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☐ PICK-UP

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(Business Entity Name)

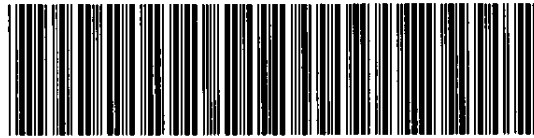
(Document Number)

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

Special Instructions to Filing Officer:

4099 W/16-18752

Office Use Only



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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 MAR 11 AM 8:52

RECEIVED  
DEPARTMENT OF STATE  
16 MAR 11 PM 12:26

MAR 15 2016

S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 14, 2016

NATIONAL CORPORATE RESEARCH, LTD

SUBJECT: BRUKS, INC  
Ref. Number: W16000018752

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 MAR 11 AM 8:52

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

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Please return 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) 245-6051.

Shelia H Young  
Regulatory Specialist II

Letter Number: 016A00005163

Date: 03/11/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: A254049

ENTITY NAME: BRUKS, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other: CERTIFIED COPY

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TALLAHASSEE, FLORIDA  
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Authorized Amount: \$155

Signature: Michelle Walker

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Bruks, 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:

June Kilgore  
Name of Person  
Bruks, Inc.  
Firm/Company  
6975 Shiloh Rd., Suite 109  
Address  
Alpharetta, GA 30005  
City/State and Zip code  
jke@bruks.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

June Kilgore at ( 770 ) 849-0100  
Name of Person Area Code Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration 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

16 MAR 11 AM 8:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Bruks, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")
- Bruks US, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Georgia 3. 58-2589393  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 12/27/2000 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 01/01/2015  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5975 SHILOH RD., SUITE 109, ALPHARETTA, GA, 30005  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

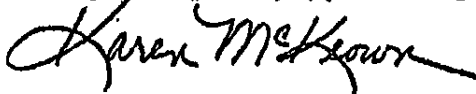
Name: National Corporate Research, Ltd., Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301  
(City) (Zip code)

9. 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)

10. 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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STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
16 MAR 11 AM 8:52

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

A. DIRECTORS

Chairman: Mikael Brannstrom

Address: 820-10 Arbora, Sweden

Vice Chairman: \_\_\_\_\_

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

Director: Bengt Nilsson

Address: 5975 Shiloh Rd., Ste 109

Alpharetta, GA 30005

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

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

B. OFFICERS

President: Bengt Nilsson

Address: 5975 Shiloh Rd., Ste 109

Alpharetta, GA 30005

Vice President: \_\_\_\_\_

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

Secretary: Bengt Nilsson

Address: 5975 Shiloh Rd., Ste 109 Alpharetta, GA 30005

Treasurer: Mikael Brannstrom

Address: 820-10 Arbora, Sweden

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

12. Bengt Nilsson

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Bengt Nilsson

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 MAR 11 AM 8:52

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**BRUKS, INC.**

a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAR 11 PM 3:52

Docket Number	: 12915458
Date Inc/Auth/Filed	: 12/27/2000
Jurisdiction	: Georgia
Print Date	: 03/11/2016
Form Number	: 211



*B:ph*

Brian P. Kemp  
Secretary of State