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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)617-6381

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Account Number : PCA000000023
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION BRIAN UNLIMITED DISTRIBUTION COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BRIAN UNLIMITED DISTRIBUTION COMPANY
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:

ANTHONY NADER

Name of Person

BRIAN UNLIMITED DISTRIBUTION COMPANY

Firm/Company

13700 OAKLAND AVE.

Address

HIGHLAND PARK, MI 48203

City/State and Zip code

joe_smith@budco.com

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

For further information concerning this matter, please call:

ANTHONY NADER

Name of Person

at (313) 957-5176

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. BRIAN UNLIMITED DISTRIBUTION COMPANY
(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. MICHIGAN 3. 38-1622051
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-1-1960 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12-14-12
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13700 OAKLAND AVE., HIGHLAND PARK, MI 48203
(Principal office address)

13700 OAKLAND AVE., HIGHLAND PARK, MI 48203
(Current mailing address)

8. DISTRIBUTION
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation Florida 33324
(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.

C T Corporation System

By: Connie Bryan
(Registered agent's signature)

Connie Bryan
Assistant Secretary

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: David Evans

Address: 13700 Oakland Avenue
Highland Park, MI 48203

Vice Chairman: _____

Address: _____

Director: Douglas Kearny

Address: 13700 Oakland Avenue
Highland Park, MI 48203

Director: _____

Address: _____

B. OFFICERS

President: Theresa Niles

Address: 13700 Oakland Avenue
Highland Park, MI 48203

Vice President: Robert Hymau

Address: 13700 Oakland Avenue
Highland Park, MI 48203

Secretary: _____

Address: _____

Treasurer: William Ruzek

Address: 13700 Oakland Avenue, Highland Park, MI 48203

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

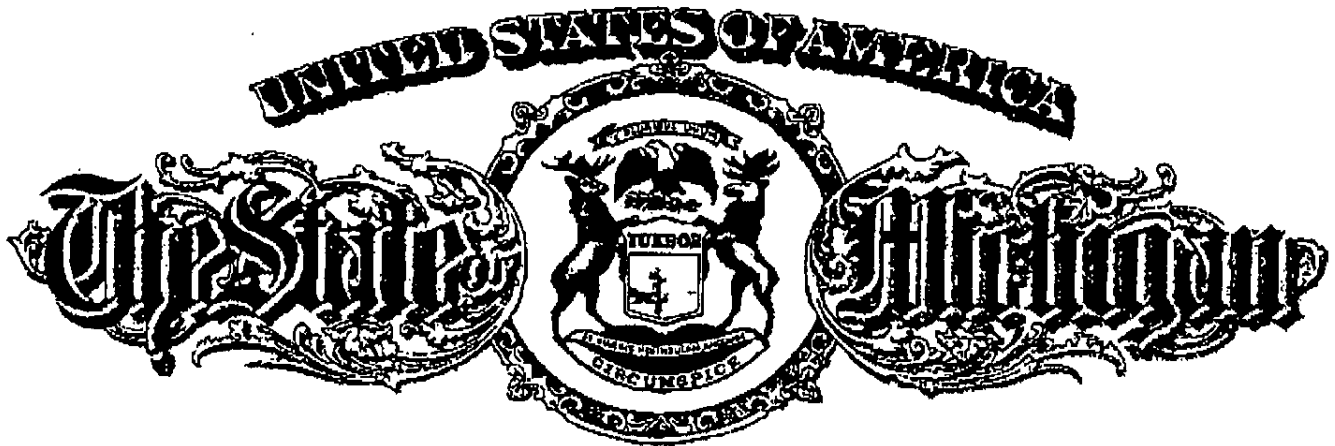
13. William J. Ruzek
Signature of Director or Officer

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. William J. Ruzek, C.F.O.

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA



This Is to Certify That

BRIAN UNLIMITED DISTRIBUTION COMPANY

was validly incorporated on March 1, 1960, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

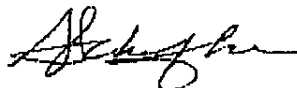
This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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GOVERNMENT OF THE STATE OF
LAHASSER, FLORIDA



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 17th day of October, 2012.

 Director

Bureau of Commercial Services

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