100 PALMETTO FRONTAGE ROAD, STE 108

Treasurer: JOHN CHI

Address: 14100 PALMETTO FRONTAGE ROAD, SUITE 108

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. JOHN CHI

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 130574

Visit <https://app.sos.ky.gov/ftshow/certvalidate.aspx> to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

BRICK MOUNTAIN BILLING, INC.

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 271B, whose date of incorporation is November 17, 2006 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 28th day of September, 2012, in the 221st year of the Commonwealth.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
130574/0651190